

**AGENDA**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**SEPTEMBER 8, 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.

**PROCLAMATION:**

1. Proclamation for 11 Days of Global Unity, September 11-21, 2009

**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 Special Meeting of August 18, 2009, and Regular Meeting of August 25, 2009
4. Motion approving certification of civil service applicants
5. Motion approving Report of Contract Change Orders for August 16-31, 2009
6. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
  - a. Class C Liquor - Corner Pocket/Zone, 125 Main Street
  - b. Class B Liquor w/Catering Privilege & Outdoor Service - Hilton Garden Inn Ames, 1325 Dickinson Avenue
  - c. Class C Liquor - Mandarin Restaurant, 415 Lincoln Way
7. Resolution approving appointment of Cathy Brown to Electric Utility Operations Review & Advisory Board
8. Resolution approving appointment of Hanna Shiplett to Public Art Commission
9. Resolution approving the Preliminary Official Statement for General Obligation Corporate Purpose Bonds, Series 2009B
10. Resolution approving Central Iowa Waste Management Association's 2009 Comprehensive Solid Waste Management Plan Update
11. Resolution approving 2009/10 Contract for Human Services with Lutheran Services in Iowa
12. Resolution approving Contract for Services with Ames Economic Development Commission
13. Resolution approving Neighborhood Improvement Project grant for Somerset "Horseshoe Park"
14. Resolution amending contract with The Richmond Center approving carry-over of 2008/09 funding
15. Resolution approving allocation of \$5,000 from the 2009/10 FY Contingency Fund for the City's portion of the VISTA salary and support for the Street 'N Greet and Action Teams
16. Resolution awarding contract with IBM Power 6 520 Server for Replacement of IBM ISeries Model 810 to Vertical VAR, LLC, of Chamblee, Georgia, in the amount of \$61,484.00
17. Resolution awarding a contract to Flowserve Pump Division of Taneytown, Maryland, to purchase new solids-handling pumps at the Water Pollution Control Plant in the amount of \$219,492

18. Resolution approving contract and bond for Resource Recovery Plant Conveyor Belt Replacement Project
19. Resolution approving contract and bond for Neighborhood Infrastructure Improvements Program (Curb Replacement)
20. Resolution approving Change Orders with Hooper Corporation for construction of 161/69-kV Transmission Line (Stange Road Substation to Ames Power Plant)

**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:**

21. Motion approving new Class C Beer Permit for Char's, 3100 S. Duff Avenue
22. Motion approving new 5 Day (September 10 - 14) Class C Liquor License & Outdoor Service for Gateway Hotel & Conference Center at Lot S5, Tent 43, Hilton Coliseum
23. Motion approving new 5 Day (September 20 - 24) Class C Liquor License & Outdoor Service for Gateway Hotel & Conference Center at Reiman Gardens, 1407 University Drive
24. Resolution approving/motion denying request of GK Development for time extension on the installation of a fire-rated door at North Grand Mall
25. Ames High Homecoming Committee Requests:
  - a. Resolution approving closure of portions of Main Street, Douglas Avenue, Fifth Street, Burnett Avenue, Kellogg Avenue, Clark Avenue, and Pearle Avenue from 5:00 p.m. to approximately 7:00 p.m. for parade scheduled at 6:00 p.m. on September 21, 2009
  - b. Resolution approving suspension of parking meter fees in Main Street Cultural District from 5:00 p.m. to 6:00 p.m. on September 21, 2009
  - c. Motion approving fireworks permit for display after the football game (approximately 9:15 p.m.) on September 25, 2009
  - d. Resolution approving waiver of fee for Fireworks Permit
26. Staff report on cost estimates for installation of colored concrete and decorative street lighting on Kellogg Avenue

**ELECTRIC:**

27. Resolution approving Purchase Power Agreement with Garden Wind, LLC
28. Resolution authorizing engagement of counsel for New Source review
29. Resolution authorizing payment of *SmartEnergy* Rebate Check to Perfect Games

**PLANNING & HOUSING:**

30. Update on 28-E Urban Fringe Implementation Agreement
31. Discussion on youth sports facilities in G-I Zones
32. Driveway Widths and Mechanical Screening Requirements:
  - a. Motion referring to staff for preparation of zoning text amendment

**PUBLIC WORKS:**

33. Geographic Information System (GIS):
  - a. Staff presentation on City's GIS capabilities
  - b. Resolution approving Enterprise Licensing Agreement with ESRI pertaining to City-wide GIS software

34. Pavement Management Program:
  - a. Staff presentation on City's Pavement Management Program
  - b. Resolution approving contract with Center for Transportation Research and Education (CTRE) in the amount of \$22,000 for Street Inventory, Condition Data-Collection, and Video Logging

**FIRE:**

35. Resolution authorizing the repair of Fire Truck No. 3 at a cost of \$40,000

**FINANCE:**

36. Staff report on improvements to City's Wi-Fi System

**WATER & POLLUTION CONTROL:**

37. Resolution approving Engineering Services Master Agreement and Task Order #1 with FOX Engineering of Ames, Iowa, for Pre-Design Services related to new Water Treatment Plant in an amount not to exceed \$358,500

**ADMINISTRATION:**

38. Staff report on funding strategies for Downtown Parking Ramp

**HEARINGS:**

39. Hearing on Power Plant Roof Replacement:
  - a. Resolution approving final plans and specifications and awarding contract to Academy Roofing of Des Moines, Iowa, in the amount of \$223,000
40. Hearing on Water Pollution Control Facility Raw Water Building HVAC Heat Recovery Unit:
  - a. Resolution approving final plans and specifications and awarding contract to Wolin & Associates of Des Moines, Iowa, in the amount of \$98,136.00
41. Hearing on Repair of Pedestrian Trail Bridge Over Squaw Creek:
  - a. Resolution approving final plans and specifications and awarding contract to Peterson Contractors, Inc., of Reinbeck, Iowa, in the amount of \$69,978.25
42. Hearing on abandonment of public utility easements:
  - a. Resolution approving vacating public utility easements in Parcel "A" of Lots 7, 8, 9, and 10 in the Dauntless Subdivision, 6<sup>th</sup> Addition
  - b. Resolution approving vacating public utility easements in Lots 4, 5, 6, and 7 in Estates of Nature's Crossing

**ORDINANCES:**

43. Ordinance granting to Interstate Power and Light Company, its successors and assigns, the right to operate a natural gas distribution system in the City under non-exclusive franchise
  - a. Second passage of ordinance
  - b. Resolution approving agreement relating to costs for damages to gas facilities
44. Second passage of ordinance making text amendments to flood plain zoning regulations
45. Second passage of ordinance amending subdivision regulations as they pertain to source water protection
46. Second passage of ordinance amending zoning regulations as they pertain to source water protection

**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*.**