

**AGENDA**  
**REGULAR MEETING OF THE AMES CONFERENCE BOARD**  
**AND REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**JANUARY 12, 2016**

**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 July 28, 2015, meeting
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 23, 2016, as date of public hearing on proposed FY 2016/17 City Assessor's budget

**CONFERENCE BOARD COMMENTS:**

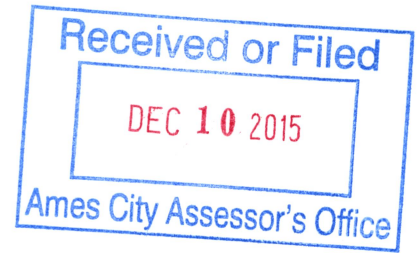
**ADJOURNMENT:**

**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 December 22, 2015
3. Motion approving Report of Contract Change Orders for December 16-31, 2015
4. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
  - a. Class C Liquor & Outdoor Service – Oddfellows, 823 Wheeler Street
  - b. Class C Beer & B Native Wine – Casey's General Store #2560, 3020 S. Duff Avenue
  - c. Special Class C Liquor – Vesuvius Wood-Fired Pizza, 1620 S. Kellogg Avenue
  - d. Class A Liquor – American Legion Post #37, 225 Main Street
  - e. Class C Liquor & Outdoor Service – Chipotle Mexican Grill, 435 S. Duff Avenue, #102
  - f. Class C Liquor – Café Beau, 2504 Lincoln Way
  - g. Class C Liquor - Hy-Vee Market Place, 3800 Lincoln Way
5. Motion approving 5-day (January 14-18) Class C Liquor License for Olde Main at CPMI Event Center, 2321 North Loop Drive
6. Motion approving 5-day (January 13-17) Special Class C Liquor License for Olde Main at Hansen Agriculture Student Learning Center, 2516 Mortensen Road



December 9, 2015

Luke Deardorff, President  
Ames Community School District  
415 Stanton Avenue  
Ames, IA 50014

Dear Luke:

Please notify your Board of the following information:

This is your notification that the Conference Board meeting is scheduled to be held January 12, 2016, at 5:30 p.m. in the City Council Chambers. The hearing and adoption of the City Assessor's budget will take place at 5:30 p.m. on February 23, 2016, in the Council Chambers as well. The Ames City Council officially set these dates at its meeting December 8, 2015.


You will be receiving more information regarding the January 12 meeting prior to that date. In the meantime, please contact the mayor's office if you should have any questions. Thank you for your assistance with this matter.

Sincerely yours,

Ann H. Campbell  
Mayor

AHC/jlr

copy to:

 Greg Lynch, City Assessor  
Story County Board of Supervisors  
Superintendent's Office, Gilbert School District  
Superintendent's Office, United Community School District