

**AGENDA**  
**SPECIAL MEETING OF THE AMES CITY COUNCIL**  
**AND REGULAR MEETING OF THE AMES CITY COUNCIL**  
**CITY COUNCIL CHAMBERS**  
**AMES CITY HALL**  
**FEBRUARY 14, 2017**

**NOTICE TO THE PUBLIC:** The Mayor and City Council welcome comments from the public during discussion. You are requested to step to the microphone, state your name for the record, and to 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: 5:15 p.m.**

**FY 2017/18 BUDGET WRAP-UP**

1. Council Budget Presentations:
  - a. Public Art
  - b. Arts Funding (COTA)
  - c. Human Services (ASSET)
  - d. Outside Funding Requests
  - e. Other Requests
2. Public Input on Capital Improvements Plan (CIP) and Budget
3. Final Council Decisions:
  - a. Set salaries for Council appointees
  - b. Amendments to 2017-2022 CIP
  - c. Vote on motion to approve 2017-2022 CIP, as amended
  - d. Amendments to FY 2016/17 budget
  - e. Vote on motion to approve proposed budget amendments for FY 2016/17
  - f. Motion to set March 7, 2017, as date of public hearing on proposed budget amendments for FY 2016/17
  - g. Amendments to proposed FY 2017/18 budget
  - h. Vote on motion to approve proposed budget for FY 2017/18, as amended
  - i. Motion to set March 7, 2017, as date of final public hearing on proposed budget for FY 2017/18

**REGULAR CITY COUNCIL MEETING\***

\*The Regular City Council meeting will immediately follow Budget Wrap-Up.

**PRESENTATION:**

1. Presentation of 2016 Excellence in Concrete Award to the City by Iowa Ready Mixed Concrete Association for Skunk River Trail Extension

**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 Meetings of January 31, February 3, February 7, 8, and 9, 2017, and Regular Meeting of January 24, 2017
4. Motion approving certification of civil service applicants
5. Motion approving Report of Contract Change Orders for January 16-31, 2017
6. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
  - a. Class C Liquor & Outdoor Service – Cy’s Roost, 121 Welch Avenue
  - b. Class C Liquor & Outdoor Service – Mickey’s Irish Pub, 109 Welch Avenue
  - c. Class E Liquor, C Beer, & B Wine – Fareway Store #386, 619 Burnett Avenue
  - d. Class E Liquor, C Beer, & B Wine – Fareway Store #093, 3619 Stange Road
  - e. Class C Liquor & Outdoor Service – El Azteca, 2727 Stange Road (pending dram)
  - f. Class B Liquor – Holiday Inn Ames, 2609 University Boulevard
  - g. Class C Beer & B Wine – Gateway Expresse, 2400 University Boulevard
  - h. Class C Liquor – Taking It Easy Lounge, 129 Lincoln Way
  - i. Class C Liquor – Ge’Angelo’s, 823 Wheeler Street, #9
  - j. Class C Liquor & Outdoor Service – The District, 2518 Lincoln Way (pending dram)
  - k. Class E Liquor, C Beer, & B Wine – Wal-Mart Supercenter #4256, 534 S. Duff Avenue
  - l. Class C Liquor & Outdoor Service – Buffalo Wild Wings, 400 S. Duff Avenue
  - m. Special Class C Liquor & Outdoor Service – Stomping Grounds, 303 Welch Avenue (pending dram)
  - n. Class C Beer & B Native Wine – Casey’s General Store #2905, 3612 Stange Road
7. Motion approving transfer for Class E Liquor, C Beer, & Class B Wine permit for Wal-Mart Store #749, to new location at 3105 Grand Avenue (pending final inspection)
8. Motion approving new Special Class C Liquor License & Outdoor Service for Blaze Pizza, 2320 Lincoln Way
9. Motion approving ownership change for Class B Liquor License for Quality Inn & Suites, Starlite Village Conference, 2601 E. 13<sup>th</sup> Street
10. Motion approving ownership change for Class C Beer & Class B Native Wine Permit for Tobacco Outlet Plus #530, 204 S. Duff Avenue
11. Resolution approving 2016 Resource Recovery Annual Report
12. Resolution approving Memorandum of Understanding for Law Enforcement Services at National Center for Animal Health
13. Resolution approving appointment of Lauris Olson to serve as alternate to Central Iowa Regional Housing Authority (CIRHA) Board of Commissioners
14. Resolution setting date of public hearing for March 7, 2017, on General Obligation Loan Agreement in an amount not to exceed \$8,000,000
15. Resolution approving preliminary plans and specifications for 2016/17 Asphalt Street Pavement Improvements and 2016/17 Water System Improvement Program #2 – Water Main Replacement; setting March 1, 2017, as bid due date and March 7, 2017, as date of public hearing
16. Resolution authorizing upgrades and new purchases for Electric Services to be paid with monies previously accumulated in the Fleet Replacement Fund for units being taken out of service
17. Resolution awarding contract for FY 2016/17 Boiler Maintenance Services for Power Plant to TEI Construction Services, Inc., of Duncan, South Carolina, in an amount not to exceed \$200,000
18. Resolution approving contract and bond for Water Pollution Control Facility Switchgear Rehabilitation Project
19. Resolution approving contract and bond for CyRide 2016 Security Entry System, Phase 1
20. Resolution approving contract and bond for 2016/17 CDBG Public Facilities Improvement Program (Mainstream Living Parking Lot)

21. Resolution approving contract and bond for South Skunk River Basin Watershed Improvements (City Hall Parking Lot)
22. Resolution approving contract and bond for 2016/17 Water System Improvements Program #1 - Water Service Transfer (8<sup>th</sup> Street, Hayward Avenue, Little Street)
23. Resolution accepting completion of the WPC Trickling Filter Pump Station Repainting Project
24. Resolution approving Plat of Survey for 601 and 603 South 16<sup>th</sup> Street and 1420 South Grand 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.**

**HEARINGS:**

25. Hearing on Annexation of property located at 4605 Hyde Avenue:
  - a. Resolution approving annexation
26. Hearing on 2014/15 Low-Point Drainage Improvements:
  - a. Resolution approving final plans and specifications and awarding contract to J&K Contracting, LLC, of Ames, Iowa, in the amount of \$332,881
27. Hearing on Resource Recovery Tipping Floor Replacement:
  - a. Resolution approving final plans and specifications and awarding contract to Con-Struct, Inc., of Ames, Iowa, in the amount of \$129,929

**PLANNING & HOUSING:**

28. Resolution approving Joint Use Parking Agreement for 3500 University Boulevard
29. Follow-up on 2017/18 CDBG Proposed Annual Action Plan projects

**WATER & POLLUTION CONTROL:**

30. Resolution approving Change Order No. 14 with Knutson Construction Services, Inc., of Minneapolis, Minnesota, for Water Treatment Plant Contract No. 2

**ADMINISTRATION:**

31. Staff report regarding sidewalk café requirements:
  - a. Motion directing staff to prepare ordinance

**ORDINANCES:**

32. First passage of ordinance making Clark Avenue “No Parking” at all times on both sides of street from Lincoln Way to Main Street

**COUNCIL 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.**