

AGENDA
MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE AND
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
SEPTEMBER 25, 2007

NOTICE TO THE PUBLIC: The Mayor and City Council welcome comments from the public during discussion. If you wish to speak, please complete an orange card and hand it to the City Clerk. When your name is called, please step to the microphone, state your name for the record, and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any particular agenda item is that the motion is placed on the floor, input is received from the audience, the Council is given an opportunity to comment on the issue or respond to the audience concerns, and the vote is taken. On ordinances, there is time provided for public input at the time of the first reading. **In consideration of all, if you have a cell phone, please turn it off or put it on silent ring.**

CALL TO ORDER: 6:30 p.m.

AMES AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE MEETING

1. Transit applications for Iowa Clean Air Attainment Program funding:
 - a. Motion approving revisions to the TIP reflecting three projects
2. Motion approving Regional Intelligent Transportation Systems Architecture
3. Motion certifying that the transportation planning process is addressing the major issues in the metropolitan planning area and being conducted in accordance with all applicable requirements

COMMENTS:

ADJOURNMENT:

REGULAR CITY COUNCIL MEETING*

*The Regular City Council Meeting will immediately follow the meeting of the Ames Area Metropolitan Planning Organization Transportation Policy Committee.

PROCLAMATIONS:

1. Proclamation for National Public Power Week, October 7-13, 2007

CONSENT AGENDA: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council members vote on the motion.

2. Motion approving payment of claims
3. Motion approving minutes of regular meeting of September 11, 2007, and special meeting of September 18, 2007
4. Motion accepting Report of Contract Change Orders for September 1-15, 2007
5. Motion approving renewal of the following beer permits/liquor licenses:
 - a. Class B Beer – Ames Happy Joe's, 551 S. Duff Avenue
 - b. Class C Beer – Elmquist/Decker's BP, 821 Lincoln Way
 - c. Class C Beer – Doc's Stop #5, 2720 E. 13th Street
 - d. Class C Beer – KMart #3971, 1405 Buckeye Avenue
 - e. Class C Liquor – Bali Satay House, 2424 Lincoln Way

- f. Class C Liquor & Outdoor Service Privilege – Brewers, 2704 Stange Road
 - g. Class C Liquor & Outdoor Service Privilege – Hickory's Hall, 300 S. 17th Street
 - h. Class C Liquor – La Fuente Mexican Restaurant, 217 S. Duff Avenue
 - i. Class C Liquor – Sips/Paddy's Irish Pub, 124 Welch Avenue
 - j. Class C Liquor – Wallaby's Grille. 3720 Lincoln Way
 - k. Class C Liquor – Whiskey River, 132 Main Street
 - l. Class E Liquor, C Beer & B Wine – Hy-Vee Foodstore #1, 3800 Lincoln Way
 - m. Class E Liquor, C Beer & B Wine – Hy-Vee Food and Drugstore #2, 640 Lincoln Way
6. Motion rejecting bids and delaying the project for Power Line Relocation - Boone County Road E-26
 7. Motion rejecting bids for Power Plant Roof Replacement Project
 8. Resolution approving appointment of Megan Backman to Student Affairs Commission
 9. Resolution approving 28E Agreement for Tobacco Enforcement between Police Department and Iowa Alcoholic Beverages Division
 10. Resolution approving three-year agreement with Qwest for telephone service
 11. Resolution approving revision to Purchase Agreement with Habitat for Humanity of Central Iowa for the property at 1508 Carroll Avenue
 12. Resolution approving carry-over funding requests for Public Art Commission
 13. Resolution approving preliminary plans and specifications for 2007/08 Sidewalk Safety Program, setting October 17, 2007, as bid due date and October 23, 2007, as date of public hearing
 14. Resolution approving Change Order with Nalco Company of Peoria, Illinois, for Boiler and Cooling Tower Treatment Services
 15. Resolution awarding contract to RESCO of Ankeny, Iowa, in the amount of \$54,788.20 for purchase of Copper Wire for Electric Services Department
 16. Resolution awarding contract to Ames Trenching and Excavating of Ames, Iowa, in the amount of \$68,500 for WPC Sanitary Sewer and Sump Pump Installation Project
 17. Resolution awarding contract for Information Services Windows® Server 2003 Active Directory to Vital Support Systems of Urbandale, Iowa, in the amount of \$56,875
 18. Resolution approving contract and bond for Ames Municipal Airport Hangar Painting Project
 19. Northridge Heights Subdivision, 11th Addition:
 - a. Resolution accepting partial completion of public improvements
 - b. Resolution approving Major Final Plat for Northridge Heights Subdivision, 11th Addition

PUBLIC FORUM: This is a time set aside for comments from the public on topics of City business other than those listed on this agenda. Please understand that the Council will not take any action on your comments at this meeting due to requirements of the Open Meetings Law, but may do so at a future meeting. The Mayor and City Council welcome comments from the public; however, at no time is it appropriate to use profane, obscene, or slanderous language. **The Mayor may limit each speaker to five minutes.**

ADMINISTRATION:

20. Motion denying Class C Beer – Ames Gas, 326 Lincoln Way
21. Report on options for Human Services Campus
22. Motion authorizing Mayor to sign Environmental Covenant pertaining to Fleet Services property underground storage tank
23. Review of draft Transient Merchant Ordinance changing permitted times to 8 AM - 8 PM

HEARINGS:

24. Hearing on Community Development Block Grant (CDBG) 2006/07 Consolidated Annual Performance Evaluation Report:
 - a. Resolution approving Report

25. Hearing on General Obligation Bonds, Series 2007A:
 - a. Resolution approving issuance of Bonds in an amount not to exceed \$9,630,000
26. Hearing on S.E. 16th Street Power Line Relocation Project:
 - a. Resolution approving final plans and specifications and awarding contract to Michels Power of Neenah, Wisconsin, in the amount of \$155,976.42

ORDINANCES:

27. First passage of dangerous animals ordinance
28. First passage of revised Student Affairs Commission ordinance

COMMENTS AND FUTURE AGENDA ITEMS:

ADJOURNMENT:

***Please note that this agenda may be changed up to 24 hours before the meeting time as provided by Section 21.4(2), Code of Iowa.**