

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)

1. Review of Demand-Side Management for 2008/09
2. Discussion of power supply options:
 - a. Motion approving next steps

REGULAR CITY COUNCIL MEETING*

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

PROCLAMATION:

1. Proclamation for Homeownership Month, June 2008
2. Proclamation for National Dump the Pump Day, June 19, 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.

3. Motion approving payment of claims
4. Motion approving minutes of the regular meeting of May 27, 2008, and special meeting of May 29, 2008
5. Motion accepting Report of Contract Change Orders for May 15-31, 2008
6. Motion approving renewal of the following beer permits and liquor licenses:
 - a. Class C Beer - Ames Asian Market, 819 Wheeler Street, Ste. 5
 - b. Class B Liquor & Outdoor Service Privilege - Gateway Hotel and Conference Center, 2100 Green Hills Drive
 - c. Class E Liquor - MMDG Spirits, 126A Welch Avenue
7. Motion approving permit to display fireworks for Iowa Motor Truck Association from Iowa State University Southeast Athletic Complex at approximately 9:45 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. Resolution approving contract with the Iowa Association of Municipal Utilities (IAMU) for professional safety services and training during FY 2008/09 in an amount not to exceed \$136,233
13. Resolution approving contract with the Iowa Communities Assurance Pool (ICAP) for renewal of casualty and liability insurance coverages in the amount of \$398,775
14. 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 from 6:00 p.m. to 11:00 p.m.
15. Requests for Shrine Bowl Parade on July 26, 2008:
 - a. Motion approving blanket Temporary Obstruction Permit for sidewalks in MSCD
 - b. Motion approving blanket Vending License for MSCD
 - c. 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.
 - d. 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
 - e. Resolution approving waiver of fee for electricity usage in Tom Evans Plaza
 - f. Resolution approving waiver of fee for Vending License
 - g. Resolution approving suspension of parking regulations and enforcement in MSCD from 8:00 a.m. to 6:00 p.m.
16. Requests from Olde Main Brewing Company for Summer Concert Series from 7:00 p.m. to Midnight on the evenings of June 21, July 12, July 26, August 2 and August 29, 2008:
 - 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
17. 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
18. Resolution authorizing staff to exercise options to acquire easement needed for the 161-kV Transmission Line due to expire on June 16 in the amount of \$31,500
19. Resolution approving transfer of land from Tall Timber Investments, Warranty Deed, and Purchase Agreement for the Grand Avenue Extension (Squaw Creek Drive to Lincoln Way) project
20. 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

21. Resolution approving extension of bid due date to June 19, 2008, for the Electric Services Department Power Plant Nitrogen Oxide Control Project
22. Resolution waiving bidding requirements and authorizing participation in the IDOT's 2008/09 Rock Salt contract with Independent Salt Company of Kanopolis, KS, in the amount of \$57.88/ton
23. 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
24. 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
25. 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
26. Resolution approving Change Order No. 9 in the amount of \$1,877 for the CyRide Building project
27. Resolution approving contract and bond for Water Pollution Control Facility Clarifier Painting Project
28. Resolution approving contract and bond for Power Plant Coal Handling Sprinkler System
29. Resolution approving contract and bond for 2007/08 Water System Improvements (Water Main Replacement)
30. Resolution approving contract and bond for 2008/09 Neighborhood Curb Program
31. Resolution accepting completion of Power Plant Passenger Elevator Replacement Project
32. Resolution accepting completion of Grand Avenue Extension Underground Power Line Relocation project
33. 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.**

ELECTRIC:

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

PLANNING & HOUSING:

35. Resolution approving Developer's Agreement for Northridge Heights Subdivision, 12th Addition, limiting uses in the Convenience Commercial Node at Bloomington/Stange
36. Resolution approving/motion denying Downtown Facade Grant for 313 Main Street (Cook's Emporium)
37. Resolution approving Joint Use Parking Agreement between Perfect Games and Ames Pet Hospital for property located at 4540 Mortensen Road
38. Resolution approving Covenant and Agreement for Annexation with First Evangelical Free Church

ADMINISTRATION:

39. 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

HEARINGS:

40. Hearing on 2005/06 Annual Residential Street Low Point Drainage Improvements Project - Sheldon Avenue (Lincoln Way to West Street):
 - a. Resolution approving final plans and specifications and awarding contract to Ames Trenching & Excavating of Ames, Iowa, in the amount of \$127,048
41. Hearing on 13th Street Water Main Replacement Project (Crescent Avenue to Furman Aquatic Center):
 - a. Resolution approving final plans and specifications and awarding contract to Halbrook Excavating of Ankeny, Iowa, in the amount of \$94,175.40

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.**