

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, AUGUST 31, 2015, 6:30 P.M.  
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of August 17 and 24, 2015, Council Minutes**
- 4. Citizens request to address council**
- 5. Mayor to appoint Adam McRoberts to the Library Board**
- 6. Chief Jody Matherly to introduce new officers and present officers for promotion**
- 7. Mayor to introduce new water department staff**
- 8. Resolution to approve a site plan for Pediatric Dental office**
- 9. Resolution to approve an agreement with the Iowa Department of Transportation Federal – Aid Agreement for a Transportation Enhancement Program (TE)**
- 10. Consider an event request from Altoona Chamber of Commerce to hold Nippy Hippie Thaw Out party at Spring Creek Sports Complex on Saturday, November 7, 2015**
- 11. Consider an event request from Caring Hands for their 2015 Hunger Run on Sunday, October 4, 2015**
- 12. Consider approval for Southeast Polk Homecoming parade on Thursday, September 17, 2015**
- 13. Consent Agenda**
  - a) Allow Bills**
  - b) Consider approval of employment contract with Dennis Parker**
  - c) Resolution to approve the June 30, 2015, Road Use Report**
  - d) Set Public Hearing for Monday, September 21, 2015 at 6:30 pm to consider an ordinance amendment to Chapter 159.16(2) Project Identification Signs**
- 14. Beer & Liquor Permits**
  - a) Super Stop - Class C Beer Permit, Class B Wine Permit (Carryout Wine-Includes Native Wine), Class E Liquor License (LE)**
  - b) Sam's Bar and Grill - Class C Liquor License (LC)(Commerical), Class B Wine Permit (Carryout wine-includes native wine), Catering Privilege**
- 15. General Business Items/Reports and Updates**
- 16. CLOSED SESSION – Iowa Code Section 21.5(c) Pending litigation**
- 17. Adjourn**