

MINUTES OF THE SPECIAL MEETING OF THE AMES CITY COUNCIL

AMES, IOWA

SEPTEMBER 17, 2019

The Special Meeting of the Ames City Council was called to order by Mayor John Haila at 12:49 p.m. on the 17th day of September, 2019, in the City Council Chambers in City Hall, 515 Clark Avenue. As it was impractical for the Council Members to attend in person, Council Members Bronwyn Beatty-Hansen, Gloria Betcher, Tim Gartin, David Martin, and Chris Nelson were brought in telephonically. Council Member Corrieri and *ex officio* Member Devyn Leeson were absent.

CHANGE ORDER NO. 2 FOR UNIT #7 TURBINE GENERATOR OVERHAUL: Moved by Betcher, seconded by Beatty-Hansen, to adopt RESOLUTION NO. 19-484 approving Change Order No. 2 to contract with HPI, LLC, of Houston, Texas, for Unit #7 Turbine Generator Overhaul in the amount of \$225,361.55.

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

DISPOSITION OF COMMUNICATIONS TO COUNCIL: None.

COUNCIL COMMENTS: None.

ADJOURNMENT: Moved by Beatty-Hansen to adjourn the meeting at 12:50 p.m.

Diane R. Voss, City Clerk

John A. Haila, Mayor