

MINUTES OF THE SPECIAL MEETING OF THE AMES CITY COUNCIL

AMES, IOWA

JANUARY 5, 2015

The Ames City Council met in special session at 12:04 p.m. on the 5th day of January, 2015, in the City Council Chambers in City Hall, 515 Clark Avenue, pursuant to law. Since it was impractical for all Council members to attend in person, Mayor Ann Campbell and Council Members Gloria Betcher, Amber Corrieri, Tim Gartin, Matthew Goodman, and Chris Nelson were brought in telephonically. Council Member Peter Orazem and *ex-Officio* Member Lissandra Villa were absent.

CLASS C LIQUOR AND OUTDOOR SERVICE AREA FOR THE DISTRICT: Moved by Betcher, seconded by Corrieri, to approve a new Class C Liquor and Outdoor Service Area for The District, 2518 Lincoln Way, pending approval of a Food Establishment License.

Vote on Motion: 5-0. Motion declared carried unanimously.

WATER TREATMENT PLANT - CONTRACT 1: Moved by Betcher, seconded by Goodman, to adopt RESOLUTION NO. 15-001 approving preliminary plans and specifications for the Water Treatment Plant - Contract 1; setting February 11, 2015, as the bid due date and February 24, 2015, as the date of public hearing.

Roll Call Vote: 5-0 Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

ELECTRIC SERVICES DISTRIBUTED CONTROL SYSTEM: Moved by Nelson, seconded by Corrieri, to adopt RESOLUTION NO. 15-002 approving a change in the bid due date for Electric Services Distributed Control System; setting January 28, 2015, as the new bid due date and February 10, 2015, as the new date of public hearing.

Roll Call Vote: 5-0 Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

ADJOURNMENT: Moved by Nelson to adjourn the meeting at 12:08 p.m.

Diane R. Voss, City Clerk

Ann H. Campbell, Mayor