

**CITY OF ALTOONA COUNCIL MEETING
TUESDAY, SEPTEMBER 6, 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 15, 2011 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing to consider a request from Altoona Christian Church to rezone their property from A-1 (Agricultural) to R-1 (Single-family Residential)**
- 6. Ordinance to approve rezoning of Altoona Christian Church property from A-1 (Agricultural) to R-1 (Single-family Residential)**
- 7. Public Hearing to consider bids for fire department ambulance**
- 8. Resolution making award of the bid for ambulance**
- 9. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by adding Chapter 76 - Bicycle Regulations (2nd Reading)**
- 10. Resolution to approve revised preliminary plat for Clay Estates Plat 3**
- 11. Resolution to approve a final plat for Clay Estates Plat 3**
- 12. Resolution to approve a site plan for Prairie Meadows Racetrack and Casino Maintenance Facility**
- 13. Consider approval of SEP Homecoming Parade route**
- 14. Consider request from Pat Shannon for outdoor signage**
- 15. Consent Agenda**
 - a) Allow Bills**
 - b) Capitol Projects**
 - B1) Change Order #3 – Synergy Contracting LLC – Water Main Improvement Project 2011 - \$18,429.50**
 - B2) Pay App #4 - Synergy Contracting LLC – Water Main Improvement Project 2011 - \$148,883.52**
 - B3) Change Order #2 – Priority Excavating, LLC – Adventureland Drive NW Sanitary Sewer Relief Project - \$12,000.00**

B4) Pay App #2 - Priority Excavating, LLC – Adventureland Drive NW Sanitary Sewer Relief Project - \$150,386.13

- c) Consider agreement between the City of Altoona and the Iowa DOT for Right of Way – For Primary Road Project**
- d) Resolution approving temporary easements and crop loss for the Control House and Water Main Improvements Project (Ted Griffieon - \$1025.00)**
- e) Resolution approving temporary easement for the Control House and Water Main Improvement Project (Jeffrey J. Funaro and Peggy A. Funaro - \$1, 105.00)**
- f) Resolution approving temporary easement for the Control House and Water Main Improvement Project (SAJG Boys Farm Properties, LLC. - \$980.00)**

16. Beer & Liquor Permits

- a) Fareway Stores, Inc. – Class E Liquor, Class B Wine**
- b) Sam’s Bar & Grill - 3160 8th St SW, Suite P - Class C Liquor**

17. General Business Items/Reports and Updates

18. Adjourn