#### **AGENDA**

JOINT MEETING OF THE AMES HUMAN RELATIONS COMMISSION AND AMES CITY COUNCIL, REGULAR MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION (AAMPO)

TRANSPORTATION POLICY COMMITTEE, AND REGULAR MEETING OF THE AMES CITY COUNCIL COUNCIL CHAMBERS - CITY HALL\*

SEPTEMBER 8, 2020

\*DUE TO THE COVID-19 PANDEMIC, THIS CITY COUNCIL MEETING WILL BE CONDUCTED AS AN ELECTRONIC MEETING. IF YOU WISH TO PROVIDE INPUT ON ANY ITEM, YOU MAY DO SO AS A VIDEO PARTICIPANT BY GOING TO:

https://zoom.us/j/826593023

**OR BY TELEPHONE BY DIALING:** US:1-312-626-6799 or toll-free: 1-888-475-4499

Zoom Meeting ID: 826 593 023

### YOU MAY VIEW THE MEETING ONLINE AT THE FOLLOWING SITES:

https://www.youtube.com/ameschannel12

https://www.cityofames.org/channel12

or watch the meeting live on Mediacom Channel 12

**NOTICE TO THE PUBLIC**: The Mayor and City Council welcome comments from the public during discussion. If you wish to speak, <u>please see the instructions listed above</u>. 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.

CALL TO ORDER: 6:00 PM

# JOINT MEETING OF THE AMES HUMAN RELATIONS COMMISSION AND AMES CITY COUNCIL

1. Presentation of 2019 Annual Report

**COMMISSION COMMENTS:** 

**ADJOURNMENT:** 

## REGULAR MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION (AAMPO) TRANSPORTATION POLICY COMMITTEE\*\*

\*\*The Regular Meeting of the Ames Area Metropolitan Planning Organization (AAMPO) Transportation Policy Committee will immediately follow the Joint Meeting of the Ames Human Relations Commission and Ames City Council.

1. Review of Scored Project Ranking and Funding Summary for the 2045 Metropolitan Transportation Plan

## **POLICY COMMITTEE COMMENTS:**

## **ADJOURNMENT:**

## **REGULAR CITY COUNCIL MEETING\*\*\***

\*\*\*The Regular City Council Meeting will immediately follow the meeting of the Ames Area Metropolitan Planning Organization Transportation Policy Committee.

**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 Meetings of August 18, 2020, and August 25, 2020
- 3. Motion approving Report of Change Orders for period August 16 31, 2020
- 4. Motion approving certification of Civil Service applicants
- 5. Motion authorizing Mayor to send Letter of Support for Main Street to pursue funding through a Main Street Challenge Grant for 412 Burnett and 330-5<sup>th</sup> Street
- 6. Motion approving 5-day (September 15 September 20) Class C Liquor License Gateway Hotel & Conference Center, 2100 Green Hills Drive
- 7. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
  - a. Class E Liquor License with Class B Wine Permit, Class C Beer Permit (Carryout Beer), and Sunday Sales Kum & Go #0217, 3111 S. Duff Avenue
  - b. Class C Liquor License with Catering Privilege and Sunday Sales Hy-Vee #1 Clubroom, 3800 West Lincoln Way
  - c. Class B Liquor License with Outdoor Service and Sunday Sales The Love Club, 4625 Reliable Street
  - d. Class E Liquor License with Class B Wine Permit, Class C Beer Permit (Carryout Beer), and Sunday Sales Southgate Expresse, 110 Airport Road
  - e. Class C Liquor License with Class B Native Wine Permit, Outdoor Service, and Sunday Sales AJ's Ultra Lounge, 2401 Chamberlain Street
- 8. Motion approving Water Quality Grant Application through the State Revolving Fund sponsored project for refund of interest for use for future storm water improvements and designating Municipal Engineer Tracy (Warner) Peterson as the authorized representative

- 9. Resolution accepting the report of the Rapid Need Purchases for repairs to the 161 KV tie line for Electric Services
- 10. Resolution awarding contract for On-Call Architectural and Engineering Services to ASK Studio of Des Moines, Iowa, for a period of two years, with hourly rates between \$50-\$150 depending on the staff member, and annual renewal options for up to three additional years for Cy-Ride
- 11. Resolution awarding contract for 15kV 1/0 Stranded Aluminum for Electric Services to Wesco Distribution, of Des Moines, Iowa, in the amount of \$80,892.00 (inclusive of sales tax)
- 12. Resolution approving contract for Fiber Optic Cable Installation for the Solar Farm to Communication Innovators, of Pleasant Hill, Iowa, in the amount of \$52,900
- 13. Resolution awarding for Unit 8 Precipitator Roof Replacement to Henkel Construction Company, of Mason City, Iowa, in the amount of \$487,784 (inclusive of Iowa sales tax)
- 14. Resolution approving contract and bond for Unit 8 Crane Renovation
- 15. Resolution approving contract and bond for 2020/21 Seal Coat Program (Franklin Avenue)
- 16. Resolution approving contract and bond for 2020/21 Seal Coat Program (East 8<sup>th</sup> Street)
- 17. Resolution approving contract and bond for 2020/21 Right-of-Way Restoration (Standard Vegetation)
- 18. Resolution approving contract and bond for 2020/21 Right-of-Way Restoration (Native Vegetation)
- 19. Resolution approving contract and bond for 2018/19 Storm Water Facility Rehabilitation (Little Bluestem)
- 20. Resolution approving contract and bond for 2020/21 Traffic Signal Program (S. Duff & S. 5<sup>th</sup> Street)
- 21. Resolution approving contract and bond for 2019/20 Multi-Modal Roadway Improvements (13<sup>th</sup> Street & Clark Avenue)
- 22. Resolution approving contract and bond for Baker Subdivision Improvements
- 23. Resolution approving contract and bond for 2019/20 Multi-Modal Roadway Improvements (Mortensen Road, West of South Dakota Avenue)
- 24. Resolution approving Plat of Survey for Bishop Farms at 831 E. Riverside
- 25. Resolution approving Final Plat for Northridge Heights Subdivision, 19<sup>th</sup> Addition
- 26. Resolution approving partial completion of public improvements and reducing required security for Quarry Estates, 2<sup>nd</sup> Addition
- 27. Resolution approving partial completion of public improvements and reducing required security for Quarry Estates, 4th Addition

<u>PUBLIC FORUM</u>: 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:**

28. Staff Report on Delinquent Utility Accounts related to COVID-19

#### **PLANNING & HOUSING:**

- 29. Staff Report regarding sidewalk construction for Bricktowne Development
- 30. Request of Verbio to annex to the City of Nevada:
  - a. Motion directing staff to prepare an amendment to the Annexation Moratorium Agreement to allow Verbio to annex to Nevada and extend the Agreement until 2030

### **PUBLIC WORKS:**

31. Resolution approving private Water Main Agreement between Harvester Land Holdings, LC, and Dickson and Luann Jensen for uses on the seven existing lots

## **HEARINGS**:

- 32. Hearing on the Domani property located at 2200 Oakwood Road:
  - a. Rezoning property generally located at 2200 Oakwood Road from Agricultural (A) to Planned Residence District (F-PRD):
    - i. First passage of ordinance
  - b. Major Site Development Plan for property generally located at 2200 Oakwood Road:
    - i. Resolution allowing for the construction of a single-family residential development comprised of 63 residential lots
  - c. Resolution approving Preliminary Plat for 2200 Oakwood Road
- 33. Hearing on 2017/18 Main Street Pavers (Clark to Burnett):
  - a. Resolution approving final plans and specifications and awarding contract to Pillar Inc., of Huxley, Iowa, in the amount of \$175,408.46

## **DISPOSITION OF COMMUNICATIONS TO COUNCIL:**

### **COUNCIL COMMENTS:**

## **ADJOURNMENT:**