

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JANUARY 8, 2008

NOTICE TO THE PUBLIC: The Mayor and City Council welcome comments from the public during discussion. You are requested to 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 Council members vote on the motion.

1. Motion approving payment of claims
2. Motion approving minutes of regular meeting of December 18, 2007
3. Motion approving certification of civil service applicants
4. Motion accepting Report of Contract Change Orders for December 1-15, 2007, and for December 16-31, 2007
5. Motion approving renewal of the following beer permits/liquor licenses:
 - a. Class B Liquor - Quality Inn & Suites Starlite Village Conference Center, 2601 E. 13th Street
 - b. Class C Liquor & Outdoor Service Privilege - Mangostino's, 604 E. Lincoln Way
 - c. Class B Beer - Pizza Pit, 207½ Welch Avenue
 - d. Class C Beer - Casey's General Store #2560, 3020 S. Duff Avenue
6. Motion approving new Class C Liquor License for Sgt. Pepper's, 116 Welch Avenue
7. Resolution approving and adopting Supplement No. 2008-1 to Ames Municipal Code
8. Resolution approving Comprehensive Annual Financial Report for FY ended June 30, 2007
9. Resolution approving awning/sign encroachment for Main Street Cultural District office at 312-314 Main Street
10. Resolution approving Commission On the Arts (COTA) Spring 2008 Mini-Grant Contracts
11. Resolution approving cash rent lease with Kaltenheuser Farms, Inc., for Airport farm land
12. Resolution approving CEBA funding agreement between the City, Phasient Learning Technologies, and IDED and authorizing City Manager to enter into Revolving Loan Fund
13. Resolution awarding contract to Burns & McDonnell for engineering services for nitrogen oxide reduction at Power Plant
14. Resolution awarding contract to Omicron Electronics Corp., USA, of Houston, Texas, in the amount of \$55,400 plus applicable sales taxes for purchase of Universal Relay Test Set for Electric Services
15. Resolution approving change order to Engineering Services Contract for South Duff Avenue Improvement Project in an amount not to exceed \$13,500
16. Resolution approving preliminary plans and specifications for Grand Avenue Extension—Underground Line Relocation; setting January 30, 2008, as bid due date and February 12, 2008, as date of public hearing
17. Resolution approving preliminary plans and specifications for Power Plant Coal Handling Fire Protection; setting February 13, 2008, as bid due date and February 26, 2008, as date of public hearing
18. Resolution approving partial completion of public improvements and reducing security for Estates of Natures Crossing Subdivision

19. Resolution accepting completion of Water Supply Wells Nos. 25, 26, and 27 (Divisions 1 & 1A–Wells)

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.**

WATER & POLLUTION CONTROL:

20. Presentation of Summary of NADC Waste Disposal Evaluation
21. Resolution waiving Purchasing Policies and awarding contract to Fairbanks Morse Pump Services Group of Kansas City, Kansas, in the amount of \$74,697 for repairs to three pumps for processing wastewater at Water Pollution Control Plant and authorizing budget amendment

HEARINGS:

22. Hearing on text amendment to Official Flood Plain Zoning Map Ordinance:
 - a. First passage of ordinance (second and third readings and adoption requested)

ADMINISTRATION:

23. Update on RFP concept to implement Wi-Fi hot spots:
 - a. Resolution authorizing City staff to implement City Hall, Ice Arena, Community Center, Municipal Pool, and the Aquatic Center Wi-Fi hot spots
 - b. Motion directing City staff to issue a Request for Proposals for hot spot services at Tom Evans Plaza, Brookside Park, Campus Town Court, and the Hunziker Youth Sports Complex
24. Report and recommendation on Boards and Commissions appointments
25. Resolution approving purchase of 2008 Green Machine and Big Tex trailer from Trans-Iowa of Ankeny, Iowa, in the amount of \$27,960.80

ELECTRIC:

26. Resolution waiving Purchasing Policies and awarding contract to Open Systems International, Inc., of Minneapolis, Minnesota, in the amount of \$124,674 for Power Plant SCADA System Upgrade for Electric Services
27. Resolution awarding contract to GE Water & Process Technologies of Omaha, Nebraska, in the amount of \$184,256.34 for Boiler and Cooling Tower Treatment Services from November 1, 2007, through June 30, 2008

PUBLIC WORKS:

28. Watershed Improvement Review Board (WIRB) Grant Agreement:
 - a. Resolution approving Agreement
 - b. Motion approving request for partial allocation of funds from WIRB

ORDINANCES:

29. Third passage and adoption of ORDINANCE NO. 3937 regulating parking on South 5th and Southeast 5th Streets

COMMENTS AND FUTURE AGENDA ITEMS:

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.**