

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, DECEMBER 5, 2011, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of November 21, 2011 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing to consider an ordinance amendment to Chapter 41.08 Discharging Weapons (to allow for waterfowl hunting)**
- 6. Ordinance to amend Chapter 41.08 – Discharging Weapons (to allow for waterfowl hunting) (First Reading)**
- 7. Representatives from IMWCA to report on City of Altoona’s worker’s compensation program**
- 8. Resolution to approve accepting of property from Robert and Delores Johnston (property legally described as Lot 5, Plummer Place Plat 3)**
- 9. Resolution to consider approval of a preliminary plat for Adventure Village Plat 3**
- 10. Resolution to consider approval of a final plat for Adventure Village Plat 3**
- 11. Resolution to consider approval of a site plan for Bianchi Commercial Building**
- 12. Consent Agenda**
 - a) Allow Bills**
 - b) Capitol Projects**
 - B1) Change Order #3 – Control House & Water Main Improvements Projects – Vanderpool Construction, Inc. – (\$4,491.18)**
 - B2) Pay App #3 – Control House & Water Main Improvement Projects – Vanderpool Construction, Inc. - \$89,533.12**
 - B3) Pay App #5 – Adventureland Drive NW Sanitary Sewer Relief Project – Priority Excavating, LLC - \$1,503.38**
- 13. Beer & Liquor Permits**
 - a) Prairie Meadows Racetrack & Casino - Class E Liquor License (LE)**
 - b) Prairie Meadows Racetrack & Casino - Class C Liquor License (LC) (Commercial), Catering Privilege, Class B Wine (Carryout)**
- 14. General Business Items/Reports and Updates**

15. Adjourn