AGENDA REGULAR MEETING OF THE AMES CITY COUNCIL COUNCIL CHAMBERS - CITY HALL APRIL 9, 2024

NOTICE TO THE PUBLIC: The Mayor and City Council welcome comments from the public during discussion. The Standards of Decorum, posted at the door and available on the City website, define respectful conduct for public participation. If you wish to speak, please fill out the form on the tablet outside the door to the Council Chambers or scan the QR Code to the right to fill out the same form on a personal device. When your name is called, please step to the microphone, state your name for the record, and keep your comments brief so that others may have the opportunity to speak.



CALL TO ORDER: 6:00 p.m.

PROCLAMATIONS:

- 1. Proclamation for "National Library Week," April 7-13, 2024
- 2. Proclamation for "Fair Housing Month," April 2024

<u>CONSENT AGENDA</u>: 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 Summary of Minutes of Regular City Council Meeting on March 26, 2024
- 5. Motion approving Report of Change Orders for period March 16-31, 2024
- 6. Motion approving Civil Service Candidates
- 7. Motion approving new 5-day (April 13 April 17, 2024), Special Class C Retail Alcohol License Mucky Duck Pub, (1400 South 4th Street)
- 8. Motion approving new Class C Retail Alcohol License El Jefe Mexican Cuisine, 524 Lincoln Way, Pending Favorable DIA Inspection
- 9. Motion approving new Class C Retail Alcohol License Wasabi Somerset, 2707 Kent Avenue, Pending Favorable DIA Inspection
- 10. Motion approving the renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
 - a. Cyclone Experience Network, (1705 Center Drive-Hilton Coliseum), Class C Retail Alcohol License with Catering Privilege and Outdoor Service, Pending Dramshop Review
 - b. Perfect Games, (1320 Dickinson Avenue), Class C Retail Alcohol License with Catering Privilege and Outdoor Service
 - c. Provisions Lot F, (2400 North Loop Drive), Class C Retail Alcohol License with Catering Privilege and Outdoor Service
 - d. Hy-Vee Fast and Fresh #2, (636 Lincoln Way), Class E Retail Alcohol License
 - e. Cinemark Movie 12, (1317 Buckeye Avenue), Class C Retail Alcohol License
- 11. Resolution approving exception to Section 22.32(c)(2)(v) to allow alcohol service in Sidewalk Café at Della Viti, 323 Main Street, Suite 102
- 12. Resolution approving request from Good Neighbor Emergency Assistance to close Clark Avenue between 6th and 7th Street from 1:00 p.m. 8:00 p.m. on Sunday, May 19, 2024 for the Annual Street Party Celebration
- 13. Utility Easements for Creekside Townhomes with the Baker Subdivision at 3216 Tripp Street
 - a. Resolution approving Easement Reservation (Storm Water Drainage)
 - b. Resolution approving Easement Reservation (Public Utilities Lot 27)

- 14. Resolution approving the Cash Rent Farm Lease Agreement with Donald Uthe to farm 20.05 acres in the future park at 5658 Ontario Street
- 15. Request for Greek Week Olympics, Saturday, April 13, 2024, with April 14, 2024, as rain date
 - a. Motion approving blanket Temporary Obstruction Permit for the closed area
 - b. Resolution approving the closure of Ash Avenue, Lynn Avenue, Sunset Drive, Gray Avenue, Greeley Street, and Pearson Avenue from 7:00 a.m. to 5:00 p.m. on April 13, 2024
- 16. Resolution Setting April 23, 2024, as the date of public hearing to consider adoption of Fiscal Year 2023/24 Adjusted Budget and Fiscal Year 2024/25 Budget
- 17. Resolution awarding contract to Terracon Consultants, Inc. for Construction Materials Testing and Inspection Services for the Fitch Family Indoor Aquatic Center Project in the amount of \$89,338
- 18. Resolution awarding contract to Automatic Systems Company of Ames, Iowa for Water Plant SCADA, Networking, Access Control, And Surveillance Updates
- 19. Resolution approving Change Order #1 with Tri-City Electric Company for the Switchgear Routine Maintenance Services
- 20. Resolution approving contract and bond for the 2021/22 Stormwater Detention/Retention Maintenance Program (Northridge Heights Pond) with Tallgrass Land Stewardship Company of Waukee, Iowa
- 21. Resolution approving contract and bond for the 2023/24 Arterial Street Pavement Improvements with All Star Concrete, LLC, of Johnston, Iowa
- 22. Resolution approving contract and bond for the 2023/24 Concrete Pavement Improvements Prairie View with Con-Struct, Inc., of Ames, Iowa
- 23. Resolution approving contract and bond for the 2023/24 Intelligent Transportation System (Phase 3) with Van Maanen Electric, Inc., of Newton, Iowa
- 24. Resolution approving contract and bond for the Ash Pond Closure and RDF Ash Pond Construction with JB Holland Construction, Inc., of Decorah, Iowa

<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.

PUBLIC WORKS:

25. Staff Report on Sidewalk Safety Program

PLANNING AND HOUSING:

- 26. Request for Accommodation for Kiwanis Trailer at 803 & 919 E. Lincoln Way
- 27. Plats of Survey for Rural Boundary Line Adjustments within Boone County
 - a. Resolution approving 79.85 acres at the southwest corner of 220th Street and X Avenue
 - b. Resolution approving 166.21 acres on the north side of 220th Street between W Avenue and X Avenue
- 28. Proposed 2024-29 Consolidated Plan Five Year Goals and 2024-25 Annual Action Plan Projects for Community Development Block Grant (CDBG) and Home Programs
 - a. Resolution approving draft goals for the 2024-29 proposed Five-Year Consolidated Plan and 2024-25 Annual Action Plan projects

HEARINGS:

- 29. City-wide Urban Revitalization Area Designation and Plan
 - a. Resolution of Conformity to Iowa Code 404 and approve the URA Plan
 - b. Approve Ordinance for the City-wide Designation of the URA

- 30. Hearing on sale of Mary Greeley Medical Center property at 2310 E 13th Street
 - a. Resolution approving sale of property at 2310 E 13th to Hunziker Construction Services, Inc. in the amount of \$470,000

ORDINANCES:

- 31. First reading of ordinance amending Chapter 28 of the *Municipal Code* Section 28.304(3) to increase sanitary sewer rates by 7% for bills due on or after July 1, 2024
- 32. Appointment Criteria for Boards & Commissions
 - a. First Reading of Ordinance

DISPOSITION OF COMMUNICATIONS TO COUNCIL:

REPORT OF GOVERNING BODY:

- 33. Participation with agencies, boards, and commissions:
 - a. Ames Convention and Visitors Bureau (ACVB)
 - b. Ames Economic Development Commission (AEDC)
 - c. Story County Emergency Management Agency (SCEMA)
 - d. Ames Transit Agency Board of Trustees

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*.