

**AGENDA**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**OCTOBER 22, 2019**

**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 PM

**PROCLAMATION:**

1. Proclamation for “150<sup>th</sup> Anniversary of the Masonic Lodge,” November 2, 2019
2. Proclamation for “Bells of Iowa State Day,” October 27, 2019

**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.

3. Motion approving payment of claims
4. Motion approving Minutes of Regular Meeting held October 8, 2019
5. Motion approving Report of Contract Change Orders for October 1 - 15, 2019
6. Motion approving new 5-day Class C Liquor License (November 6 - 10, 2019) - Gateway Hotel & Conference Center, 429 Alumni Lane
7. Motion approving new 12-month Class B Beer – Chicha Shack Ames, 131 Welch Avenue - Pending Inspections
8. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
  - a. Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales - Target Store T-1170, 320 S Duff Ave
  - b. Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales - goPuff, 615 S Dayton Avenue
9. Resolution approving Quarterly Investment Report ending September 30, 2019
10. Resolution establishing rate and payment schedule for assessing costs associated with demolition of garage at 1107 Grand Avenue
11. Resolution accepting 2019 Department of Justice, Office of Justice Programs, and Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant Program and authorizing Police Department to participate in the Program
12. Resolution setting November 12, 2019, as the date of hearing regarding vacating Sanitary Sewer Easement at 610 and 700 SE 16<sup>th</sup> Street
13. Resolution approving preliminary plans and specifications for Water Plant Maintenance and Storage Building Project (located at the Water Treatment Plant); setting November 27, 2019, as bid due date and December 10, 2019, as date of public hearing
14. Resolution authorizing procurement of new Furnace Atomic Absorption Spectrophotometer

from Agilent Technologies of Wilmington, Delaware, for Water and Pollution Control Laboratory Services Division in the amount of \$42,909.48

15. Resolution awarding contract to Fair Manufacturing Inc., of Yankton, South Dakota, for the purchase of one 8'-wide self-contained snow blower for Public Works Department in the amount of \$81,421 (purchase amount \$85,421 - \$4,000 trade in value)
16. Resolution approving contract and bond for Water Pollution Control Facility Methane Engine Generator Replacement Project
17. Resolution approving contract and bond for 2018/19 Sanitary Sewer Rehabilitation (SIPHON)
18. Resolution approving contract and bond for 2019/20 Sanitary Sewer Rehabilitation (Munn Woods)
19. Resolution approving Change Order No. 2 to TEI Construction Services, Inc., of Duncan, South Carolina, in an amount not to exceed \$120,000 for Power Plant Maintenance Services contract
20. Resolution approving Change Order No. 7 to Helfrich Brothers Boiler Works, Inc., of Lawrence, Massachusetts, in the amount of \$80,250 (inclusive of sales tax) for Power Plant Unit 7 Boiler Repair project
21. Resolution approving Change Order No. 1 to Earth Services & Abatement (ESA) LLC, of Des Moines, Iowa, in an amount not to exceed \$74,000 for Asbestos Remediation and Related Services and Supply Contract for Power Plant
22. Resolution accepting partial completion of public improvements for The Irons Subdivision and reducing the security being held therefor
23. Resolution accepting partial completion of public improvements for Village Park Subdivision, 1<sup>st</sup> Addition, and reducing the security being held therefor

**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 three minutes.

**PLANNING & HOUSING:**

24. Staff Report regarding incentives to convert rental units back to owner-occupied housing

**PARKS & RECREATION:**

25. Brookside Park Restroom Renovation Project:
  - a. Resolution approving contract with Henkel Construction Company from Mason City, Iowa, in the amount of \$295,000
  - b. Resolution authorizing use of \$6,525 savings from completed Brookside Park Path Lighting Project, \$6,882 in savings from completed Maintenance Building Electrical Update, and up to \$81,805 from Park Development Fund
  - c. Motion directing staff to conduct value engineering with Henkel Construction Company prior to commencing with construction

**ORDINANCES:**

26. ISU Research Park Urban Renewal Area:
  - a. Second passage of Ordinance correcting boundaries of Tax-Increment Financing District No. 1
  - b. Second passage of Ordinance creating Tax-Increment Financing District No. 2

27. Second passage of Ordinance amending Chapter 29 to establish definitions, standards, and enforcement procedures for licensing of guest lodging in specified zoning districts
28. Second passage of Ordinance amending Chapter 13 (Rental Code) to establish definitions, standards, and enforcement procedures for licensing of guest lodging in specified zoning districts
29. Second passage of Ordinance creating Chapter 35 to establish definitions, standards, and enforcement procedures for licensing of guest lodging in specified zoning districts
30. Second passage of Ordinance revising the age-limit restriction in the Contract Rezoning Agreement for 415 Stanton
31. Motion to postpone third passage and adoption of Ordinance rezoning with Master Plan property located at 507 Lincoln Way from Downtown Gateway Commercial (DGC) to Highway-Oriented Commercial (HOC)

**DISPOSITION OF COMMUNICATIONS TO COUNCIL:**

**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*.**