

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
MAY 12, 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.

PROCLAMATIONS:

1. Proclamation for National Public Works Week, May 17-23, 2009

PRESENTATION:

2. Presentation by Iowa State University on subsidized low-income elderly housing project proposed to be located on Ontario west of Minnesota Avenue

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.

3. Motion approving payment of claims
4. Motion approving minutes of Regular Meeting of April 28, 2009
5. Motion approving Contract Change Orders for April 16-30, 2009
6. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
 - a. Class C Beer - Swift Stop #2, 3406 Lincoln Way
 - b. Special Class C Liquor - Great Plains Sauce & Dough, 129 Main Street
 - c. Class C Liquor - Mother's Pub, 2900 West Street
 - d. Class B Beer - Jeff's Pizza Shop, 2402 Lincoln Way
 - e. Class C Liquor - Red Lobster #747, 1100 Buckeye Avenue
 - f. Class C Beer - Tobacco Outlet Plus #530, 204 South Duff Avenue
7. Motion approving placement of plaque commemorating Munn Family in Duff Avenue Greenspace
8. Motion approving submittal of an application for the "Assistance to Firefighters Grant" to FEMA
9. Resolution confirming appointments of GSB representatives Michael Heilman and Kayla Pinegar to Ames Transit Agency Board of Trustees
10. Resolution approving IDOT Agreement for American Recovery and Reinvestment Act funding for Lincoln Way Resurfacing Project (Hickory Drive to 457 feet east of Marshall Avenue)
11. Resolution approving revised Joint Use Municipal Pool Agreement with Ames Community School District
12. Resolution approving preliminary plans and specifications for Unit Nos. 7 & 8 Nitrogen Oxide Reduction Project; setting July 29, 2009, as bid due date and August 11, 2009, as date of public hearing
13. Resolution approving preliminary plans and specifications for Valve Maintenance, Testing, Repair, Replacement, and Related Services & Supplies for Power Plant Boilers; setting May 27, 2009, as bid due date and June 9, 2009, as date of public hearing

14. Resolution approving preliminary plans and specifications for Specialized Cleaning Services, including Grit Blasting, Hydro Blasting, Detonation Blasting, and Vac Truck Services for Power Plant Boilers; setting May 27, 2009, as bid due date and June 9, 2009, as date of public hearing
15. Resolution approving preliminary plans and specifications for Specialized Wet Dry Vacuum, Hydro Blasting, and Related Cleaning Services for Power Plant; setting May 27, 2009, as bid due date and June 9, 2009, as date of public hearing
16. Resolution approving purchase of five 40' CyRide buses from Gillig Corporation of Oakland, California, in the amount of \$1,920,000
17. Resolution approving contract and bond for Unit No. 8 Steam Generator Waterwall Panels
18. Resolution approving contract and bond for WPC Facility Clarifier Painting Project
19. Resolution approving Change Order Nos. 1, 2, 3, and 4 for Southeast 16th Street Bridge and Paving Project
20. Resolution approving partial completion of public improvements and lessening security for Walnut Ridge Subdivision, 2nd 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.**

PERMITS, PETITIONS, & COMMUNICATIONS:

21. Motion approving Class C Liquor License with Outdoor Service Area and Catering Privileges for Perfect Games, 1320 Dickinson Avenue
22. Motion approving 5-day (May 27-31) Class C Liquor License for Gateway Hotel and Conference Center at ISU Alumni Center, 420 Beach Avenue
23. Motion approving request for Fireworks Permit from Ames Convention & Visitors Bureau for display in connection with Odyssey of the Mind event to be held on May 30 at 10:30 p.m. at Stuart Smith Park
24. Motion approving Encroachment Permit for placement of sign at Lee's Cellular and More, 127 Welch Avenue
25. Resolution approving request from Main Street Cultural District for installation of additional electrical outlets in Bandshell Park
26. Resolution approving request of Ames Convention & Visitors Bureau for allocation of \$8,300 towards assessment study to determine current and future demands for meetings and conventions in Ames
27. Requests from Ames Patriotic Council for Memorial Day Parade on Monday, May 25, 2009:
 - a. Resolution closing south half of Parking Lot M from 9:00 a.m. until approximately 11:00 a.m. for staging parade
 - b. Resolution approving closure of 5th Street from Grand Avenue to Clark Avenue from 9:30 a.m. until 11:00 a.m. for line-up and start of parade
 - c. Resolution approving closure of Pearle Avenue at 5th Street from 9:30 a.m. to 11:00 a.m.
 - d. Resolution approving temporary closure of Clark Avenue (from 5th Street to 9th Street), 9th Street (from Clark to Maxwell), 6th Street (at Clark) and Duff Avenue (at 9th Street), as parade moves through the intersections
28. Requests for 4th of July Festivities:
 - a. Motion approving Blanket Temporary Obstruction Permit and Blanket Vending Permit for MSCD from 8:00 a.m. to 6:00 p.m.
 - b. Resolution approving closure of Clark Avenue between 5th Street and 6th Street from 6:00 p.m. on July 3 until the conclusion of the parade on July 4 for City Council Community Pancake Breakfast

- c. Resolution approving closure of portions of Northwestern Avenue, Main Street, Douglas Avenue, 5th Street, Burnett Avenue, Kellogg Avenue, Clark Avenue, Allan Drive, and Pearle Avenue from 8:00 a.m. to approximately 1:00 p.m. for parade
- d. Resolution approving closure of 5th Street between Duff Avenue and Carroll Avenue from 7:00 a.m. to 8:00 p.m. for inflatable games, live music, booths, Talent Show, and food vendors
- e. Resolution approving closure of Parking Lot MM and south half of Parking Lot M for parade staging from 7:00 a.m. to 1:00 p.m.
- f. Resolution approving closure of Parking Lot Q from 7:00 a.m. to 9:00 p.m. on July 4 for use as volunteer parking
- g. Resolution approving waiver of electrical fees for use of outlets in MSCD and at City Hall and waiver of Vending Permit fee
- h. Resolution approving closure of south side of 6th Street adjacent to Bandshell Park for vendor loading and unloading

PLANNING & HOUSING:

29. Motion accepting/denying Goals and Objectives for the Ames Comprehensive Historic Preservation Plan, as recommended by the Historic Preservation Commission
30. Staff report regarding potential acquisition of properties at 13th Street and Grand Avenue
31. Update to 2008/09 Community Development Block Grant (CDBG) Program

POLICE:

32. Review of 2006 Parking Study for the University-Impacted Area

PUBLIC WORKS:

33. Property acquisitions for Resource Recovery Recyclables future building and staging area:
 - a. Resolution approving acquisition of 503 E. Lincoln Way in the amount of \$160,000
 - b. Resolution approving acquisition of 116 Borne Avenue in the amount of \$105,000
 - c. Resolution approving acquisition of 122 Borne in the amount of \$44,000

PARKS & RECREATION:

34. Furman Aquatic Center:
 - a. Staff report regarding financial status of project
 - b. Resolution approving Change Order No. 3 in the amount of \$63,019
 - c. Resolution approving contract with multiple suppliers for minor equipment

ELECTRIC:

35. Resolution waiving Purchasing Policy requirement for formal bidding procedures and awarding contract to Open Systems International, Inc., of Minneapolis, MN, for Power Plant Supervisory Control and Data Acquisition (SCADA) Upgrade in the amount of \$51,444.25, plus applicable sales taxes and approved travel expenses

FIRE:

36. Staff report on composition and schedule for Residential Property Maintenance Committee

HEARINGS:

37. Hearing on 2006/07 Storm Sewer Outlet Erosion Control Project (Top-O-Hollow Road):
 - a. Resolution approving final plans and specifications and awarding contract to Keller Excavating, Inc., of Boone, Iowa, in the amount of \$103,968.20
38. Hearing on 2008/09 Water System Improvements (Water Main Replacement - Kellogg Avenue):
 - a. Resolution approving final plans and specifications and awarding contract to Ames Trenching & Excavating, Inc., of Ames, Iowa, in the amount of \$203,638.00

39. Hearing on 2008/09 Water System Improvements (Water Service Transfers):
 - a. Resolution approving final plans and specifications and awarding contract to Ames Trenching & Excavating, Inc., of Ames, Iowa, in the amount of \$155,891.00
40. Hearing on Resource Recovery Plant Ferrous Magnet Installation Project:
 - a. Resolution approving final plans and specifications and awarding contract to A-Lert Construction Services of Fredonia, Kansas, in the amount of \$19,840.00

ORDINANCES:

41. First passage of Ordinance changing all references to “Elwood Drive” to read “University Boulevard”
42. Second passage of ordinance assigning Wards and Precincts to annexed areas and correcting boundary descriptions
43. Third passage and adoption of ORDINANCE NO. 3987 increasing electric utility rate by 5% and increasing power factor adjustment from 85% to 90% effective July 1, 2009
44. Third passage and adoption of ORDINANCE NO. 3988 increasing water rates effective July 1, 2009
45. Third passage and adoption of ORDINANCE NO. 3989 increasing storm sewer rate effective July 1, 2009
46. Third passage and adoption of ORDINANCE NO. 3990 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.**