

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, NOVEMBER 7, 2011, 6:30 P.M.  
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of October 17, 2011 Council Minutes**
- 4. Citizens request to address council**
- 5. Public hearing to consider lease with Altoona Historical Society**
- 6. Consider approval of lease with Altoona Historical Society**
- 7. Consider approval of proposed fee increase for the Altoona Aquatics Park for the 2012 season**
- 8. Consider approval of the management agreement with Greater Altoona Campus for the Altoona Aquatics Park for the 2012 season**
- 9. Consider waiving utility fees**
  - a) John Johnston – 306 4<sup>th</sup> Ave. SE**
  - b) Connie Kennedy – 1901 5<sup>th</sup> St. SW**
  - c) Mike & Jessica Timperley – 1700 17<sup>th</sup> St. SE**
  - d) Ron & Suzette Miesner – 824 10<sup>th</sup> St. NW**
- 10. Consent Agenda**
  - a) Allow Bills**
  - b) Capitol Projects**
    - B1) Pay App #6 – Altoona Water Main Improvements Project 2011 – Synergy Contracting, LLC - \$33,818.18**
    - B2) Pay App #8 – Grading & Iowa Cold Storage Rail Spur Construction – Midwest I, LLC - \$7,036.76**
    - B3) Change Order #2 – Control House & Water Main Improvements Project – Vanderpool Construction, Inc. - \$2,010.00**
    - B4) Pay App #2 – Control House & Water Main Improvements Project – Vanderpool Construction, Inc. - \$404,275.63**
    - B5) Change Order #3 – Adventureland Drive NW Sanitary Sewer Relief Project – Priority Excavating, LLC - \$7,279.43**
    - B6) Pay App #4 – Adventureland Drive NW Sanitary Sewer Relief Project – Priority Excavating, LLC - \$103,762.63**
    - B7) Change Order #1 – Above ground Storage Tank Project – Pittsburg Tank & Tower - \$19,500.00**

- c) **Set a public hearing for Monday, November 21 at 6:30pm to consider an ordinance amendment for Chapter 63.14 to move the special speed zone at 1<sup>st</sup> Ave South and 13<sup>th</sup> St SE/SW to 1<sup>st</sup> Ave South and 24<sup>th</sup> St SE/SW**

- 11. General Business Items/Reports and Updates**
- 12. CLOSED SESSION Per Iowa Code 21.5(c) – Pending Litigation**
- 13. Adjourn**