

**AGENDA**  
**JOINT MEETING OF THE AMES CITY COUNCIL AND**  
**ELECTRIC UTILITY OPERATIONS REVIEW & ADVISORY BOARD**  
**AND REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**JUNE 10, 2008**

**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:** 6:30 p.m. (???)

**JOINT MEETING WITH ELECTRIC UTILITY OPERATIONS REVIEW**  
**& ADVISORY BOARD (EUORAB)**

**REGULAR CITY COUNCIL MEETING\***

\*The regular City Council meeting will immediately follow the EUORAB meeting.

**PROCLAMATION:**

1. Proclamation for Homeownership Month, June 2008

**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.

2. Motion approving payment of claims
3. Motion approving minutes of the regular meeting of May 27, 2008, and special meeting of May 29, 2008
4. Motion accepting Report of Contract Change Orders for May 15-31, 2008
5. Motion approving renewal of the following beer permits and liquor licenses:
  - a. Class C Beer - Ames Asian Market, 819 Wheeler, Ste. 5
  - b. Class C Liquor - Es Tas, 120 Welch Avenue
  - c. Class B Liquor & Outdoor Service Privilege - Hotel at Gateway Center, 2100 Green Hills Drive
  - d. Class B Beer - King Buffet, 1311 Buckeye Avenue, Ste. B
  - e. Special Class C Liquor - Le's Vietnamese Restaurant, 113 Colorado Avenue
  - f. Class E Liquor - MMDG Spirits, 126A Welch Avenue
6. Motion approving new Special Class C Liquor License for Ames Community Theater, 120 Abraham Drive
7. Motion approving permit to display fireworks for Iowa Motor Truck Association Truck Rodeo from Iowa State Center parking lot (?) at approximately \_\_\_\_\_ p.m. on June 20, 2008, pending approval of Iowa State University

8. Motion approving encroachment permit for sign over sidewalk at India Palace, 120 Hayward Avenue
9. Resolution approving reappointment of Tammy Horness to Ames Housing Governing Board
10. Resolution adopting new and revised fees
11. Resolution approving Human Services Contracts for FY 2008/09
12. Requests for Midnight Madness on July 12, 2008:
  - a. Motion approving 5-day Class B Beer permit and Outdoor Service Area in Parking Lot N
  - b. Motion approving blanket Vending License for MSCD
  - c. Resolution approving waiver of fee for Vending License
  - d. Resolution approving closure of certain streets and parking lots on July 12 and 13, 2008
  - e. Resolution approving waiver of the fee for use of electricity in City Hall Parking Lot N and in Main Street Cultural District (MSCD)
  - f. Resolution approving suspension of parking regulations and enforcement and waiver of parking meter fees from 6:00 p.m. to 11:00 p.m.
13. Requests for Shrine Bowl Parade on July 26, 2008:
  - a. Resolution approving closure of portions of Main Street, Douglas Avenue, Fifth Street, Burnett Avenue, Kellogg Avenue, Pearle Avenue, and Clark Avenue from 8:00 a.m. to Noon for parade scheduled at 9:30 a.m.
  - b. Resolution approving closure of Parking Lots M, MM, and N (west and east of City Hall) for parade staging between 6:00 a.m. and Noon
  - c. Resolution approving waiver of electrical charges for use of outlets in Tom Evans Plaza
  - d. Resolution approving blanket Temporary Obstruction Permit for sidewalks in MSCD
  - e. Resolution approving blanket Vending License for MSCD
  - f. Resolution approving waiver of fee for Vending License
  - g. Resolution approving suspension of parking regulations, waiver of parking meter fees, and enforcement in MSCD from 8:00 a.m. to 6:00 p.m.
14. Requests from Olde Main Brewing Company for Summer Concert Series from 7:00 p.m. to Midnight on each Saturday evening from \_\_\_\_\_, and Friday, \_\_\_\_\_
  - a. Motion approving the addition of Outdoor Service Privilege to Class C liquor license on stated dates only
  - b. Resolution approving closure of CBD Lot Y north of the east-bound drive lane between Kellogg Avenue and Tom Evans Plaza, pending receipt of a certificate of liability insurance naming the City of Ames as additional insured
15. Requests for Barnstormers Event on June 17 and 18, 2008:
  - a. Motion approving blanket Vending Permit on property zoned Government-Airport (???)
  - b. Resolution approving waiver of fee for Vending License
16. Requests for Downtown Dollar Days on July 31, August 1 and 2, 2008:
  - a. Motion approving blanket Temporary Obstruction Permit for sidewalks in MSCD
  - b. Motion approving blanket Vending License for MSCD
  - c. Resolution approving waiver of fee for Vending License
  - d. Resolution approving suspension of parking regulations and enforcement in MSCD
17. Resolution exercising option to purchase easement needed for the 161-kV Transmission Line
18. Resolution approving preliminary plans and specifications for 2008/09 Asphalt Resurfacing Program and 2008/09 Seal Coat Removal/Asphalt Reconstruction Program; setting July 2, 2008, as bid due date and July 8, 2008, as date of public hearing
19. Resolution approving Grand Avenue Extension right-of-way acquisition
20. Resolution waiving formal bidding procedures and awarding contract to Sega, Inc., in the amount of \$157,850.00 for engineering services for Power Plant DCS System Upgrade Program
21. Resolution approving a contract for Water Treatment Plant Lime Sludge Disposal Operations to Wulfekuhle Injection and Pumping, Inc., of New Vienna, Iowa, in the amount of \$316,220

