

**AGENDA**  
**SPECIAL MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**JANUARY 19, 2010**

**CALL TO ORDER:** 5:15 p.m.

1. Resolution approving Change Order No. 4 for Unit No. 8 Steam Generator Waterwall Panels
  
2. Resolution approving submittal of application to Iowa Department of Economic Development for economic development assistance on behalf of Webfilings, LLC, and directing staff to begin loan agreement negotiations
  
3. 2010-2015 Capital Improvements Plan\*
  - a. Staff presentation on recommended five-year Capital Improvements Plan

**COMMENTS:**

**ADJOURNMENT:**

\*Note: Public input on this item will be scheduled for the January 26, 2010, Council meeting.