

AGENDA
SPECIAL MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS – CITY HALL
DECEMBER 20, 2022

CALL TO ORDER: 6:00 p.m.

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 new 12-Month Class E Retail Alcohol License – Casey’s #4315 – 3218 Orion Drive -Pending Favorable DIA Inspection
2. Motion approving new 12-Month Class E Retail Alcohol License – Casey’s #4314 – 1118 South Duff Avenue - Pending Favorable DIA Inspection
3. Motion approving DBA name update for Class E Liquor License, Class C Beer Permit, and Class B Wine Permit with Sunday Sales – Tobacco Outlet Plus #530 to KWIK SPIRITS #530, 204 S. Duff Ave
4. Resolution approving preliminary plans and specifications for SAM Pump Station Standby Generator, setting January 25th, 2023, as the bid due date and February 14th, 2023, as the date of public hearing
5. Resolution approving Change Order No. 3 to Sargent & Lundy LLC, Chicago, Illinois, for additional engineering services for the RDF Storage Bin Repair Project in the amount not to exceed \$64,000
6. Ely’s Subdivision, 1st Addition
 - a. Resolution approving Minor Final Plat
 - b. Resolution approving Sidewalk Deferral Agreement
7. Resolution approving Minor Final Plan for Quarry Estates, 6th Addition
8. Resolution approving extension of Ames Urban Fringe Plan 28E Agreement until April 30, 2023

WORKSHOP ON WASTE-TO-ENERGY OPTIONS STUDY:

9. Presentation on Waste-to-Energy Master Plan
 - a. Motion accepting the Waste-to-Energy Options Study Final Report
 - b. Resolution approving contract with Sargent & Lundy, LLC, Chicago, Illinois, evaluating the feasibility of a Combustion Turbine #2 Heat Recovery Steam Generator Concept in the amount not to exceed \$69,500
 - c. Motion authorizing staff to continue discussions with Lincolnway Energy regarding the feasibility of a partnership to develop a waste-to-energy facility

ORDINANCES:

10. Urban Renewal Area Plan for 2105 and 2421 North Dayton Avenue (small lot industrial subdivision):
 - a. Second passage of ordinance creating Tax-Increment Financing District
11. Rezoning with a Master Plan the property on the Southwest Corner of Cameron School Road and George Washington Carver Avenue from “A” (Agricultural) to “FS-RL” (Suburban Residential Low-Density) and “FS-RM” (Suburban Residential Medium-Density)
 - a. Second passage of ordinance
12. Zoning Text Amendment to allow a 20% reduction to Required Parking for Certain Commercial and Industrial Uses on Sites with more than 100 Parking Stalls:
 - a. Second passage of ordinance

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*.