

AGENDA
REGULAR MEETING OF THE AMES CONFERENCE BOARD
AND REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
FEBRUARY 24, 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.**

CONFERENCE BOARD MEETING

CALL TO ORDER: 6:30 p.m.

1. Roll Call
2. Motion approving minutes of the regular meeting of January 27, 2009
3. Public hearing on proposed FY 2009/10 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 budget wrap-up and regular meeting of February 10, 2009
3. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
 - a. Class B Liquor - Holiday Inn Ames, 2609 University Boulevard
 - b. Class C Beer & B Wine - Fareway Store #386, 619 Burnett Avenue
 - c. Class C Beer & B Wine - Gateway Expresse, 2400 University Boulevard
 - d. Class C Liquor - New Tradewinds Lounge, 115 Fifth Street
4. Motion approving Police Department's application to and participation in Governor's Traffic Safety Bureau Enforcement Program
5. Resolution approving Ames Municipal Airport 2009 Farm Lease
6. Resolution waiving formal bidding process and approving the Engineering Services Agreement with Center for Transportation Research and Education (CTRE) of Ames, Iowa, for City-Wide Accident Study in the amount of \$50,000

7. Resolution approving Engineering Services Agreement with Howard R. Green of Des Moines, Iowa, in an amount not to exceed \$190,500 for 2008/09 Arterial Street Pavement Improvements and Pedestrian Walkway Program
8. Resolution approving Engineering Services Agreement with WHKS & Co. of Mason City, Iowa, in an amount not to exceed \$132,700 for 2009/10 Arterial Street Pavement Improvements
9. Resolution approving Engineering Services Agreement with Stanley Consultants of Des Moines, Iowa, in an amount not to exceed \$123,100 for 2008/09 and 2009/10 Collector Street Pavement Improvements
10. Resolution approving Engineering Services Agreement with HWS, Inc., of Ames, Iowa, in an amount not to exceed \$131,900 for 2008/09 Concrete Street Pavement Improvements
11. Resolution approving Engineering Services Agreement with Snyder & Associates, Inc., of Ankeny, Iowa, in an amount not to exceed \$63,000 for 2008/09 CyRide Route Pavement Improvements
12. Resolution approving Engineering Services Agreement with Veenstra & Kimm, Inc., of West Des Moines, Iowa, in an amount not to exceed \$49,450 for 2009/10 CyRide Route Pavement Improvements
13. Resolution approving Engineering Services Agreement with Foth Infrastructure and Environment, LLC, of Johnston, Iowa, in an amount not to exceed \$130,500 for 2008/09 and 2009/10 Shared Use Path System Expansion (Skunk River Trail Extension)
14. Resolution approving preliminary plans and specifications for Steam Generator Waterwall Panels; setting April 15, 2009, as bid due date and April 28, 2009, as date of public hearing
15. Resolution awarding contract for 15-kV Padmounted Switchgear to Burmeister Electric Company of Fort Dodge, Iowa, in the amount of \$75,559.87, plus applicable sales taxes
16. Resolution awarding contract for Energy Conservation Kits for Electric Services to Niagara Conservation Corporation of Cedar Knolls, New Jersey, in the amount of \$13,250
17. Resolution awarding contract for six 2009 Ford Crown VICs to Ed Stivers Ford of Waukee, Iowa, in the total amount of \$134,160
18. Resolution approving temporary closure of Bloomington Road for Alliant Energy to extend gas main into Northridge Heights Subdivision, 12th Addition
19. Resolution approving Change Order for Engineering Services Agreement for 2008/09 Airport Improvements (Rehabilitation of Runway 13/31)
20. Resolution accepting completion of 2007/08 Sanitary Sewer Rehabilitation Program, Contract No. 1 – Meadowlane Avenue

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, AND COMMUNICATIONS:

21. Motion approving new Class LE Liquor License for Campustown Liquor, 218 Welch Avenue, Ste.3
22. Resolution approving street closures for 2009 Greek Week Olympics

ELECTRIC:

23. Mid-year update on Demand-Side Management efforts

WATER & POLLUTION CONTROL:

24. Staff presentation on bacterial limitations:
 - a. Motion requesting Mayor to send letter to Iowa League of Cities pertaining to clarification of bacterial policy
 - b. Motion authorizing staff to send letter to Iowa Department of Natural Resources pertaining to clarification of bacterial policy
 - c. Motion directing staff to proceed with planning activities to achieve compliance with geometric mean bacterial standard in advance of receipt of new NPDES Permit

ADMINISTRATION:

25. Discussion of prioritized projects for federal funding:
 - a. Motion providing direction to staff

HEARINGS:

26. Hearing on Southwest Ames Storm Water Management Improvements (near Greenbriar Park):
 - a. Resolution approving final plans and specifications and awarding contract to Peterson Contractors, Inc., of Reinbeck, Iowa, in the amount of \$213,300
27. Hearing on amendments to the Campustown Urban Revitalization Plan:
 - a. Resolution approving amended Plan
28. Hearing on sale of alley right-of-way located south of 3620 and 3624 Story Street (Continued from 1/27/09):
 - a. Third passage and adoption of ORDINANCE NO. 3985 vacating alley right-of-way
 - b. Resolution authorizing conveyance by Quit Claim Deed to C & B Lincoln Way, LLC

ORDINANCES:

29. Second passage of Dangerous Buildings Ordinance

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.**