

**AGENDA
SPECIAL MEETING
OF THE AMES CITY COUNCIL
CITY COUNCIL CHAMBERS
AMES CITY HALL**

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 to limit the time used to present your remarks in order that others may be given the opportunity to speak. **In consideration of all, if you have a cell phone, please turn it off or put it on silent ring.**

FRIDAY, FEBRUARY 1, 2008

CALL TO ORDER: 2:00 p.m.

1. FY 2008/09 Budget Overview
2. Discussion of Fund Sheets
3. Resolution authorizing staff to exercise option to acquire an easement on the proposed route of the 161-kV Transmission Line in the amount of \$863
4. Update on Human Service Campus Progress

COMMENTS:

ADJOURNMENT: