

DRAFT AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JANUARY 8, 2008

NOTICE TO THE PUBLIC: The Mayor and City Council welcome comments from the public during discussion. You are requested to 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: 7:00 p.m.

PRESENTATION:

1. Presentation of Summary of NADC Waste Disposal Evaluation

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 December 18, 2007
4. Motion approving certification of civil service applicants
5. Motion approving renewal of the following beer permits/liquor licenses:
 - a. Class B Liquor - Quality Inn & Suites Starlite Village Conference Center, 2601 E. 13th Street
 - b. Class C Liquor & Outdoor Service Privilege - Mangostino's, 604 E. Lincoln Way
 - c. Class B Beer - Pizza Pit, 207½ Welch Avenue
 - d. Class C Beer - Casey's General Store #2560, 3020 S. Duff Avenue
6. Motion approving new Class C Liquor License for Sgt. Pepper's, 116 Welch Avenue
7. Resolution approving Comprehensive Annual Financial Report from June 30, 2007
8. Resolution approving awning/sign encroachment for Main Street Cultural District office at 312½ Main St.
9. Resolution approving Union Pacific Railroad Fencing Agreement
10. Resolution approving 2006/07 Commission On the Arts (COTA) Contracts
11. Resolution approving agreement with Patrick Dougherty of Chapel Hills, North Carolina, for artwork at Ada Hayden Heritage Park
12. Resolution approving the CEBA funding agreement between the City, Phasient Learning Technologies, and the IDED and authorizing the City Manager to enter into a Revolving Loan Fund
13. Resolution awarding contract to Burns & McDonnell for engineering services for nitrogen oxide reduction at Power Plant
14. Resolution awarding contract to Omicron Electronics Corp., USA, of Houston, Texas, in the amount of \$55,400 plus applicable sales taxes for the purchase of a Universal Relay Test Set for Electric Services
15. Resolution approving change order to Engineering Services Contract for South Duff Avenue Improvement Project
16. Resolution approving preliminary plans and specifications for Grand Avenue Extension - Underground Line Relocation; setting _____, 2008, as bid due date and _____, 2008, as date of public hearing

17. Resolution approving preliminary plans and specifications for Power Plant Coal Handling Fire Protection; setting January 30, 2008, as bid due date and February 12, 2008, as date of public hearing
18. Resolution approving partial completion of public improvements and reducing security for Estates of Natures Crossing Subdivision
19. Resolution accepting completion of Water Supply Wells Nos. 25, 26, and 27 (Divisions 1 & 1A–Wells)

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:

20. Report and recommendation on Board and Commission appointments

HEARINGS:

21. Hearing on text amendment to Official Flood Plain Zoning Map Ordinance:
 - a. First passage of ordinance

ADMINISTRATION:

22. Update on RFP concept to implement Wi-Fi hot spots
23. Resolution approving purchase of Street Sweeper – **WORDING!**

ELECTRIC:

24. Resolution waiving Purchasing Policies and awarding a contract to Open Systems International, Inc., of Minneapolis, MN, in the amount of \$124,674 for the Power Plant SCADA System Upgrade for Electric Services
25. Resolution awarding contract to G.E. Water & Process Technologies of Omaha, Nebraska, in the amount of \$184,256.34 for Boiler and Cooling Tower Treatment Services for the period from November 1, 2007, through June 30, 2008

PUBLIC WORKS:

26. Report on Sumner Avenue Assessment Project

WATER & POLLUTION CONTROL:

27. Resolution waiving Purchasing Policies and awarding a contract to Fairbanks Morse Pump Services Group of Kansas City, Kansas, in the amount of \$74,697 for repairs to three pumps for processing wastewater at the Water Pollution Control Plant and authorizing budget amendment

ORDINANCES:

28. Third passage and adoption of ORDINANCE NO. 3937 regulating parking on South 5th and Southeast 5th Streets

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.**