

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, MAY 2, 2011, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Proclamation for National Police Week & Peace Officers Memorial Day**
- 4. Approval of April 18, 2011 Council Minutes**
- 5. Citizens request to address council**
- 6. Public Hearing to consider plans, specifications and form of contract for Adventureland Drive Sanitary Sewer Line**
- 7. Resolution to approve the plans, specifications, form of contract and estimated costs for the Adventureland Drive Sanitary Sewer Line**
- 8. Resolution to approve the contract and bond for the Adventureland Drive Sanitary Sewer Line**
- 9. Resolution making the award of the contract for the Adventureland Drive Sanitary Sewer Line**
- 10. Resolution to consider re-approval of site plan for Adventureland Main Street Building**
- 11. Consider approval of War Memorial Recognition Structure**
- 12. Consider approval of a storage shed for Altoona Baseball**
- 13. Consent Agenda**
 - a) Allow Bills**
 - b) Consider approving Adult Softball League lease agreement**
 - c) Resolution approving purchase of ROW and permanent easements and temporary easements for the Adventureland Drive Sanitary Sewer Relief Project (Meadow View Homeowners Association - \$3,120.00)**
 - d) Resolution approving purchase of ROW and permanent easements and temporary easements for Adventureland Drive Sanitary Sewer Relief Project (Adventure Lands of America, Inc. - \$2.00)**
 - e) Consider early retirement request for John Gray**
 - f) Resolution to set a public hearing for Monday, May 16, 2011, at 6:30pm for FY 2011 City of Altoona budget amendment and certification**
 - g) Resolution to fix a date for a public hearing for Monday, May 16, 2011, at 6:30pm on a loan agreement in a principal amount not to exceed \$1,100,000**
 - h) Resolution to fix a date for a public hearing for Monday, May 16, 2011, at 6:30pm on a loan agreement in a principal amount not to exceed \$1,500,000**
- 14. Beer & Liquor Permits**
 - a) Bosselman Travel Center - Class C Beer Permit (BC)
Class B Wine Permit (carryout)**

- b) **Walgreens #9791 - Class C Beer Permit
Class B Wine Permit (carryout wine)**
- c) **Hy-Vee – Music on the Plaza – Special Class C (Beer & Wine) 5/5/11 – 11/5/11**

15. General Business Items/Reports and Updates

16. Adjourn