

****AMENDED****
AGENDA
REGULAR MEETING OF THE AMES CONFERENCE BOARD
AND REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
FEBRUARY 26, 2008

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.**

CONFERENCE BOARD MEETING

CALL TO ORDER: 6:30 p.m.

1. Roll Call
2. Motion approving minutes of the February 27, 2007, and January 22, 2008, regular meetings
3. Resolution approving/denying reappointment of Greg Lynch as Ames City Assessor
4. Resolution approving reappointment of Lowell Greimann to Board of Review
5. Discussion of City Assessor's budget proposals:
 - a. Motion approving recommendations of Assessor's report
 - b. Motion to receive proposed budget (adoption of budget will occur after the hearing is held)
 - c. Motion to set 6:30 p.m. on February 26, 2008, as date of public hearing on proposed FY 2008/09 City Assessor's budget
6. Public hearing on proposed FY 2008/09 budget for Ames City Assessor's Office:
 - a. Motion to adopt budget

COMMENTS:

ADJOURNMENT:

REGULAR CITY COUNCIL MEETING*

*The City Council's Regular Meeting will immediately follow the Conference Board meeting.

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 the Council members vote on the motion.

1. Motion approving payment of claims
2. Motion approving minutes of the regular meeting of February 12, 2008, and special meeting of February 19, 2008
3. Motion accepting Report of Contract Change Orders for February 1-15, 2008
4. Motion approving renewal of the following beer permits/liquor licenses:

- a. Class B Wine - Fareway Stores, Inc., 619 Burnett Avenue
 - b. Class C Beer - Gateway Expresse, 2400 University Boulevard
 - c. Class C Liquor - Twentieth Century Bowling, 505 South Duff Avenue
 - d. Special Class C Liquor & Outdoor Service Privilege - Stomping Grounds, 303 Welch Avenue
5. Resolution approving reallocation of local option sales tax dollars allocated in FY 2007/08 to Main Street Cultural District
 6. Resolution approving Memorandum of Agreement releasing CyRide and City of Ames from liability claims due to any pavement damage on DMACC Hunziker Campus
 7. Resolution approving Memorandum of Understanding to continue participation in Iowa Internet Crimes Against Children Task Force
 8. Resolution approving State Historical Society Grant-in-Aid Contract for College Heights Intensive and Architectural Survey
 9. Resolution approving preliminary plans and specifications for construction of Restrooms at Ada Hayden Heritage Park; setting March 19, 2008, as bid due date and March 25, 2008, as date of public hearing
 10. Resolution approving single-source purchase of Replacement Rotor Assembly for Primary Shredder at Resource Recovery Plant from American Pulverizer Company in the amount of \$169,735
 11. Resolution awarding contract to Hawkins Water Treatment Group of Slater, Iowa, for Sulphuric Acid for Power Plant for period of March 1, 2008, through February 28, 2009, based on unit price of \$270/ton
 12. Resolution approving contract with Pigott, Inc., of Des Moines, Iowa, for \$97,793.03 for furniture for CyRide's office building
 13. Resolution approving contract with Gillig Corp. for one 40' Heavy Duty Low-Floor Transit Bus in an amount not to exceed \$335,000
 14. Resolution awarding a contract to PB America's, Inc., for completion of Facilities Study for CyRide in the amount of \$44,842.42
 15. Resolution approving completion of public improvements and releasing security for Somerset Subdivision, 21st 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:

16. Requests related to VEISHEA 2008:
 - a. Resolution approving temporary street closures for VEISHEA parade on April 12, 2008
 - b. Resolution approving closure of northbound intersections at Lincoln Way/Welch Avenue, Lincoln Way/Morrill Road, and Lincoln Way/Union Drive on April 11 through 13, 2008
 - c. Resolution approving allocation of \$6,300 for contribution towards pancake feed
17. Resolution approving allocation of up to \$6,000 for partial funding of ISU/Ames Law Enforcement Community Relations Spring 2008 Campaign
18. Requests from ISU Ski and Snowboarding Club for Campustown Rail Jam (with "no snow" date of March 8, 2008):

- a. Resolution approving waiver of parking enforcement on Chamberlain Street, between Welch and Stanton, from 11:00 a.m. on March 1 until 8:00 a.m. on March 2
- b. Resolution approving closure of Chamberlain Street, between Welch and Stanton, from 2:00 p.m. on March 1 until 8:00 a.m. on March 2
- c. Resolution closing Chamberlain Parking Lot Y from 2:00 p.m. on March 1 until 8:00 a.m. on March 2
- d. Resolution waiving fees for use of electricity during the event

PLANNING & HOUSING:

19. Resolution approving amendment to LUPP pertaining to Government/Environmentally Sensitive Land
20. Presentation and recommendation on 2008/09 Community Development Block Grant Annual Action Plan projects:
 - a. **Additional Item:** Resolution approving 2008/09 projects and setting the date of public hearing as May 13, 2008

FLEET SERVICES:

21. Presentation of "Cool Cities" Initiative

PARKS & RECREATION:

22. Resolution approving preliminary plans and specifications for construction of Donald and Ruth Furman Aquatic Center; setting March 26, 2008, as bid due date and April 8, 2008, as date of public hearing

FINANCE:

23. Resolution waiving the purchasing policy regarding requests for proposals for professional services and approving agreement with EideBailly, LLP, to provide audit services

HEARINGS:

24. Hearing on proposed sale of City-owned property located at 622-13th Street:
 - a. Resolution approving contract for sale of property to Habitat for Humanity
25. Hearing on Issuance of General Obligation Corporate Purpose Bonds (Pre-Levy):
 - a. Resolution approving issuance in an amount not to exceed \$6,892,573
26. Hearing on Power Plant Coal Handling Sprinkler System Project:
 - a. Report of no bids
27. Hearing on 2006/07 Annual Traffic Signal Program (Lincoln Way/Welch Avenue):
 - a. Resolution approving final plans and specifications and awarding contract to Voltmer, Inc., of Decorah, Iowa, in the amount of \$140,922.07
28. Hearing on 2007/08 Annual Traffic Signal Program (Lincoln Way/Lynn Avenue):
 - a. Resolution approving final plans and specifications and awarding contract to Voltmer, Inc., of Decorah, Iowa, in the amount of \$122,202.48
29. Hearing on Water Pollution Control Facility Trickling Filter Building HVAC Heat Recovery Unit:
 - a. Resolution approving final plans and specifications and awarding contract to C & K Heating, Air Conditioning, and Plumbing of Ames, Iowa, in the amount of \$84,060

ORDINANCES:

30. Third passage and adoption of ORDINANCE NO. 3948 rezoning property located at 329 Southeast 5th Street from “A” (Agricultural) to “HOC” (Highway-Oriented Commercial)

COMMENTS:

ADJOURNMENT: