

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
NOVEMBER 24, 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.

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 Regular Meeting of November 10, 2009
3. Motion setting January 26 and February 23, 2010, at 6:30 p.m. as Conference Board meeting dates
4. Motion approving Report of Contract Change Orders for November 1-15, 2009
5. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
 - a. Class C Liquor w/ Outdoor Service Privilege - Outlaws, 2522 Chamberlain Street
 - b. Class C Beer - Kwik Shop #550, 715 24th Street
 - c. Class E Liquor, B Wine, and C Beer - Hy-Vee Wine & Spirits, 3615 Lincoln Way
 - d. Class C Beer and Class B Wine - Kum & Go #113, 2801 E. 13th Street
 - e. Class C Beer and Class B Wine - Kum & Go #214, 111 Duff Avenue
 - f. Class C Beer and Class B Wine - Kum & Go #215, 4506 Lincoln Way
 - g. Class C Beer and Class B Wine - Kum & Go #216, 203 Welch Avenue
6. Resolution approving changes to Neighborhood Improvement Program grant for Old Town
7. Resolution approving preliminary plans and specifications for 2008/09 and 2009/10 Collector Street Pavement Improvements Project (20th Street, Marshall Avenue, 16th Street, and Garfield Avenue); setting December 16, 2009, as bid due date and December 22, 2009, as date of public hearing
8. Resolution approving preliminary plans and specifications for CyRide Building West Wall Siding Replacement Project; setting January 14, 2010, as bid due date and January 26, 2010, as date of public hearing
9. Resolution awarding contract for Mill Parts for Electric Services Power Plant
10. Resolution awarding contract with Ziegler, Inc., of Altoona, Iowa, for Fleet Acquisition Program - Medium-Duty Truck Chassis and Cab in the amount of \$621,502
11. Resolution awarding contract with _____ for Fleet Acquisition Program - Coal Dozer
12. Resolution accepting final completion of Bloomington Road Widening Project
13. Resolution accepting final completion of South Duff Improvements Project
14. Resolution accepting final completion of 2005/06 Arterial Street Rehabilitation Project (24th Street and Stange Road)
15. Resolution approving Major Final Plat for Northwood Heights Subdivision, 4th 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:

16. Motion approving new Five-Day (December 19 - 23) Class C Liquor License for Olde Main Brewing Co. at Reiman Gardens, 1407 University Boulevard
17. Motion approving encroachment permit for mailbox infringing in right-of-way at 426 5th Street

ELECTRIC:

18. Resolution approving Amendment No. 6 to DGR contract to provide 161kV line design and right-of-way services for MED interconnection
19. Motion rejecting all bids for Unit Nos. 7 and 8 Nitrogen Oxide Reduction Project

LIBRARY:

20. Fund-raising Feasibility Study for Public Library:
 - a. Resolution approving funding source
 - b. Resolution approving/motion denying contract with The Hodge Group of Dublin, Ohio, in an amount not to exceed \$68,000

PLANNING & HOUSING:

21. Public input on proposed Ames Comprehensive Historic Preservation Plan and Plan Report
22. Staff report on Public Improvements for Subdivisions
23. Ringgenberg Park Subdivision, 2nd Addition
 - a. Resolution approving proposed Supplemental Agreement
 - b. Resolution approving Minor Final Plat

PUBLIC WORKS:

24. Donation of abandoned Union Pacific Railroad Bridge over Squaw Creek

TRANSIT:

25. Update on fare-free CyRide

HEARINGS:

26. Hearing on 2009/10 Arterial Street Pavement Improvements Project (13th Street from UPRR Underpass to Stange Road):
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$_____
27. Hearing on 2008/09 Arterial Street Pavement Improvements Project (North Dakota Avenue):
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$_____
28. Hearing on Revision to Major Site Development Plan (MSDP) for Somerset Subdivision:
 - a. Resolution approving Plan to allow relocation of approximately 300 feet of sidewalk along George Washington Carver
29. Hearing on Major Site Plan for 211 and 213 Mulberry Boulevard:
 - a. Resolution approving Plan to allow construction of two storage buildings for residents of Old Orchard Manufactured Home Park
30. Hearing on text amendment to amend limitations on driveway widths and define driveways and drive aisles:

- a. First passage of ordinance

ORDINANCES:

31. First passage of ordinance establishing speed limit on renamed portion of South Dayton Avenue (now known as South Dayton Place)
32. Second passage of ordinance renumbering definitions as they relate to subdivisions
33. Second passage of ordinance prohibiting parking on both sides of South Dayton Place from its intersection with South Dayton Avenue to its southern terminus
34. Third passage and adoption of ORDINANCE NO. 4014 pertaining to Neighborhood Street Art
35. Third passage and adoption of ORDINANCE NO. 4015 revising composting regulations

FINANCE:

36. City Council budget guidelines

COMMENTS:

CLOSED SESSION:

37. Motion to hold closed session as provided by Section 21.5(1)(a) and (c) *Code of Iowa*, to discuss pending litigation

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*.**