

AGENDA
REGULAR MEETING OF THE AMES CONFERENCE BOARD
AND REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
FEBRUARY 23, 2010

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.**

CONFERENCE BOARD MEETING

CALL TO ORDER: 6:30 p.m.

1. Roll Call
2. Motion approving minutes of the Regular Meeting of January 26, 2010
3. Public hearing on proposed FY 2010/11 budget for Ames City Assessor's Office
 - a. Motion to adopt budget

COMMENTS:

ADJOURNMENT:

REGULAR MEETING OF AMES CITY COUNCIL*

*The City Council's Regular Meeting will immediately follow the Conference Board Meeting.

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 February 9, 2010
3. Motion approving Report of Contract Change Orders for February 1-15, 2010
4. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
 - a. Class C Beer & B Wine - Gateway Expresse, 2400 University Boulevard
 - b. Class E Liquor, C Beer, and B Wine - Wal-Mart Supercenter #4256, 534 South Duff Avenue
 - c. Special Class C Liquor & Outdoor Service - Stomping Grounds, 303 Welch Avenue, #101
 - d. Class C Liquor - Twentieth Century Bowling, 505 South Duff Avenue

- e. Class C Beer - Almost Always Open, 419 Lincoln Way
- f. Class B Liquor - Holiday Inn Ames, 2609 University Boulevard
- 5. Motion approving submission of grant application for participation in Governor's Traffic Safety Bureau Program
- 6. Resolution approving Underage Enforcement Agreement with Youth & Shelter Services for police overtime reimbursement
- 7. Resolution awarding contract to MCG Energy Solutions, LLC, of Minneapolis, Minnesota, in an amount not to exceed \$82,800.00 for MISO Market Participant Services
- 8. Resolution waiving formal bidding procedures and authorizing staff to solicit bids for five two-month fuel purchase contract periods for CyRide in an amount not to exceed \$483,000.00
- 9. Resolution awarding contract to Henderson Truck Equipment of Manchester, Iowa, for five dump bodies for \$219,727; five wing plows for \$47,617.90; and two underbody scrapers for \$11,983.88; and authorizing certain delivery dates
- 10. Resolution approving contract and bond for 2009/10 Water System Improvements (Oakland Street Water Main Replacement)
- 11. Resolution approving contract and bond for 2009/10 CyRide West Wall Siding Replacement Project
- 12. Resolution accepting final completion of Squaw Creek Shared-Use Path Bridge

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:

- 13. Motion approving new 5-Day Class C Liquor License for Olde Main Brewing at Reiman Gardens, 1407 University Boulevard
- 14. Motion approving new 5-Day Class C Liquor License for Gateway Hotel & Conference Center at ISU Alumni Center, 420 Beach Avenue
- 15. Correction of easements and right-of-way permits at 420 East 7th Street:
 - a. Resolution correcting Right-of-Way Permit and Easement dated December 30, 1996, and filed as Instrument No. 97-00081 in Story County Recorder's Office
 - b. Resolution accepting new 20' Public Utility Easement and 20' Sanitary Sewer Easement
 - c. Resolution amending Utility Easement and terminating Fill Agreement for Disposal of Lime Softening Residual from Water Treatment dated July 23, 1996, and filed as Instrument No. 96-07687 in Story County Recorder's Office

ADMINISTRATION:

- 16. Energy Efficiency & Conservation Block Grant (EECBG) Projects:
 - a. Presentation of possible projects
 - b. Motion approving project(s) for funding through \$544,000 EECBG Grant
 - c. Motion approving project(s) for State EECBG Grant
- 17. Discussion of possible policy questions for Citizen Satisfaction Survey
- 18. Review of City Council goals, objectives, tasks, and schedule

19. Motion authorizing staff to submit application and garner community support for Google™ Fiber Network
20. Status report on TIGER Grant for Intermodal Facility

ELECTRIC:

21. Resolution approving Agreement regarding withdrawal from IMWind
22. Motion rejecting bids for Power Plant Ash Hauling and Ash Pond Reclamation Services
23. Motion rejecting bids for Unit No. 8 Coal Mill Parts

LIBRARY:

24. Fundraising Feasibility Study:
 - a. Resolution approving/motion denying reallocation of \$68,000 from 2009/10 CIP to fund contract with The Hodge Group for Fundraising Feasibility Study
 - b. Resolution approving/motion denying financial feasibility study contract with The Hodge Group in an amount not to exceed \$62,500 for the Study and an amount not to exceed \$5,500 for reimbursable expenses for travel, communications, and printing

PLANNING & HOUSING:

25. Discussion of *Code* amendments pertaining to Wind Energy Systems (Tabled from 2/09/10)
26. Resolution approving Preliminary Plat for Airport Business Park Subdivision
27. Subdivision ordinance text amendment (postponed from 11/10/09):
 - a. First passage of ordinance related to turnarounds for fire trucks in subdivisions

HEARINGS:

28. Hearing for Construction of Fishing Pier/Overlook Feature at Ada Hayden Heritage Park:
 - a. Resolution approving final plans and specifications and awarding contract to Peterson Contractors, Inc., of Reinbeck, Iowa, in the amount of \$164,075.00
29. Hearing on Vacating Easements and Rights-of-Way along East Lincoln Way (605, 615, and 729):
 - a. Resolution approving the vacating of easements and rights-of-way
30. Hearing on Sale of City-Owned Rights-of-Way along East Lincoln Way (605, 615, and 729):
 - a. Resolution approving sale to Friedrich & Sons
31. Hearing on the Issuance of \$6,600,000 Essential Corporate Purpose General Obligation Bonds and Associated Tax Levy for Debt Service:
 - a. Resolution approving issuance
32. Hearing on the Issuance of \$90,000 General Corporate Purpose General Obligation Bonds and Associated Tax Levy for Debt Service:
 - a. Resolution approving issuance

ORDINANCES:

33. Second passage of ordinance amending terms of office, powers, and duties of Library Board of Trustees members
34. Second passage of ordinance to correct scrivener's errors in *Municipal Code*, Section 23.102(2)(a) pertaining to subdivisions
35. Third passage and adoption of ORDINANCE NO. 4023 defining prior offenses

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*.**