

**AGENDA**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL - 515 CLARK AVENUE**  
**SEPTEMBER 12, 2017**

**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:** 6:00 p.m.

**PROCLAMATION:**

1. Proclamation for “Student Attendance Awareness Month,” September 2017

**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 August 22, 2017, and Special Meeting of August 29, 2017
4. Motion approving certification of civil service applicants
5. Motion approving Report of Contract Change Orders for August 16-31, 2017
6. Motion approving new Class C Liquor license for Time Out - Ames, 120 Kellogg Avenue
7. Motion approving ownership change for Class C Liquor, B Wine, Catering, & Outdoor Service for +39 Restaurant, Market, & Cantina, 2640 Stange Road
8. Motion approving ownership change for Class B Beer & Outdoor Service for Torrent Brewing Co LLC, 504 Burnett Avenue
9. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
  - a. Class B Liquor, Outdoor Service, & Catering – Hilton Garden Inn Ames, 1325 Dickinson Avenue
  - b. Class C Liquor & Catering – Whiskey River, 132-134 Main Street
10. Requests from MSCD for Geocaching & Sidewalk Sales Event on Saturday, September 23:
  - a. Motion approving blanket Temporary Obstruction Permit and blanket Vending License for Central Business District
  - b. Resolution approving waiver of fee for blanket Vending License
11. Request from Ames High School for Homecoming activities:
  - a. Parade on Monday, September 18:
    - i. Motion approving blanket temporary obstruction permit
    - ii. Resolution approving closure of Depot Lot TT, portion of CBD Lot Z, and portions of Pearle Avenue, Fifth Street, Main Street, Clark Avenue, Burnett Avenue, and Kellogg Avenue from 5:30 p.m. to 7:30 p.m.
    - iii. Resolution approving waiver of parking meter fees in Main Street Cultural District from 1:00 p.m. to 6:00 p.m.
  - b. Fireworks at Ames High Stadium on Friday, September 22:
    - i. Motion approving fireworks permit for display after football game (approximately

8:15 p.m.)

- ii. Resolution approving waiver of fee for Fireworks Permit
- 12. Requests from Campustown Action Association for Crafts & Draughts on Saturday, October 7:
  - a. Motion approving 5-day (October 5-9) Class B Beer Permit & Outdoor Service for Craft Haulers for event
  - b. Motion approving blanket Temporary Obstruction Permit and blanket Vending License
  - c. Resolution approving closure of Welch Avenue, from Chamberlain Street to Hunt Street, and east half of Welch Lot T from 7:00 a.m. to 7:00 p.m.
  - d. Resolution approving closure of 11 metered parking spaces and waiver of parking meter fees
  - e. Resolution approving waiver of fees for blanket Vending License and usage of electricity
- 13. Resolution approving agreement with Iowa Civil Rights Commission for processing civil rights complaints
- 14. Resolution adopting corrected High Strength Surcharge Rates in Appendix Q
- 15. Resolution approving Consent to Transfer of Property pertaining to the sale of 306 Wellons Drive
- 16. 1125 Maxwell Avenue:
  - a. Resolution approving Plat of Survey for 1123 and 1125 Maxwell Avenue
  - b. Resolution setting date of public hearing on sale of City-owned property located at 1125 Maxwell Avenue to Dennis and Dawn Heaberlin
  - c. Resolution setting date of public hearing on sale of City-owned property located at 1125 Maxwell Avenue to Habitat for Humanity of Central Iowa
- 17. Resolution approving preliminary plans and specifications for 2015/16 and 2016/17 Bridge Rehabilitation Program (East Lincoln Way and Dayton Avenue); setting October 4, 2017, as bid due date and October 10, 2017, as date of public hearing
- 18. Resolution awarding contract to Pioneer Industrial Corporation of Hastings, Nebraska, for Electric Services Valve Maintenance and Related Services and Supplies for hourly rates and unit prices bid, in an amount not to exceed \$110,000
- 19. Resolution accepting final completion of Electric Distribution and Electric Service Administration Roof Improvements Project
- 20. Resolution accepting final completion of Year 5 of Water Plant Well Rehabilitation Project
- 21. Resolution accepting final completion and release of retainage of CyRide Building Security System

**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.

**ADMINISTRATION:**

- 22. Motion directing staff regarding regulating occupancy in rental units
- 23. Campus and Community Commission:
  - a. Presentation of proposed issues by Commission
  - b. Motion providing direction to Commission
- 24. Staff Report on capital funding for human services agencies:
  - a. Motion directing staff on guidelines for program

**PLANNING & HOUSING:**

25. Staff Report on administrative landscape provisions

**HEARINGS:**

26. Hearing on Major Site Development Plan for 5498 Mortensen Road (Mortensen Heights, Phase 2):
  - a. Resolution approving Plan allowing for construction of ten 12-unit apartment buildings

**ORDINANCES:**

27. First passage of ordinance to allow parking along west side of Kingsbury Avenue
28. Third passage and adoption of ORDINANCE NO. 4323 modifying Section 2.48 of *Municipal Code* pertaining to City Attorney

**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*.**