

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL - 515 CLARK AVENUE
JUNE 11, 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 p.m.

PROCLAMATION:

1. Proclamation for “Watershed Awareness Month:” June 2019
2. Proclamation for “National Homeownership Month:” June 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 the Regular Meeting of May 28, 2019
5. Motion approving Report of Contract Change Orders for May 15-31, 2019
6. Motion approving 5-day Class B Beer, Class B Native Wine, Class C Native Wine License with Outdoor Service (June 27- July 1) - The Whimsical Wine Trailer, Reiman Gardens, 1407 S University Blvd
7. Motion approving 5-day Class C Liquor License (June 28- July 2) - Great Caterers of Iowa, Hansen Ag, 2508 Mortensen Road
8. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
 - a. Class C Liquor License with Sunday Sales - Fuji Japanese Steakhouse, 1614 S Kellogg Ave. # 101
 - b. Class C Liquor License with Outdoor Service and Sunday Sales - Old Chicago Pizza and Taproom, 1610 S. Kellogg Ave
 - c. Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales - Casey's General Store #2560, 3020 S Duff Ave
 - d. Class A Liquor License with Outdoor Service and Sunday Sales - Green Hills Residents' Association, 2200 Hamilton Drive, Suite 100
 - e. Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales - Kum & Go # 214, 111 Duff Ave
 - f. Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales - Kum & Go #200, 4510 Mortensen Road

- g. Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales - Kum & Go #216, 203 Welch Ave
 - h. Class E Liquor License with Sunday Sales - MMDG Spirits, 126A Welch Avenue - **PENDING DRAM SHOP**
 - i. Special Class C Liquor License with Class B Wine, Outdoor Service and Sunday Sales - Wheatsfield Cooperative, 413 Northwestern - **PENDING DRAM SHOP**
 - j. Class C Liquor License with Catering and Sunday Sales - Texas Roadhouse, 519 South Duff Avenue
 - k. Special Class C Liquor License with Sunday Sales - Hickory Park Restaurant Co., 1404 South Duff
9. Resolution approving Contracts for Human Services (ASSET) with Lutheran Services in Iowa and HIRTA
 10. Resolution approving proposed revisions to Purchasing Policies and Procedures
 11. Resolution approving 2019-2020 Pay Plan
 12. Resolution approving termination of the Iowa Economic Development Assistance Agreements with Smart-Ag and Xpanxion, LLC
 13. Resolution approving preliminary plans and specifications for Asbestos Remediation and Related Services and Supply Contract for the Power Plant setting July 10, 2019, as bid due date and July 23, 2019, as date of public hearing
 14. Resolution approving preliminary plans and specifications for Non-Asbestos Insulation and Related Services and Supplies for the Power Plant setting July 10, 2019, as bid due date and July 23, 2019, as date of public hearing
 15. Resolution approving preliminary plans and specifications for Campustown Public Improvements - Water Service Replacement (Lincoln Way from Hayward Avenue to Welch Avenue) setting July 3, 2019, as bid due date and July 9, 2019, as date of public hearing
 16. Resolution awarding contract to Plibrico Company LLC of Omaha, Nebraska, for the Power Plant Boiler Maintenance Services Contract in an amount not to exceed \$250,000
 17. Resolution awarding contract to HPI, LLC of Houston, Texas, for the Power Plant Unit 7 Turbine Generator Overhaul in the amount of \$411,464
 18. Resolution awarding contract renewal with Baldwin Pole & Piling of Des Moines, Iowa, for the purchase of Electric Utility Poles
 19. Resolution approving contract and bond for Power Plant Steam Turbine No. 7 Parts Procurement - Mechanical Dynamics & Analysis LLC

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.

ADMINISTRATION:

- 20. Ames Economic Development Commission:
 - a. Presentation of Annual Report
 - b. Resolution approving Contract with Ames Economic Development Commission for Economic Development Activities from July 1, 2019, through June 30, 2020, in an amount not to exceed \$150,000
- 21. Progress Report from Sustainability Coordinator regarding FY 2018-19 Activities:
 - a. Motion accepting Report
 - b. Resolution approving Contract with Iowa State University for Sustainability Advisory Services from July 1, 2019, through June 30, 2020, in an amount not to exceed \$25,000

PARKS & RECREATION:

- 22. Staff Report regarding Miracle League Field and Inclusive Playground project at Inis Grove Park:
 - a. Motion directing staff
- 23. Resolution approving Cemetery Master Plan

HEARINGS:

- 24. Hearing on Teagarden Drainage Improvements (continued from April 23, 2019, May 14, 2019, and May 28, 2019):
 - a. Resolution approving final plans and specifications and awarding contract to Con-struct, Inc., of Ames, Iowa, in the amount of \$333,494
- 25. Hearing on North River Valley Well Field & Pipeline Project:
 - a. Motion rejecting all bids
- 26. Hearing on vacating right-of-way adjacent of 635 Agg Avenue, subject to receipt of new Utility Easement:
 - a. First passage of ordinance vacating right-of-way
- 27. Hearing on Zoning Text Amendments (Chapter 29) regarding guest lodging in specified zoning districts:
 - a. First passage of ordinance approving amendments to Chapter 29 and amendments to Chapter 13 and creating a new Chapter 35 to establish zoning definitions, standards, and enforcement procedures for permitting/licensing of guest lodging in specified zoning districts

PLANNING & HOUSING:

- 28. Staff Report on Vacation Lodging
- 29. Discussion of 321 State Avenue

ORDINANCES:

- 30. First passage of ordinance amending Chapter 22 of the *Ames Municipal Code* regarding deferral of infrastructure improvements
- 31. Second passage of ordinance repealing Rental Concentration Cap

DISPOSITION OF COMMUNICATIONS TO COUNCIL:

COUNCIL COMMENTS:

ADJOURNMENT: