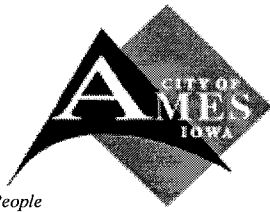


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Caring People  
Quality Programs  
Exceptional Service

# Memo

Mayor's Office

**TO:** Members of the City Council

**FROM:** Ann H. Campbell, Mayor *AHC*

**DATE:** April 23, 2009

**SUBJECT:** Appointment to Fill Vacancy on Electric Utility Operations Review and Advisory Board

It has recently come to my attention that the newly appointed member of the Electric Utility Operations Review and Advisory Board (EUORAB) is not eligible to serve in this capacity.

You may recall that in February 2008, the Council approved changes to term limits along with other revisions to the City's various boards/commissions in order to provide consistency and ease of administration. One of these revisions pertaining to EUORAB was that members have to be customers of the Ames Municipal Electric Utility. I neglected to consider this criterion when reviewing the applications for appointments.

Consequently, there currently exists a vacancy on the EUORAB. I request that the City Council approve the appointment of Stephen Larson to fill the unexpired term of office on the Electric Utility Operations Review and Advisory Board.

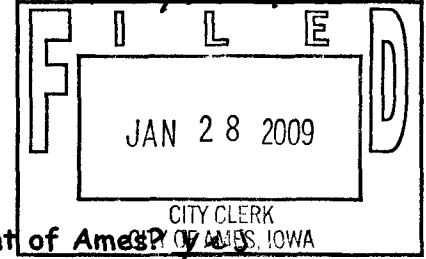
AHC/jlr

Attachment



APPLICATION FOR APPOINTMENT  
Boards and Commissions  
City of Ames

Date: 1/26/2009



Name: Stephen Larsen Are you a resident of Ames? yes

Address: (home): 2720 Thompson Dr.  
(work): Same  
(e-mail): stevenlarsen@aol.com

Phone: 515-233-2151 (h) 515-233-2151 (w) \_\_\_\_\_ (fax)

Occupation: Engineering Consulting Education: B.S. Electrical Engineering (ISU), M.A., U. of Iowa

List the name of the board and/or commission to which you wish to be appointed (in order of preference):

- Electric utility operations Review & Advisory Board
- \_\_\_\_\_
- \_\_\_\_\_

Please state any particular qualifications, expertise, or experience you have that you believe to be relevant.

I have 44 years of experience in the operation & management of electrical systems, including day to day operations & energy marketing.

Please state your reasons for wishing to be appointed to the above.

This is an area that I have a wealth of experience and I believe I can help insure that the Ames electric utility continues in its present high standards.

How did you hear about openings on the City's boards/commissions?

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> City Side Utility Stuffer | <input type="checkbox"/> City's Website                     | <input type="checkbox"/> TV 12, Government Access |
| <input type="checkbox"/> The Tribune               | <input type="checkbox"/> ISU Daily                          | <input type="checkbox"/> The Des Moines Register  |
| <input type="checkbox"/> KASI                      | <input type="checkbox"/> Other: <u>City Side Bill flyer</u> |   |

PLEASE RETURN THIS FORM TO CITY CLERK'S OFFICE

(Over) ➔

In accordance with Section 362.5, Code of Iowa, goods and services shall not be purchased from any City officer, or from the spouse or immediate family member of a City officer, or from any business in which a City officer, or the spouse or immediate family member of a City officer shall own an interest. This prohibition does not apply to:

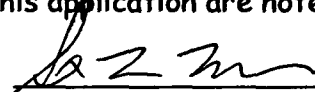
- (a) contracts made by competitive bidding in writing, publicly invited and opened.
- (b) contracts in which a City officer has an interest solely by reason of employment if the contract is for professional services not customarily awarded by competitive bid, if the remuneration of employment will not be directly affected as a result of the contract, and if the duties of employment do not directly involve the procurement or preparation of any part of the contract.
- (c) a contract in which a City officer has an interest if the contract was made before the time the officer was elected or appointed.
- (d) a contract with a corporation in which a City officer has an interest by reason of stockholdings when less than five percent of the outstanding stock of the corporation is owned or controlled directly or indirectly by the officer, or the spouse, or immediate family of such officer.
- (e) contract not otherwise permitted by this section, for the purchase of goods or services by the City, which benefit a City officer, if the purchases benefitting that officer do not exceed a cumulative total price of one thousand five hundred dollars in a fiscal year.

Officers are: Mayor, City Council, and members of the following groups:

Board of Review  
Building Code Board of Appeals  
Civil Service Commission  
Electrical Board  
Historic Preservation Commission  
Hospital Board of Trustees  
Human Relations Commission  
Human Relations Comm.-Hearing Off.

Human Relations Comm.-Investigative Off.  
Library Board of Trustees  
Parks and Recreation Commission  
Plumbing and Mechanical Board  
Project Share Committee  
Transit Agency Board of Trustees  
Zoning Board of Adjustment

I certify that the information supplied herein is correct and that any applicable conflicts of interest in accordance with the above section of this application are noted below.

  
Applicant's Signature

**PLEASE NOTE:** *Assistive Listening Devices are available for meetings held in the Council Chambers.*

Many of the boards/commissions will be monitored by the City Council and may be altered or discontinued at its discretion.