

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
APRIL 8, 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.**

CALL TO ORDER: 7:00 p.m.

PROCLAMATIONS:

1. Proclamation for Fair Housing Month, April 2008

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.

2. Motion approving payment of claims
3. Motion approving minutes of the regular meeting of March 25, 2008, and special meetings of April 1, 2008, and April 3, 2008
4. Motion accepting Report of Contract Change Orders for March 16-31, 2008
5. Motion approving certification of civil service applicants
6. Motion approving renewal of the following liquor licenses & beer permits:
 - a. Class C Liquor - Dangerous Curves, 111 Fifth Street
 - b. Class C Liquor - Ge'Angelo's, 823 Wheeler Street, Suite 9
 - c. Special Class C Liquor - India Palace, 120 Hayward Avenue
7. Motion approving the following applications for new liquor licenses and beer permits:
 - a. Class E Liquor, Class B Wine and Class C Beer - Wal-Mart #749, 3015 Grand Avenue
 - b. Class B Beer and Outdoor Service Privilege - Ames Slowpitch Softball Association, 1015 East 13th Street (North River Valley Park)
 - c. Class B Beer and Outdoor Service Privilege - Ames Slowpitch Softball Association, 1200 East 13th Street (South River Valley Park)
8. Motion approving submittal of application to and participation in the Department of Justice Bulletproof Vest Partnership program
9. Resolution approving allocations from Council Contingency to cover the costs associated with the demolition of the property located at 443 S. Maple Avenue in connection with the City's Flood Buy-Out Program
10. Resolution setting April 22, 2008, as date of public hearing for loan agreement with the Iowa Department of Natural Resources to fund a non-ferrous metal recovery system
11. Resolution approving Covenants for Assessment of Costs of Improvements and Pertaining to Water Service for Westwoods Subdivision, Plat 2, located in Boone County and waiving subdivision requirements for property at 2228-229th Place

12. Resolution approving preliminary plans and specifications for 2007/08 Water System Improvements (Water Main Replacement); setting May 21, 2008, as bid due date, and May 27, 2008, as date of public hearing
13. Resolution approving preliminary plans and specifications for Water Pollution Control Facility Clarifier Painting Project; setting April 28, 2008, as bid due date, and May 13, 2008, as date of public hearing
14. Resolution awarding contract to AM Conservation of Charleston, South Carolina, in the amount of \$59,150 and applicable sales taxes for Lighting Conservation Kits for the Electric Services Department
15. Resolution approving Change Order No. 2 for Water Treatment Plant Well Rehabilitation
16. Resolution approving Change Order No. 8 for CyRide Office Expansion Project
17. Resolution approving partial completion of public improvements and reducing security for Dayton Park Subdivision, 5th 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.**

WATER & POLLUTION CONTROL:

18. First passage of water rate structure ordinance
19. Discussion on sanitary sewer rate increase
20. Motion approving the plan for procuring professional services related to the Water Treatment Plant Expansion Project

ELECTRIC:

21. First passage of ordinance pertaining to electric rates
22. Motion to direct the City Attorney to prepare an ordinance revision regarding street lights in non-Ames Municipal Electric service territory

PARKS & RECREATION:

23. Request to transfer Greenbriar Park to Randall Corporation in exchange for Right-of-Way Extension of Grand Avenue:
 - a. Motion directing staff to retain Greenbriar Park and prepare a recommended funding source and related time frame to address needed park improvements
24. Resolution awarding a contract to R. H. Grabau Construction, Inc., in the amount of \$123,955 for Construction of Restroom at Ada Hayden Heritage Park

PLANNING & HOUSING:

25. Update on implementation of Ames Urban Fringe Plan

ADMINISTRATION:

26. Public Art Commission:
 - a. Resolution approving 2008/09 Art Around the Corner selections
27. Resolution approving revisions to Purchasing Policies
28. Resolution awarding contract for City-Wide Mass Emergency Communication System to Federal Signal Corporation of University Park, Illinois, in the amount of \$152,441.50

HEARINGS:

29. Hearing on Construction of Donald and Ruth Furman Aquatic Center:
 - a. Motion accepting report of bids
30. Hearing on Charles Calhoun Memorial Park Parking Lot Project:
 - a. Resolution approving final plans and specifications and awarding a contract to Manatt's, Inc., of Ames, Iowa, in the amount of \$132,450
31. Hearing on vacation of utility easement on Lots 5, 6, and 7 in Oakwood Subdivision, 2nd Addition:
 - a. Resolution approving vacating easement

ORDINANCES:

32. First passage of ordinance pertaining to RAGBRAI vending

CLOSED SESSION:

33. Motion to hold closed session as provided by Section 21.5(1)(c), Code of Iowa, to discuss strategy with counsel on pending litigation:
 - a. Resolution authorizing engaging Dorsey & Whitney, LLP, for mediation services regarding outstanding claims from Cotter Turbine Services, LLC

COMMENTS:

ADJOURNMENT: