

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
NOVEMBER 27, 2012

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 13, 2012
3. Motion approving certification of civil service applicants
4. Motion approving Report of Change Orders for November 1 - 15, 2012
5. Motion setting January 22 and February 26, 2013, at 6:30 p.m. as Conference Board meeting dates
6. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Class B Native Wine – Chocolaterie Stam, 230 Main Street
 - b. Class C Beer – Swift Stop #8, 705 24th Street
7. Resolution approving Annual Urban Renewal Report
8. Resolution approving preliminary plans and specifications for CyRide Bus Facility Expansion and Flood Mitigation Project; setting January 31, 2012, as bid due date and February 12, 2013, as date of public hearing
9. 2012/13 Water System Improvements (Water Service Transfer #1):
 - a. Resolution approving Change Order No. 1
 - b. Resolution accepting completion
10. Resolution accepting completion of Vet Med Substation Capacitor Banks
11. Resolution accepting completion of public improvements and releasing security for Southern Hills West, Plat 2

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, AND COMMUNICATIONS:

12. Motion approving Special 5-day Class C Liquor License (BW)(Beer/Wine) for Olde Main Brewing at the ISU Alumni Center (December 12-17)
13. Staff report regarding City use of available School District property
14. Staff report regarding request from Kelley for water service

ELECTRIC:

15. Resolution approving amendments to Purchase Power Agreement with Garden Wind (NextEra)
16. Unit No. 8 Battery Replacement for Power Plant:
 - a. Resolution instituting emergency proceedings
 - b. Resolution authorizing staff to solicit informal bids and enter into contract for replacement of the Unit No. 8 batteries within 7 - 10 days

PLANNING & HOUSING:

17. Resolution approving waiver of subdivision standards for 125 Hyland Avenue and 118 & 122 Campus Avenue

PUBLIC WORKS:

18. Resolution awarding Yard Waste Contract to American Professional Services Group, Inc., of Ames, Iowa, in the amount of \$24,600.00

WATER & POLLUTION CONTROL:

19. Basin Liner Replacement and WPC Facility Biosolids Disposal Operations Change Orders:
 - a. Resolution approving Contract Change Orders with Ames Trenching, Nutri-Ject, and FOX Engineering and authorizing the redirection of funds
20. Motion rejecting bids for Water Pollution Control Facility Methane Engine Generator No. 2 Rehabilitation Project and directing staff to proceed with alternative project plans

ADMINISTRATION:

21. Resolution approving Change Order to Professional Services Agreement with Shive-Hattery for City Hall Renovation

LIBRARY:

22. Library Renovation and Expansion Abatement Work (Asbestos and Lead Paint Removal):
 - a. Resolution awarding contract to Abatement Specialties, LLC, of Cedar Rapids, Iowa, in the amount of \$49,659.00
 - b. Resolution approving contract and bond

HEARINGS:

23. Hearing on Ames Public Library Renovation and Expansion Project:
 - a. Update on financial status of project
 - b. Resolution approving final plans and specifications and awarding contract to A & P/ Samuels, a Joint Venture, of Wausau, Wisconsin, in the amount of \$12,543,350.00
24. Hearing on revision to Major Site Development Plan for Somerset Subdivision:
 - a. Resolution approving revision that combines two buildings into one for property addressed as 2321 Bristol Drive
 - b. Resolution approving Preliminary Plat

ORDINANCES:

25. First passage of ordinance setting speed limit on Grand Avenue
26. Second passage of ordinance rezoning property located at 1519 Top-O-Hollow Road from Agricultural (A) to Residential Low-Density (RL)
27. Third passage and adoption of Electric Rate ORDINANCE NO. 4130
28. Third passage and adoption of ORDINANCE NO. 4131 establishing Southeast 16th Street First Urban Revitalization Area

29. Third passage and adoption of ORDINANCE NO. 4132 removing misdemeanor from *Municipal Code* Section 11.4, "Public Urination," so offense may be charged as misdemeanor or municipal infraction

FINANCE:

30. City Council budget guidelines

COUNCIL 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*.**