

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, NOVEMBER 1, 2010, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of October 18, 2010 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing to consider development agreement with Adventurelands of America, Inc., including annual appropriation tax increment payments in an amount not to exceed \$200,000**
- 6. Resolution to approve development agreement with Adventurelands of America, Inc., including annual appropriation tax increment payments in an amount not to exceed \$200,000**
- 7. Consider request from Altoona Assembly of God for relief on water bill**
- 8. Consider request from Kari Grett to waive sewer fees which equals \$157.64**
- 9. Resolution to approve a site plan amendment for Downing Office Plaza Rehab Building**
- 10. Resolution to approve a site plan amendment for Casey's frontage road**
- 11. Consent Agenda**
 - a) Allow Bills**
 - b) Capitol Projects**
 - B1) Pay App #1 – NE Hubbell Water Main Improvements – Priority Excavating, LLC. - \$90,445.22**
 - c) Consider approval for Section 457(b) Eligible Deferred Compensation Adoption Agreement**
 - d) Set Public Hearing for November 15th at 6:30 pm to consider selling a portion of right-of-way in the 1000 block of 8th Street SW (Parcel T) to Smith Properties, LLC.**
 - e) Set Public Hearing for November 15th at 6:30 pm to consider vacating and selling Outlot B, Altoona Village Plat 1 (revised) LLC. - \$90,445.22**
 - f) Set Public Hearing for November 15th at 6:30pm to consider approving amended 28E agreement with CIRDWC**
- 12. Beer & Liquor Permits**
 - a) Target – Class E**
 - b) Max's Highway Diner – Class B Beer**
- 13. General Business Items/Reports and Updates**
- 14. Adjourn**