

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, JULY 7, 2008, 6:30 P.M.  
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of June 16 and 23, 2008 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing to approve a resolution making award of the bid for Single Conductor TV Inspection System Truck**
- 6. Resolution making award of the bid for Single Conductor TV Inspection System Truck**
- 7. Resolution to approve the Des Moines Area MPO Fiscal Year 2009 Unified Planning Work Program**
- 8. Resolution to approve a final plat for Tuscany Plat 1**
- 9. Consider approval of Eco-Tech request for Temporary Portable PCC Batch Plant**
- 10. Resolution to approve authorizing the issuance of Annual Appropriation Urban Renewal Tax Increment Revenue Bonds, Series 2008**
- 11. Consider approval of Grant and Development Agreement with Altoona Economic Development Corporation**
- 12. Consent Agenda**
  - a) Allow Bills**
  - b) Capital Project**
    - B1) Pay App #1 – Ironwood South – Ironwood Crossing, LLC - \$181,259.50**
    - B2) Pay App #2 – Center Place SW Extension – Elder Corporation - \$ 128,229.37**
    - B3) Change Order #2 – Center Place SW Extension – Elder Corporation - \$4,900.00**
  - c) Resolution approving ROW and or Easement and Permanent Underground Electric Line Easement for 34<sup>th</sup> Ave. Overhead Electric Relocation Project (Mid-Iowa Land Company, LC)**
  - d) Resolution approving writing off of Rescue Fees for Bad Debt Accounts – Medicare-Medicaid-CMS Collection Fees from 04-01-2008 thru’ 06-30-2008.**
  - e) Set Public Hearing for July 21, 2008 at 6:30 p.m. to consider an ordinance amendment to Chapter 167.02 Fences, Walls and Hedges**
  - f) Approval of July 16, 2008 Prairie Meadows outdoor benefit concert on the track apron**
- 13. Beer and Liquor Permits**
  - a) Caseys (407 8<sup>th</sup> St. SW) – Class C (Beer)**
  - b) Oasis (ZA-ZIG-ZAG) – Class C Commercial**
  - c) Applebee’s – Class C Commercial**
- 14. General Business Items/Reports and Updates**
- 15. Adjourn**