

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, NOVEMBER 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 November 1 and 8, 2010 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing to consider selling a portion of right-of-way in the 1000 block of 8th Street SW (Parcel T) to LARLIN Properties, LLC.**
- 6. Resolution to approve the sale of Parcel T to LARLIN Properties, LLC**
- 7. Public Hearing to consider vacating and selling Outlot B, Altoona Village Plat 1 (revised)**
- 8. Resolution to approve the sale of Outlot B, Altoona Village Plat 1 (revised) to John J. and Laurie D. Robinson**
- 9. Public Hearing to consider approving amended and restated 28E agreement with Central Iowa Regional Drinking Water Commission (CIRDWC)**
- 10. Consider approving Central Iowa Regional Drinking Water Commission amended and restated 28E agreement**
- 11. Consider waiver of architectural design standards request from Betty Yount – Yountville property**
- 12. Consider approving trademark and copyright license and agreement for use of Central Iowa Trails Signage Logos and Designs between the City of Des Moines and Central Iowa Communities**
- 13. Consent Agenda**
 - a) Allow Bills**
 - b) Capitol Projects**
 - B1) Pay App #11 – Altoona Soccer Park – Phase 1 - \$22,200.53**
 - B2) Pay App #5 – Altoona Soccer Park – Phase 2 - \$646,419.88**
 - B3) Change Orders #19 – 28 – NE 56th Street Project – Polk County - \$61,151.93**
 - B4) Change Order #1 – NE Hubbell Water Main Improvements – Priority Excavating, LLC – (\$2,564.50)**
 - c) Resolution to approve tax abatement requests**
 - d) Resolution approving the transfer of funds for Bond and Interest Payments**
 - e) Resolution approving an amendment to the Urban Revitalization Plan by extending the Tax Abatement application deadline**
 - f) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Venbury Square, LLC - \$25,857.10)**

- g) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Midwest 1, LLC - \$100,000)**
- h) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Franzen Altoona I-80- \$33,600)**
- i) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Franzen Altoona I-80- \$49,000)**
- j) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (F&S Rosenberger, LLC - \$127,034)**
- k) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (City's Annual Appropriation Urban Renewal Tax Increment Revenue Bonds, Series 2008 - \$3,304,375)**
- l) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Iowa Cold Storage - \$301,685)**
- m) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (F&S Rosenberger, LLC- \$48,857)**
- n) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (LB Properties VI - \$75,848)**
- o) To fix a date for a Public Hearing for December 6th at 6:30 pm on a lease-purchase agreement in the principal amount of \$346,354 for the purpose of acquiring equipment for the fire department**

14. Beer & Liquor Permits

- a) Kinfolks BBQ – subject to DRAM shop approval**

15. General Business Items/Reports and Updates

16. CLOSED SESSION Per Iowa Code 21.5(c)

17. Adjourn