

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

**REGULAR MEETING OF THE AMES CONFERENCE BOARD**

**CALL TO ORDER: 5:30 p.m.**

1. Roll Call
2. Motion approving Minutes of February 23, 2016
3. Discussion of City Assessor's budget proposals:
  - a. Motion approving recommendations of Assessor's report
  - b. Motion to receive proposed budget (adoption of budget will occur after hearing is held)
  - c. Motion to set 5:30 p.m. on February 28, 2017, as date of public hearing on proposed FY 2017/18 City Assessor's budget

**CONFERENCE BOARD COMMENTS:**

**ADJOURNMENT:**

**REGULAR MEETING OF AMES CITY COUNCIL\***

\*The Regular Meeting of the Ames City Council will immediately follow the Regular Meeting of the Ames Conference Board.

**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 January 10, 2017, and Special Meetings of January 14, 2017, and January 17, 2017
3. Motion approving Report of Contract Change Orders January 1 - 15, 2017
4. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
  - a. Class C Liquor - HyVee Market Café, 3800 Lincoln Way
  - b. Class C Liquor & Outdoor Service - West Towne Pub, 4518 Mortensen Road, Ste. 101
  - c. Class C Liquor & Outdoor Service - Dublin Bay, 320 S. 16<sup>th</sup> Street
  - d. Special Class C Liquor - Shogun of Ames, 3704 Lincoln Way
5. Motion approving 5-day (January 27 - January 31) Class C Liquor License for McFly's at the Hansen Ag Student Learning Center, 2508 Mortensen Road
6. Motion approving 5-day (February 4 - February 8) Class C Liquor License for Dublin Bay at Ames Ford Lincoln, 123 Airport Road
7. Motion approving ownership change for Class C Beer Permit and Class B Native Wine Permit for Casey's General Store #2905, 3612 Stange Road

8. Motion approving ownership change for Class E Liquor License, C Beer, & B Native Wine Permit for Casey's General Store #2560, 3020 S. Duff Avenue
9. Motion approving ownership change for Class E Liquor License, Class C Beer, & Class B Wine for Wal-Mart Store #749, 3015 Grand Avenue
10. Motion approving ownership change for Class E Liquor License, Class C Beer, & Class B Wine for Wal-Mart Supercenter #4256, 534 S. Duff Avenue
11. Motion approving ownership change for Class E Liquor License, Class C Beer, & Class B Wine for Sam's Club, 305 Airport Road
12. Resolution approving Quarterly Investment Report for quarter ending December 31, 2016
13. Correcting Resolutions for Sale of Alley between North Dakota Avenue and Delaware Street:
  - a. Resolution rescinding Resolution No. 16-388 regarding sale to Cheryl Kruger
  - b. Resolution rescinding Resolution No. 16-389 regarding sale to John Fisher and Kasandra Somers
  - c. Resolution authorizing sale of alley to Lile Parker Fox
  - d. Resolution authorizing sale of alley to Le and Joan Lubka
14. Resolution approving preliminary plans and specifications for the 2016/17 CyRide Route Pavement Improvements (S. 3rd/4th Street); setting February 21, 2017, as bid due date and February 28, 2017, as date of public hearing
15. Resolution approving single-source procurement of Website Subscription Service Upgrade with Vision Internet of El Segundo, California, in the amount of \$72,976
16. Contracts for Emerald Ash Borer Response Plan Years 3 and 4:
  - a. Resolution awarding contract for Ash Tree Removals to LawnPro of Ames, Iowa, in the amount of \$8,156
  - b. Resolution awarding contract for Ash Tree Stump Grinding to Finco Tree/Wood Service of Kelley, Iowa, in the amount of \$13,600
  - c. Resolution awarding contract for Ash Tree Treatment to Robert Kinnucan Tree Experts of Lake Bluff, Illinois, in the amount of \$70,125
  - d. Resolution awarding contract for Ash Tree Replacement to Country Landscapes of Ames, Iowa, in the amount of \$100,136.85
17. Resolution awarding contract to Kriz Davis of Ames, Iowa, for purchase of LED Luminaries for Electric Services Department in the amount of \$128,796 (inclusive of Iowa sales tax)
18. Resolution awarding contract to Ziegler Caterpillar of Altoona, Iowa, for purchase of Tractor Backhoe-Loader for Public Works Department in the amount of \$123,872
19. Resolution awarding contract to Fischer Brothers Enterprises of Eau Claire, Wisconsin, for Furman Aquatic Center Waterslide Restoration Project in the amount of \$97,000
20. Resolution approving contract and bond for City Hall Gymnasium HVAC Renovations
21. Resolution approving Change Order No. 2 with Wulfekuhle Injection and Pumping for Water Treatment Plant Lime Sludge Disposal Operations
22. Resolution accepting completion of Power Plant Fuel Conversion - Mechanical Installation General Work Contract
23. Grant Avenue (Hyde Avenue) Pavement Improvements:
  - a. Resolution approving Change Order No. 3
  - b. Resolution accepting completion
24. ISU Research Park Phase III - Roadway Paving
  - a. Resolution approving Change Order No. 5
  - b. Resolution accepting completion
25. Resolution accepting completion of City Hall Roof Project

**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:**

\*Additional Item: 2017-2022 Capital Improvements Plan:

- a. Receive public input

**PUBLIC WORKS:**

- 26. 2016/17 U. S. Highway 69 Improvements Program (South Duff Avenue Traffic Signal):
  - a. Resolution approving Cost-Share Agreement for construction
  - b. Resolution approving Cross-Access Easement Agreement
  - c. Resolution awarding contract to Con-Struct, Inc., of Ames, Iowa, in the amount of \$1,150,026 (tabled from 12/13/16, 12/20/16, 1/10/17)

**ADMINISTRATION (Cont'.):**

- 27. Discussion of Campus and Community Commission:
  - a. Motion establishing membership and charge
  - b. Motion directing City Attorney to prepare Ordinance
- 28. Motion adopting revised City Council goals for 2017

**PLANNING & HOUSING:**

- 29. Staff Report regarding request from Iowa State Ready-Mix for text amendment pertaining to solar
- 30. Staff Report regarding parking requirements in Neighborhood Commercial Zoning District

**HEARINGS:**

- 31. Hearing on 2016/17 Water System Improvements Program #1 - Water Service Transfer:
  - a. Resolution approving final plans and specifications and awarding contract to Ames Trenching & Excavating, Inc., of Ames, Iowa, in the amount of \$422,737.00
- 32. Hearing on South Skunk River Basin Watershed Improvements (City Hall Parking Lot):
  - a. Resolution approving final plans and specifications and awarding contract to Manatt's, Inc., of Ames, Iowa, in the amount of \$948,116.35
  - b. Resolution approving reallocation of \$161,400 to this project from savings from City Hall Roof project
- 33. Hearing on Water Pollution Control Facility Electrical Switchgear Rehabilitation Project:
  - a. Resolution approving final plans and specifications and awarding contract to Tri-City Electric Company of Iowa of Davenport, Iowa, in the amount of \$30,376
- 34. Hearing on 2016/17 CDBG Public Facilities Improvement Program (Mainstream Living Parking Lot):
  - a. Resolution approving final plans and specifications and awarding contract to Con-Struct, Inc., of Ames, Iowa, in the amount of \$84,763.90
- 35. Hearing on CyRide 2016 Security Entry System, Phase 1:
  - a. Resolution approving final plans and specifications and awarding contract to Electronic Engineering Company of Des Moines, Iowa, in the amount of \$58,300

**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.**