

**CITY OF ALTOONA COUNCIL MEETING
TUESDAY, JULY 5, 2011, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of June 20 and 27, 2011 Council Minutes**
- 4. Citizens request to address council**
- 5. Public hearing to consider bids for fire department ambulance**
- 6. Resolution awarding bid for the fire department ambulance**
- 7. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by amending Chapter 167.16 provisions pertaining to temporary use permits (2nd Reading)**
- 8. Resolution to consider approval of a final plat for Meadow Vista South**
- 9. Resolution to approve a Plat of Survey for Parcel “A” of the North Half of the Southeast Quarter of Section 21, Township 79 North, Range 23 West of the 5th P.M., Polk County, Iowa**
- 10. Consider proposal for Plumber Place Storm Sewer Improvement Project from Detrick Excavating, Inc.**
- 11. Mayor appointment to the Library Board of Trustees – Evelyn Cole**
- 12. Council appointment to the Planning & Zoning Commission – Eric Gjersvik**
- 13. Consent Agenda**
 - a) Allow Bills**
 - b) Capitol Projects**
 - B1) Change Order #1 – Altoona Water Main Improvement Project 2011 – Synergy Contracting LLC - \$73,230.30**
 - B2) Pay App # 2 – Altoona Water Main Improvement Project 2011- Synergy Contracting LLC - \$191,709.57**
 - B3) Change Order #1 – Adventureland Dr. NW Sanitary Sewer Relief Project – Priority Excavating, LLC - \$45,472.34**
 - c) Consider approval of proposal from HR-OneSource for Police Chief search**
- 14. Beer & Liquor Permits**
 - a) Hy-Vee Gas – Class B (Wine), Class C (Beer)**
 - b) Uncle Buck’s Fishbowl & Grill – Class C (Liquor – Commercial)**
 - c) Jethro & Jake’s Inc. – Class C (Liquor – Commercial)**
 - d) Applebee’s Neighborhood Grill & Bar – Class C (Liquor – Commercial)**
 - e) Patrick’s Depot (NEW) – Class C (Liquor – Commercial), Class B (Native Wine)**
- 15. General Business Items/Reports and Updates**
- 16. Adjourn**