

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, DECEMBER 6, 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 15 and 29, 2010 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing for a lease-purchase agreement in the principal amount of \$346,354 for the purpose of acquiring equipment for the fire department**
- 6. Resolution approving lease-purchase agreement and authorizing a Lease Purchase Agreement in the principal amount of \$346,354**
- 7. Altoonapalooza committee to present results from first Altoonapalooza event**
- 8. Altoona Campus Executive Director Bruce Mason to present results from Altoona Aquatics Park 2010 season and present recommendations for the 2011 season**
- 9. Resolution to approve a site plan addition for Prairie Meadows Hotel**
- 10. Consider waiver of architectural design standards request from Betty Yount – Yountville property**
- 11. Consider approving mixing system for NW Water Tower**
- 12. Consent Agenda**
 - a) Allow Bills**
 - b) Capitol Projects**
 - B1) Final Pay App – NE Hubbell Water Main Improvements – Priority Excavating, LCC - \$4,760.28**
 - B2) Change Order #13 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation – (\$534,623.82)**
 - B3) Final Pay App - NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation – (\$121,953.15)**
 - B4) Change Order #5 – RPD-FE08(614)-49-77 – Rail Spur - \$44,693.00**
 - B5) Pay App #6 - RPD-FE08(614)-49-77 – Rail Spur - \$56,709.81**
 - B6) Change Order #4 – Adventureland Drive NW Phase 2 – Manatts, Inc. – (\$11,958.55)**
 - B7) Final Pay App – Adventureland Drive NW Phase 2 – Manatts, Inc. - \$21,407.33**
- 13. Beer & Liquor Permits**
 - a) Prairie Meadows Racetrack and Casino – Class C (liquor)**
 - b) Prairie Meadows Racetrack and Casino – Class E (Bar)**
- 14. General Business Items/Reports and Updates**
- 15. Recognition of graduates of the Altoona Leadership Program**

16. Adjourn