

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, AUGUST 1, 2011, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of July 18, 2011 Council Minutes**
- 4. Citizens request to address council**
- 5. Resolution to approve a preliminary plat for Clay Estates Plat 3**
- 6. Resolution to approve the Sustainable Communities Regional Planning Grant Consortium Agreement**
- 7. Consent Agenda**
 - a) Allow Bills**
 - b) Capitol Projects**
 - B1) Change Order #2 – Altoona Water Main Improvements Project 2011 – Synergy - \$23,813.50**
 - B2) Pay App #3 – Altoona Water Main Improvements Project 2011 – Synergy Contracting, LLC - \$140,586.56**
 - B3) Pay App #1 – Adventureland Drive NW Sanitary Sewer Relief Project – Priority Excavating, LLC - \$136,693.12**
 - c) Resolution approving purchase of ROW and temporary easements for the control house and water main improvement project (\$125.00 to Bradley E. Warren and Carey M. Warren)**
 - d) Resolution approving purchase of ROW and temporary easements for the control house and water main improvement project (\$486.00 to Stan Webb for crop loss and \$1.00 to Our Own Land, LLC)**
 - e) Set Public Hearing for August 15, 2011, at 6:30 pm to consider an ordinance amendment to Chapter 3.02 Voting Precincts**
 - f) Set Pubic Hearing for August 15, 2011, at 6:30 pm to consider an ordinance amendment to remove a paragraph in Chapter 175.08.3.D.4**
 - g) Set Public Hearing for August 15, 2011, at 6:30 pm to consider an ordinance amendment to add 90.21 – Water Conservation Plan**
 - h) Set a public hearing for August 15, 2011, at 6:30pm for plans, specs, form of contract for Altoona Control House & Water Main Improvement Project**
 - i) Set a public hearing for August 15, 2011, at 6:30pm to consider an ordinance amendment to Chapter 76 - Bicycle Regulations**
 - j) Consider league lease with SEP Youth Tackle Football League**
 - k) Consider approval for professional services agreement with Snyder & Associates for Altoona 28th Avenue SW Roadway Assessment Project**
- 8. Beer & Liquor Permits**
 - a) Altoona Palooza - Special Class C Liquor License (BW) (Beer/Wine) – 5 Day permit starting August 25, 2011**
 - b) Casesy General Store #2870 - 1419 1st Ave N - Class B Beer Permit (BC)**

9. General Business Items/Reports and Updates

10. Adjourn