

DRAFT 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.

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.

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. Special Class C Liquor & Class B Wine – Taraccino Coffee, 539 Lincoln Way
 - f. Class C Liquor – Bali Satay House, 2424 Lincoln Way
 - g. Class C Liquor & Outdoor Service Privilege – Brewers, 2704 Stange Road
 - h. Class C Liquor & Outdoor Service Privilege – Hickory's Hall, 300 S. 17th Street
 - i. Class C Liquor – La Fuente Mexican Restaurant, 217 S. Duff Avenue
 - j. Class C Liquor – Sips/Paddy's Irish Pub, 124 Welch Avenue
 - k. Class C Liquor – Wallaby's Grille. 3720 Lincoln Way
 - l. Class C Liquor – Whiskey River, 132 Main Street

- m. Class E Liquor, C Beer & B Wine – Hy-Vee Foodstore #1, 3800 Lincoln Way
- n. Class E Liquor, C Beer & B Wine – Hy-Vee Food and Drugstore #2, 640 Lincoln Way
- 6. Motion approving new Class C Liquor license for Es Tas Stanton, 216 Stanton Avenue
- 7. Motion approving new Class C Liquor license for Papa's Corner, 2428 (check address) Lincoln Way
- 8. Motion approving encroachment permit for existing parking spaces at 535 South Duff Avenue
- 9. Motion rejecting bids for Power Line Relocation - Boone County Road E-26 Project
- 10. Motion rejecting bids for Power Plant Roof Replacement Project
- 11. Resolution approving appointment of Megan Backman to Student Affairs Commission
- 12. Resolution approving 28E Agreement for Tobacco Enforcement between Police Department and Iowa Alcoholic Beverages Division
- 13. Resolution approving three-year agreement with Qwest for telephone service
- 14. Resolution approving time extension for purchase of property at 1508 Carroll Avenue by Habitat for Humanity for Central Iowa
- 15. Resolution approving carry-over funding requests for Public Art Commission
- 16. Resolution approving preliminary plans and specifications for 2007/08 Sidewalk Safety Program, setting _____ as bid due date and _____ as date of public hearing
- 17. Resolution awarding contract for purchase of Copper Wire for Electric Services Department to RESCO of Ankeny, Iowa, in the amount of \$54,788.20
- 18. Resolution awarding contract for Information Services Windows Server 2003 Active Directory to Vital Support Systems of Urbandale, Iowa, in the amount of \$56,875
- 19. Resolution approving contract and bond for Ames Municipal Airport Hangar Painting Project
- 20. 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:

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

HEARINGS:

- 25. Hearing on Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report:
 - a. Resolution approving Report
- 26. Hearing on General Obligation Bonds, Series 2007A:
 - a. Resolution approving issuance of Bonds in an amount not to exceed \$9,630,000
- 27. 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:

- 28. First passage of dangerous animals ordinance
- 29. 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.**