

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, JANUARY 3, 2011, 6:30 P.M.  
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of December 20, 2010 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing to consider approval of water and sewer rate increase for 2011**
- 6. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by amending Chapter 92, Section 02 (Water Rates)**
- 7. Public Hearing to consider approval of sewer rate increase for 2011**
- 8. Ordinance amending the Code of Ordinance of the City of Altoona, Iowa, 2004, by amending Chapter 98, Section 10 (Sewer Rates)**
- 9. Mayor Appointments**
  - a) Mayor Pro-tem – Gerald Nolin**
  - b) Council Liaisons**
  - c) CIRDWC**
  - d) DART**
  - e) WRA**
  - f) WRA Tech**
  - g) MAC**
  - h) CVB**
  - i) Homeland Security**
  - j) BRAVO**
  - k) E911 Service Board**
  - l) MWA**
  - m) Park Board**
  - n) Board of Adjustment**
- 10. Organizational Resolutions**
  - a) City Attorney**
  - b) Police Attorney**
  - c) Official Newspaper**
  - d) Official Depository**
  - e) Polk County Emergency Management Agency**
  - f) Planning and Zoning Commission**
- 11. Swearing in of Board and Commission Members**

- 12. Consent Agenda**
  - a) Allow Bills**
  - b) Resolution approving a transfer from the local forfeiture fund to the general fund (\$17,598.38)**
  - c) Resolution approving a transfer from the general fund, DEA fund, Water fund and sewer fund to the equipment replacement fund (\$359,639.00)**
  - d) Resolution approving a transfer from the TIF Projects fund to the General fund (\$250,000.00)**
  - e) Resolution approving a transfer from the TIF fund to the Water fund (\$231,454.00)**
  - f) Set Public Hearing for January 17, 2011 at 6:30 pm to consider an ordinance amendment to Chapter 167.14 Wind Energy Conversion System (WECS)**
  - g) Set Public Hearing for January 17, 2011 at 6:30 pm to consider adding ordinance Chapter 101 Footing Drain Disconnection Program**
  
- 13. Beer & Liquor Permits**
  - a) Walmart Supercenter#2764 - Class E Liquor (Carryout Beer, Carryout Wine)**
  
- 14. General Business Items/Reports and Updates**
  
- 15. Adjourn**