

MINUTES OF THE SPECIAL MEETING OF THE AMES CITY COUNCIL

AMES, IOWA

MARCH 8, 2011

The Ames City Council met in special session at 12:00 Noon on the 8th day of March, 2011, in the City Council Chambers in City Hall, 515 Clark Avenue, pursuant to law with Mayor Ann Campbell presiding. The Mayor and the following Council Members were brought into the meeting telephonically: Davis, Goodman, Mahayni, Orazem, and Wacha. Council Member Larson and *Ex officio* Member England were absent.

CITY HALL HEAT PUMP REPLACEMENT PROJECT: Moved by Davis, seconded by Mahayni, to adopt RESOLUTION NO. 11-087 awarding a contract to Drees Company of Carroll, Iowa, in the amount of \$724,847 for the City Hall Heat Pump Replacement Project. Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

ESSENTIAL GENERAL OBLIGATION CORPORATE PURPOSE REFUNDING BONDS, SERIES 2011A: Moved by Davis, seconded by Mahayni, to adopt RESOLUTION NO. 11-088 setting March 22, 2011, as the date of public hearing for authorization to issue Essential General Obligation Corporate Purpose Refunding Bonds, Series 2011A, in an amount not to exceed \$6,150,000. Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

ADJOURNMENT: Moved by Davis to adjourn the meeting at 12:04 PM.

Diane R. Voss, City Clerk

Ann H. Campbell, Mayor