

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
APRIL 28, 2009

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.

SPECIAL RECOGNITION:

1. Recognition of ISU Women's Basketball Team

PROCLAMATIONS:

2. Proclamation for Arbor Day, April 24, 2009
3. Proclamation for National Crime Victims' Rights Week, April 26-May 2, 2009
4. Proclamation for National Preservation Month, May 2009

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.

5. Motion approving payment of claims
6. Motion approving minutes of the Regular Meeting of April 14, 2009
7. Motion approving certification of civil service applicants
8. Motion approving Contract Change Orders for April 1-15, 2009
9. Resolution approving Quarterly Investment Report for period ending March 31, 2009
10. Resolution approving appointment of Paul Keppy as City Council *ex officio*
11. Resolution approving appointment of Stephen Larson to EUORAB
12. Resolution approving Agreement to Provide Fleet Management Maintenance Services to Story County Community Services and Story County Community Life Programs
13. Resolution accepting easement from Taylor Family Limited Partnership to allow traffic signal at Bloomington and Stange
14. Resolution approving preliminary plans and specifications for South Duff Area Storm Sewer; setting May 20, 2009, as bid due date and May 26, 2009, as date of public hearing
15. Resolution approving preliminary plans and specifications for CyRide Steam Clean/Old Wash Bay Area Rehabilitation Project and Shop Exhaust Removal System/HVAC Improvement Project; setting May 28, 2009, as bid due date and June 9, 2009, as date of public hearing
16. City of Ames WiFi Hotspots and Facilities:
 - a. Resolution awarding contract to Alexander Open Systems of Omaha, Nebraska, for installation of Cisco Equipment in the amount of \$8,355
 - b. Resolution awarding contract to En Pointe Technologies, Inc., of Gardena, California, for Cisco Equipment in the amount of \$35,673.35
17. Resolution approving contract renewal for purchase of Residential Single-Phase, Poly Phase, and Programmable Demand Type Meters to Fletcher Reinhardt Company of Cedar Rapids, Iowa, in accordance with unit prices bid plus applicable sales taxes

18. Resolution approving Change Order No. 5 for Five-Year Water Treatment Plant Well Rehabilitation Project

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.**

PERMITS, PETITIONS, & COMMUNICATIONS:

19. Motion approving 6-month Class B Beer Permit & Outdoor Service Privileges for Ames Jaycee's events in Bandshell Park effective May 15, 2009
20. Motion approving new Class C Beer Permit - Ames British Foods, 819 Lincoln Way, Suite D
21. Resolution approving request of Hunziker Youth Sports Complex to place sign on City property adjacent to Animal Control facility

ADMINISTRATION:

22. Presentation of Industrial Park concept

HEARINGS:

23. Hearing on Unit No. 8 Steam Generator Waterwall Panels:
 - a. Resolution approving final plans and specifications and awarding contract to Boiler Tube Company of America of Lyman, South Carolina, in the amount of \$1,408,355
24. Hearing on Airport Runway 13/31 Rehabilitation:
 - a. Resolution approving final plans and specifications and awarding contract to Concrete Technologies, Inc., of Urbandale, Iowa, in the amount of \$2,386,591.85
25. Hearing on Water Pollution Control Facility Clarifier Painting Project:
 - a. Resolution approving final plans and specifications and awarding contract to L&P Painting Company, Inc., of Cedar Rapids, Iowa, in the amount of \$253,461
26. Hearing on vacation of easements in replat of Southern Hills West:
 - a. Resolution approving/motion denying request for waiver of subdivision regulations regarding sidewalk requirement
 - b. Resolution vacating electric utility easement, public utility easement, and bike path easement in Lots 2 and 3
 - c. Resolution approving Final Plat for Southern Hills West, Plat 2

ELECTRIC:

27. Alternative Energy:
 - a. Update on IAMWind
 - b. Motion approving authorization to distribute RFP for alternative energy proposals

FINANCE:

28. Report on Ames Municipal Utility Retirement Plan from Utility Retirement Advisory Board

PLANNING & HOUSING:

29. Review of Urban Revitalization Commercial criteria
30. Resolution approving/motion denying Land Use Policy Plan Future Land Use Map Amendment to place Community Commercial Node or Highway Oriented Commercial Designation at 601 South 16th Street

ORDINANCES:

31. First passage of ordinance assigning Wards and Precincts to annexed areas and correcting boundary descriptions
32. Second passage of ordinance increasing electric utility rate by 5% and increasing power factor adjustment from 85% to 90% effective July 1, 2009
33. Second passage of ordinance increasing water rates effective July 1, 2009
34. Second passage of ordinance increasing storm sewer rate effective July 1, 2009
35. Second passage of ordinance establishing parking regulations on Wakefield Circle and Hyatt Circle

COMMENTS:

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.**