MINUTES OF THE SPECIAL MEETING OF THE AMES CITY COUNCIL

AMES, IOWA

AUGUST 6, 2013

The Ames City Council met in special session at 10:05 a.m. on the 6th day of August, 2013, in City Hall Conference Room 233, 515 Clark Avenue, pursuant to law with Mayor Pro-Tem Jami Larson presiding and Council Member Victoria Szopinski present in person. Because it was impractical for all Council members to be present in person, Council Members Jeremy Davis, Matthew Goodman, Peter Orazem, and Tom Wacha were brought into the meeting telephonically. Mayor Campbell and *Ex officio* Member Alexandria Harvey were absent.

SOUTH FORK SUBDIVISION, 1ST ADDITION: Moved by Davis, seconded by Szopinski, to adopt RESOLUTION NO. 13-354 releasing the mortgage on 3908 Marigold Drive (Outlot R). Roll Call Vote: 6-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Davis, seconded by Szopinski, to adopt RESOLUTION NO. 13-355 accepting a Letter of Credit from Pinnacle Properties as security for Lincoln Way and Franklin Avenue Intersection Improvements.

Roll Call Vote: 6-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

WOODVIEW DRIVE SANITARY SEWER AND WATER MAIN PROJECT: Moved by Davis, seconded by Orazem, to adopt RESOLUTION NO. 13-356 approving the contract and bond for Woodview Drive Sanitary Sewer and Water Main Project. Roll Call Vote: 6-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

COUNCIL COMMENTS: There were no comments.

ADJOURNMENT: The meeting adjourned at 10:10 a.m.

Diane R. Voss, City Clerk

Jami Larson, Mayor Pro-Tem