22. Resolution approving renewal of contract for purchase of 2008/09 pebble lime requirements to Western Lime Corporation of West Bend, Wisconsin, in the amount of \$121/ton
23. Resolution approving renewal of contract for Specialized Wet Dry Vacuum, Hydro Blast, and Related Cleaning Services at the Power Plant with Hydro-Klean, Inc., of Des Moines, Iowa, in an amount not to exceed \$55,000
24. Resolution approving contract and bond for Water Pollution Control Facility Clarifier Painting Project
25. Resolution approving contract and bond for Power Plant Coal Handling Sprinkler System
26. Resolution approving contract and bond for 2007/08 Water System Improvements (Water Main Replacement)
27. Resolution accepting completion of Power Plant Elevator Replacement Project
28. Resolution accepting completion of S.E. 16<sup>th</sup> Street Pole Relocation Project (Power Line Relocation)
29. Resolution accepting completion of Grand Avenue Extension Underground Power Line Relocation project
30. Resolution accepting completion of Unit No. 8 Cooling Tower Rebuild Project

**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.**

**ADMINISTRATION:**

31. Resolution approving/denying financial support in the amount of \$2,500 to the Community Conversations on Diversity Committee to promote a community-wide conversation effort
32. Resolution approving the Iowa Association of Municipal Utilities Safety Contract
33. Resolution approving Iowa Communities Assurance Pool and FM Global Insurance Contracts

**ELECTRIC:**

34. Resolution awarding contract for Power Plant Boiler Repair and Maintenance Services to Plibrico Company, LLC, of \_\_\_\_\_ in the amount of \$1,100,000

**PLANNING & HOUSING:**

35. Resolution accepting Analysis of Impediments to Fair Housing Choice Study in connection with the City's CDBG Program
36. Resolution approving Developer's Agreement for Northridge Heights Subdivision limiting uses at Bloomington/Stange
37. Resolution approving/motion denying Downtown Facade Grant for 313 Main Street (Cook's Emporium)
38. Resolution approving Joint Use Parking Agreement for property located at 4540 Mortensen Road
39. Resolution approving Annexation Agreement with First Evangelical Free Church

**HEARINGS:**

40. Hearing on 2005/06 Low Point Drainage Project - Sheldon Avenue (Lincoln Way to West Street):
  - a. Resolution approving final plans and specifications and awarding contract to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$ \_\_\_\_\_
41. Hearing on 13<sup>th</sup> Street Water Main Replacement Project (Crescent Avenue to Furman Aquatic

Center):

- a. Resolution approving final plans and specifications and awarding contract to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$\_\_\_\_\_

**ORDINANCES:**

42. First passage of ordinance making parking fine adjustment
43. Second passage of ordinance rezoning property generally located at the intersection of Stange Road and Bloomington Road from Suburban Residential Medium Density (FS-RM) to Convenience Commercial Node (CVCN)
44. Second passage of ordinance rezoning property generally located at the intersection of Stange Road and Bloomington Road from Suburban Residential Low Density (FS-RL) to Suburban Residential Medium Density (FS-RM)
45. Third passage and adoption of sanitary sewer utility rate ORDINANCE NO. 3956 to increase metered revenue by 8.0%
46. Third passage and adoption of ORDINANCE NO. 3957 setting parking regulations on Timber Ridge Drive

**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.**