

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, MAY 16, 2011, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of May 2 and 9, 2011 Council Minutes**
- 4. Citizens request to address council**
- 5. Public hearing for FY 2011 City of Altoona budget amendment and certification**
- 6. Resolution to approve FY 2011 City of Altoona budget amendment and certification**
- 7. Public hearing for a loan agreement in a principal amount not to exceed \$1,100,000**
- 8. Resolution to approve a loan agreement in a principal amount not to exceed \$1,100,000**
- 9. Public hearing for a loan agreement in a principal amount not to exceed \$1,500,000**
- 10. Resolution to approve a loan agreement in a principal amount not to exceed \$1,500,000**
- 11. Resolution approving tax abatement eligibility request for Meadow Vista Condominium project.**
- 12. Resolution to consider preliminary plat for Meadow Vista South**
- 13. Resolution to consider site plan for Meadow Vista Senior Villas**
- 14. Resolution to approve agreement with BRAVO**
- 15. Consider approval for Footing Drain Disconnection Program – Income Assistance Application**
- 16. Consider approval of employment contract for Police Chief**
- 17. Consider approval of employment contract for City Administrator**
- 18. Consider request from Prairie Meadows to conduct fireworks display on Sunday, July 3 at approximately 10:00pm with a rain date of Monday, July 4th**
- 19. Consent Agenda**
 - a) Allow Bills**
 - b) Capitol Projects**
 - B1) Pay App #13 – Altoona Soccer Park – Phase 1 – Elder Corporation - \$529.53**
 - B2) Pay App #9 – Altoona Soccer Park – Phase 2 – Elder Corporation - \$74,926.60**
 - c) Resolution approving the transfer of funds for bond and interest payments**
 - d) Resolution approving purchase of ROW and permanent easements and temporary easements for the Adventureland Drive Sanitary Sewer Relief Project (FFA Foundation, Inc. - \$2.00)**

- e) **Resolution authorizing July 1, 2011 Salaries, be it resolved by the Altoona City Council to set the following salary amounts of the full time staff of the City of Altoona**
- f) **Set a public hearing for Monday, June 6, 2011, at 6:30pm to consider bids for fire department pumper apparatus**

20. Beer & Liquor Permits

- a) **Being There Coffee House – Class B (Beer & Wine Coolers)**
- b) **Caseys General Stores #1938 (3348 8th St SW) – Class C Beer Permit**

21. General Business Items/Reports and Updates

22. Adjourn