

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, AUGUST 15, 2011, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of August 1 and 8, 2011 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing to consider an ordinance amendment to remove a paragraph in Chapter 175.08.3.D.4 – Final Plat Requirements**
- 6. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by removing Chapter 175.08.3.D.4 – Final Plat Requirements (1st Reading)**
- 7. Public Hearing to consider an ordinance amendment to add Chapter 90.21 – Water Conservation Plan**
- 8. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by adding Chapter 90.21 – Water Conservation Plan (1st Reading)**
- 9. Public hearing to consider an ordinance amendment to Chapter 76 - Bicycle Regulations**
- 10. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by adding Chapter 76 - Bicycle Regulations (1st Reading)**
- 11. Public hearing for plans, specs, form of contract for Altoona Control House & Water Main Improvement Project**
- 12. Resolution to approve the plans, specifications, form of contract and estimated costs for the Altoona Control House & Water Main Improvement Project**
- 13. Resolution to approve the contract and bond for the Altoona Control House & Water Main Improvement Project**
- 14. Resolution making the award of the contract for the Altoona Control House & Water Main Improvement Project**
- 15. Public Hearing to consider an ordinance amendment to Chapter 3.02 Voting Precincts**
- 16. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by amending Chapter 3.02 Voting Precincts (1st Reading)**

17. **Resolution to approve a Memorandum of Agreement with Polk County for a joint voting precinct**
18. **Resolution to approve changing the name of a street from Rutherford Drive to 24th Street SW**
19. **Consent Agenda**
 - a) **Allow Bills**
 - b) **Capitol Projects**
 - B1) **Final Pay App – Prairie Heritage Civic Plaza – Phase 1 – Larson & Larson Construction - \$22,074.00**
 - B2) **Pay App # 15 - Altoona Soccer Park Phase 1 - Elder Corporation - \$5,130.00**
 - B3) **Pay App # 12 – Altoona Soccer Park Phase 2 – Elder Corporation - \$145,112.02**
 - c) **Resolution approving requests for tax abatement**
 - d) **Resolution to approve the addition of UBS Financial Services as a provider of Deferred Compensation Plan Services**
 - e) **Consider moving first council meeting of September to Tuesday, September 6, 2011, at 6:30pm**
 - f) **Set Public Hearing for Tuesday, September 6, 2011 at 6:30 pm to consider a request from Altoona Christian Church to rezone their property from A-1 (Agricultural) to R-1 (Single-family Residential)**
 - g) **Set Public Hearing for Tuesday, September 6, 2011 at 6:30 pm to consider bids for fire department ambulance**
20. **Beer & Liquor Permits**
 - a) **Patrick's Depot – Class C liquor, LC Commercial, Outdoor service, catering privilege (Subject to final Inspection)**
21. **CLOSED SESSION Per Iowa Code 21.5(c)**
22. **General Business Items/Reports and Updates**
23. **Adjourn**