

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, DECEMBER 19, 2011, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of December 5 and 12, 2011 Council Minutes**
- 4. Citizens request to address council**
- 5. Resolution appointing the City Police Chief**
- 6. Consider approval of employment contract for Jody Matherly for City of Altoona Chief of Police**
- 7. Consider approval of 28E Agreement with Polk County Emergency Management Agency**
- 8. Consider approval of 28E Agreement with Polk County Human Services for Polk County Senior Meal site located at Lions Park**
- 9. Consent Agenda**
 - a) Allow Bills**
 - b) Capitol Projects**
 - B1) Change Order #5 – Altoona Soccer Park – Phase II – Elder Corporation - \$100,367.00**
 - B2) Pay Order #16 - Altoona Soccer Park – Phase II – Elder Corporation - \$9,256.50**
 - c) Resolution approving requests for tax abatement**
 - d) Consider approval of professional services agreement with Snyder & Associates, Inc. for Spring Creek Field Lighting Project**
- 10. Beer & Liquor Permits**
 - a) Kum & Go - Class B Wine Permit (carryout), Class C Beer Permit (BC)**
 - b) Pilot Travel Center #913 - New (Old Bosselman) 3231 Adventureland Drive
Class C Beer Permit (BC), Cigarette Permit**
 - c) Altoona Floral and Gifts LLC - 509 8th St SE - new location
Class B Native Wine Permit (WBN)**
 - d) Adventureland Inn - Class C Beer (Carry out Beer), Class B Wine (Carry out Wine),
Class E Liquor (LE), Class B Liquor (LB) (Hotel/Motel)**
 - e) Adventureland Park Palace Theatre - Class C Liquor (LC) (Commercial)**
- 11. General Business Items/Reports and Updates**
- 12. Adjourn**