

AGENDA
MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE AND
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
MAY 26, 2009

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.**

AMES AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE MEETING

CALL TO ORDER: 7:00 p.m.

1. Public Hearing on proposed FY 2010-2013 Transportation Improvement Plan (TIP):
 - a. Motion approving FY 2010-2013 Transportation Improvement Plan
2. Public Hearing on proposed 2010 Transportation Planning Work Program (TPWP):
 - a. Motion approving 2010 Transportation Planning Work Program

COMMENTS:

ADJOURNMENT:

REGULAR CITY COUNCIL MEETING*

*The Regular City Council Meeting will immediately follow the meeting of the Ames Area Metropolitan Planning Organization Transportation Policy Committee.

PRESENTATION:

1. Presentation of Ames Main Street Award Plaque

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 Regular Meeting of May 12, 2009, and Special Meetings of May 16, 2009, and May 19, 2009
4. Motion setting Special City Council Workshop for June 2, 2009
5. Motion approving Contract Change Orders for May 1-15, 2009
6. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Class B Beer - Pizza Hut #4303, 436 South Duff Avenue

- b. Class C Liquor - Dangerous Curves #2, 122 Welch Avenue
 - c. Class C Liquor - Old Chicago, 1610 South Kellogg Avenue
 - d. Class B Liquor, Catering, Outdoor Service - Gateway Hotel & Conference Center, 2100 Green Hills Drive
7. Resolution approving addition of Temporary Manager position to the City's Pay Plan
 8. Resolution approving Amendment to 2008/09 ASSET Contract with American Red Cross
 9. Resolution approving contract renewal with QualityOne Commercial Cleaning for Custodial Services for City Hall and Community Center
 10. Resolution awarding contract to Waste Management of Ames for Hauling and Related Services from Resource Recovery Plant to Boone County Landfill
 11. Resolution approving IDOT Funding Agreement for Federal Stimulus Program project – Rehabilitation of George Washington Carver Avenue from Stange Road to Bloomington Road
 12. Resolution approving contract and bond for 2006/07 Storm Sewer Outlet Erosion Control (Top-O-Hollow Road)
 13. Resolution accepting completion of contract with Interstate Roofing & WTP, Inc., for Power Plant Roof Replacement Project
 14. Resolution accepting completion of contract with Ahern Fire Protection for Power Plant Coal Handling Sprinkler System Project
 15. Resolution accepting completion of Water Treatment Plant Clarifier Painting 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.**

PERMITS, PETITIONS, & COMMUNICATIONS:

16. Motion approving Five-Day Class C Liquor License for Gateway Hotel & Conference Center at ISU Alumni Center, 420 Beach Avenue
17. Motion approving new Class C Beer Permit for Walgreens #2637, 2501 Grand Avenue
18. Resolution waiving enforcement of Ordinance 19.9 on September 13, 2009, to allow Moose Lodge members to provide cart rides for mobility-impaired individuals around Ada Hayden Heritage Park
19. Requests from Olde Main Brewing Company for Summer Concert Series from 7:00 p.m. to Midnight on evenings of June 20, July 18, August 8, and September 4, 2009:
 - a. Motion approving addition of Outdoor Service Privilege to Class C liquor license on stated dates only
 - b. Resolution approving closure of CBD Lot Y north of east-bound drive lane between Kellogg Avenue and Tom Evans Plaza, pending receipt of certificate of liability insurance naming City of Ames as additional insured

PUBLIC WORKS:

20. 13th Street & Grand Avenue Property Acquisition:
 - a. Motion to reconsider proceeding to purchase and demolish one property located at 629/631 - 13th Street
21. Curb and Intake Repair of Two Portions of U.S. Highway 69:
 - a. Resolution approving IDOT Agreement
 - b. Resolution approving funding allocation for local costs

22. Resolution approving/motion denying engineering services related to bridge repairs at Squaw Creek Shared-Use Path

PLANNING & HOUSING:

23. Resolution approving/motion denying Preliminary Plat for Northwood Heights Subdivision, 4th Addition
24. Grand Aspen Subdivision, 3rd Addition:
 - a. Resolution approving/motion denying Developer's Agreement
 - b. Resolution approving/motion denying waiver of Subdivision Ordinance street light requirement
 - c. Resolution approving/motion denying Preliminary Plat
25. Resolution approving/motion denying waiver of subdivision regulations for property located at 55497-265th Street
26. Resolution approving/motion denying Downtown Facade Grant for 410 Fifth Street

WATER & POLLUTION CONTROL:

27. Resolution approving two-year contract for Ada Hayden Heritage Park Water Quality Monitoring to Dr. John Downing of Iowa State University in the amount of \$25,519/year

ELECTRIC:

28. Electric Services Boiler Maintenance and Repair:
 - a. Resolution approving renewal of contract from July 1, 2009, through June 30, 2010, with Plibrico Company, LLC, of Omaha, Nebraska, in an amount not to exceed \$1,370,000

HEARINGS:

29. Hearing on Final Amendments to Fiscal Year 2008/09 Budget:
 - a. Resolution amending current budget for Fiscal Year ending June 30, 2009
30. Hearing on ordinance granting to Interstate Power and Light Company, its successors and assigns, the right to operate natural gas distribution system in the City under non-exclusive franchise:
 - a. First passage of ordinance
31. Hearing on South Duff Area Storm Sewer:
 - a. Resolution approving final plans and specifications and awarding contract to Keller Excavating, Inc., of Boone, Iowa, in the amount of \$1,077,472

ORDINANCES:

32. Second passage of ordinance changing all references to "Elwood Drive" to read "University Boulevard"
33. Third passage and adoption of ORDINANCE NO. 3991 assigning Wards and Precincts to annexed areas and correcting boundary descriptions

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.**