

**AGENDA**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**SEPTEMBER 22, 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 Fire Prevention Week, October 4-10, 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 Regular Meeting of September 8, 2009
4. Motion approving Report of Contract Change Orders for September 1-15, 2009
5. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
  - a. Class C Liquor - Whiskey River, 132 Main Street
  - b. Class C Liquor & Outdoor Service - Wallaby's Grille, 3720 W Lincoln Way
  - c. Class B Beer - Elmquist/Decker's BP, 821 Lincoln Way
  - d. Class C Liquor & Outdoor Service - Brewer's, 2704 Stange Road
  - e. Class B Beer - Ames Happy Joe's, 551 S Duff
  - f. Class C Liquor - La Fuente Mexican Restaurant, 217 S Duff
  - g. Class C Liquor & Outdoor Service - Hickory's Hall, 300 S. 17<sup>th</sup> Street
  - h. Class C Beer - KMart #3971, 1405 Buckeye Avenue
  - i. Class C Liquor - Sips/Paddy's Irish Pub, 124 Welch Avenue
  - j. Class C Beer - Doc's Stop No. 5, 2720 E 13<sup>th</sup> Street
  - k. Class C Beer - That's Entertainment LLC, 129 Lincoln Way
  - l. Class E Liquor - Hy-Vee Food Store #1, 3800 W Lincoln Way
  - m. Class E Liquor - Hy-Vee Food & Drugstore #2, 640 Lincoln Way
6. Motion setting the following City Council meeting dates:  
January 19, 2010, at 5:15 p.m. for CIP Worksession  
January 29, 2010, at 2:00 p.m. for Budget Overview  
February 2, 3, 4, and 9, 2010, at 5:15 p.m. for Budget Hearings/Wrap-Up  
March 2, 2010, at 7:00 p.m. for Regular Meeting and Final Budget Hearing
7. Resolution amending Fee Schedule regarding police copying charges
8. Resolution approving amendments to City's Records Retention Schedule
9. Resolution accepting Certified Local Government Grant for Ames Historic Preservation masonry restoration workshop
10. Resolution approving Federal Recreational Trail Grant Application: Skunk River Trail, Lincoln Way to S. 16<sup>th</sup> Street
11. Resolution approving Federal Recreational Trail Grant Application: Skunk River Trail, Ada

Hayden to Bloomington Road

12. Resolution approving Federal Stimulus Agreement for Duff Avenue HMA Resurfacing with Milling, 6<sup>th</sup> to 13<sup>th</sup> Street
13. Resolution awarding contract to McFarland Cascade of Neosho, MO, in accordance with unit prices bid for Wooden Transmission Poles for Electric Services Department
14. Resolution approving contract and bond for George Washington Carver Avenue Improvements
15. Resolution approving contract and bond for Repair of Pedestrian Trail Bridge Over Squaw Creek
16. Resolution approving Plat of Survey for 2329 Timberland Road

**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:**

17. Motion approving new 5-Day (September 23-27) Special Class C Liquor License for Gateway Hotel & Conference Center at ISU Alumni Center, 420 Beach Avenue
18. Motion approving new 5-Day (October 6-10) Class C Liquor License for Gateway Hotel & Conference Center at ISU Alumni Center, 420 Beach Avenue
19. Iowa State Homecoming Activities: **LIST**

**PLANNING & HOUSING:**

20. Review of National Register Nomination for Roosevelt School

**ADMINISTRATION:**

21. 2010 State Legislative Priorities
22. Motion authorizing staff to solicit Requests for Qualification for Campustown Redevelopment

**WATER & POLLUTION CONTROL:**

23. Resolution setting date of public hearing on Planning and Design Loan Application to the State Revolving Fund

**HEARINGS:**

24. Hearing on abandonment of public utility easements:
  - a. Resolution approving vacating public utility easements in Lots 4, 5, 6, and 7 in Estates of Nature's Crossing (continued from September 8, 2009)
25. Hearing on 2008-09 Consolidated Annual Performance and Evaluation Report (CAPER):
  - a. Resolution approving Report
26. Hearing on the Sale of General Obligation Bonds, Series 2009B:
  - a. Resolution approving sale

**ORDINANCES:**

27. First passage of ordinance amending City policy to include water service to rural customers
28. Third passage and adoption of ORDINANCE NO. 4006 granting to Interstate Power and Light Company, its successors and assigns, the right to operate natural gas distribution system in the City under a non-exclusive franchise
29. Third passage and adoption of ORDINANCE NO. 4007 making text amendments pertaining to flood plain zoning regulations

30. Third passage and adoption of ORDINANCE NO. 4008 amending subdivision regulations pertaining to source water protection
31. Third passage and adoption of ORDINANCE NO. 4009 amending zoning regulations pertaining 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*.**