

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 15, 2010, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of February 1 and 8, 2010, Council Minutes**
- 4. Citizens request to address council**
- 5. Resolution to approve a final plat for Prairie Crossing Plat 1**
- 6. Resolution to waive review of Meacham Pass Plat 1**
- 7. Resolution appointing the City of Altoona's Representation to the MPO**
- 8. Resolution to authorize issuance of \$4,335,000 General Obligation Urban Renewal Refunding Bonds, Series 2010A and providing for the levy of taxes to pay the same**
- 9. Consider approval of Agreement with Fire Union**
- 10. Skip Conkling to give update on DART**
- 11. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Project**
 - B1) Final Pay App – Grading & Paving of Adventureland Dr. NE & 11th Ave. NE – Eco Tech Construction, LLC. - \$11,000.00**
 - B2) Change Order #2 – Ironwood South Plat 1 Project - Ironwood Crossing - \$8,000.00**
 - B3) Final Pay App – Ironwood South Plat 1 Project - Ironwood Crossing - \$25,335.03**
 - B4) Change Order #6 – Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$8,690.00**
 - B5) Pay App #7 – Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$78,835.95**
 - B6) Pay App #4 – Altoona Soccer Park – Elder Corp. - \$63,381.48**
 - c) Set a public hearing for Monday, March 1, 2010, to discuss City of Altoona's FY 2010/2011 Budget**
- 12. Beer & Liquor Permits**
 - a) Git 'n Go – Class C (Beer and Wine Coolers)**
 - b) Fireside – Class C (Commercial)**
 - c) Fireside – Outdoor Service**
- 13. General Business Items/Reports and Updates**
- 14. Adjourn**