

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JULY 28, 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.**

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 the Council members vote on the motion.

1. Motion approving payment of claims
2. Motion approving minutes of Regular Meeting of July 14, 2009, and Special Meetings of July 18, 2009, and July 21, 2009
3. Motion approving Contract Change Orders for July 1-15, 2009
4. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Class B Beer - Pizza Ranch, 1404 Boston Avenue
5. Resolution approving 2009/10 Human Services Contract with Volunteer Center of Story County
6. Resolution approving amendment to 2009/10 COTA contract with AIOFA
7. Resolution approving preliminary plans and specifications for Power Plant Roof Replacement; setting August 26, 2009, as bid due date and September 8, 2009, as date of public hearing
8. Resolution approving preliminary plans and specifications for Federal Stimulus Program Project – George Washington Carver Avenue (Stange Road to Bayberry Road); setting August 18, 2009, as bid due date and August 25, 2009, as date of public hearing
9. Resolution approving preliminary plans and specifications for Water Pollution Control Facility Raw Water Building HVAC Heat Recovery Unit; setting August 27, 2009, as bid due date and September 8, 2009, as date of public hearing
10. Resolution approving contract and bond for 2008/09 CyRide Route Pavement Improvements (Toronto Street and Hutchison Street)

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:

11. Motion approving request of Story County Prevention Policy Board to allow City Hall to be site of drug drop-off for community members to bring in outdated/unused medications for disposal on August 1, 2009

12. Motion approving new Class C Liquor License for Ames Best Pies & Catering, 2321 North Loop Drive
13. Motion approving Outdoor Service Privilege for Wallaby's, 3720 West Lincoln Way
14. Resolution approving/motion denying request from Public Art Commission to purchase artwork from Priscilla Sage

HEARINGS:

15. 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 (Continued from 5/26/09, 6/09/09, 6/23/09, and 7/14/09):
 - a. First passage of ordinance
16. Hearing on sale of 3803 Minnetonka Avenue in conjunction with the Community Development Block Grant Neighborhood Sustainability Program:
 - a. Resolution approving sale to Habitat for Humanity
17. Hearing on 2009-2014 Consolidated Plan and 2009 Annual Action Plan in connection with Community Development Block Grant Program:
 - a. Resolution approving Plans
18. Hearing on rezoning of property located at 601 South 16th Street from Planned Residence District (F-PRD) to Highway-Oriented Commercial (HOC):
 - a. First passage of ordinance
19. Hearing on Federal Stimulus Program Project – Skunk River Recreational Trail (Carr Pool to South River Valley Park):
 - a. Resolution approving final plans and specifications and awarding contract to Manatt's, Inc., of Brooklyn, Iowa, in the amount of \$175,727.86
20. Hearing on Federal Stimulus Program Project – Lincoln Way Rehabilitation (Hickory Drive to 475 feet east of Marshall Avenue):
 - a. Resolution approving final plans and specifications and awarding contract to Manatt's, Inc., of Brooklyn, Iowa, in the amount of \$577,183.62
21. Hearing on Nuisance Assessments:
 - a. Resolution assessing costs of snow/ice removal and certifying assessment to Story County Treasurer

FINANCE:

22. Status report on Wi-Fi services (tabled from 7/14/09)

PARKS & RECREATION:

23. Furman Aquatic Center:
 - a. Resolution approving Change Order No. 5 in the amount of \$40,030
 - b. Staff report on status of project
24. Resolution awarding contract to Becker Arena Products of Savage, Minnesota, for Ice Resurfacing Machine in the amount of \$83,450

POLICE:

25. Report from Urban Deer Task Force

ELECTRIC:

26. Update on Demand-Side Management
27. Motion directing staff to administer commercial and industrial custom rebate program
28. Motion rejecting proposals for Coal Supply, Movement, and Delivery and authorizing staff to solicit new bids

PUBLIC WORKS:

29. Motion authorizing staff to proceed with Main Street Alley (Douglas Avenue to Kellogg Avenue) project, including financial negotiation between Alliant Energy and Electric Services Department
30. Southeast Entryway Project:
 - a. Resolution approving Special Assessment Contract and Waiver with Family Realty, LLC
 - b. Preliminary Resolution
 - c. Resolution adopting preliminary plans and schedule of assessment
 - d. Resolution adopting Proposed Resolution of Necessity and setting August 25, 2009, as date of public hearing
31. Southeast 16th Street Paving and Bridge Replacement:
 - a. Resolution adopting final assessment and levying assessments

ORDINANCES:

32. Second passage of ordinance revising Appendix K renaming South Dayton Avenue to South Dayton Place
33. Second passage of revised Sewer Utility Ordinance to eliminate 5,000 cubic-foot-per-calendar-year limit on sewer rate exemptions
34. Third passage and adoption of ORDINANCE NO. 3998 amending subdivision regulations for lots created through conveyance or recorded plats
35. Third passage and adoption of ORDINANCE NO. 3999 amending subdivision regulations pertaining to requirements for Plats of Survey
36. Third passage and adoption of ORDINANCE NO. 4000 amending subdivision regulations for review of Plats of Survey within the Ames Urban Fringe
37. Third passage and adoption of ORDINANCE NO. 4001 approving the 2008 National Electric Code, with local edits

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.**