

## MINUTES OF THE SPECIAL MEETING OF THE AMES CITY COUNCIL

AMES, IOWA

JUNE 4, 2012

The Ames City Council met in special session at 12:00 Noon on the 4<sup>th</sup> day of June, 2011, in the City Council Chambers in City Hall, 515 Clark Avenue, pursuant to law with Mayor Ann Campbell presiding. Since it was impractical for all Council members to attend in person, Council Members Davis, Goodman, Orazem, Szopinski, and Wacha were brought in telephonically. Council Member Larson was absent.

**MEC INTERCONNECTION 161 kV LINE CONSTRUCTION:** Moved by Davis, seconded by Szopinski, to adopt RESOLUTION NO. 12-278 approving date changes for the MEC Interconnection 161kV Line construction, setting July 11, 2012, as the new bid due date and July 24, 2012, as the new date of hearing and award of contract.

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 12:01 p.m.

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Diane R. Voss, City Clerk

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Ann H. Campbell, Mayor