## SUMMARY OF MINUTES OF THE REGULAR MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION (AAMPO) TRANSPORTATION POLICY COMMITTEE AND REGULAR MEETING OF THE AMES CITY COUNCIL

AMES, IOWA MAY 28, 2024

CALL TO ORDER: The Ames Area Metropolitan Planning Organization (AAMPO) Transportation Policy Committee meeting was called to order by Chair Pro Tem and voting member Amber Corrieri at 6:02 p.m. on the 28<sup>th</sup> day of May, 2024. Other voting members present were: Bronwyn Beatty-Hansen, City of Ames; Tim Gartin, City of Ames; Rachel Junck, City of Ames; Anita Rollins, City of Ames; Jonathan Popp, City of Gilbert; and Linda Murken, Story County Board of Supervisors. Emily Boland, Ames Transit Agency Board of Trustees, joined the meeting electronically.

**CONSENT AGENDA**: Moved by Murken, seconded by Beatty-Hansen, to approve the consent agenda.

- 1. Motion recommending Ames City Council approval of Professional Services Agreement with HDR Engineering, Inc. of Omaha, Nebraska for the 2050 Metropolitan Transportation Plan update in an amount not to exceed \$499,851
- 2. Motion approving draft Public Participation Plan and setting July 9, 2024, as date of public hearing

Vote on Motion: 8-0. Motions declared carried unanimously.

**FFY 2025-2028 TRANSPORTATION IMPROVEMENT PROGRAM**: Director of Public Works John Joiner reviewed the Transportation Committee Action Form (TCAF).

Moved by Junck, seconded by Popp, to approve the Draft FFY 2025-2028 Transportation Improvement Program and set July 9, 2024, as date of public hearing. Vote on Motion: 8-0. Motion declared carried unanimously.

**HEARING ON FY 2025 TRANSPORTATION PLANNING WORK PROGRAM**: Director Joiner presented the TCAF and noted that no public comments were received on the draft plan.

The Public Hearing was opened and closed by Chair Pro Tem Corrieri when no one came forward to speak.

Moved by Rollins, seconded by Murken, to adopt RESOLUTION NO. 24-279 approving Final FY 2025 Transportation Planning Work Program.

Vote on Motion: 8-0. Motion declared carried unanimously.

## **COMMITTEE COMMENTS:** None.

**ADJOURNMENT**: Moved by Beatty-Hansen, seconded by Popp, to adjourn at 6:06 p.m. Vote on Motion: 8-0. Motion declared carried unanimously.

## REGULAR MEETING OF THE AMES CITY COUNCIL

AMES, IOWA MAY 28, 2024

The Regular Meeting of the Ames City Council was called to order by Mayor Pro Tem Amber Corrieri at 6:11 p.m. on the 28<sup>th</sup> day of May, 2024, in the City Council Chambers in City Hall, 515 Clark Avenue, pursuant to law. Present were Council Members Bronwyn Beatty-Hansen, Tim Gartin, Rachel Junck, and Anita Rollins. *Ex officio* Emily Boland joined the meeting electronically. Mayor John Haila and Council Member Gloria Betcher were absent.

**CONSENT AGENDA**: Mayor Pro Tem Corrieri noted that staff requested to pull Item No. 12 and Council Member Rollins requested to pull Item No. 13.

Moved Beatty-Hansen, seconded by Junck, to approve the consent agenda less Item No. 12 and Item No. 13.

- 1. Motion approving payment of claims
- 2. Motion approving Summary of Minutes of Regular City Council Meeting on May 14, 2024, and Special Meeting on May 23, 2024
- 3. Motion approving Civil Service Candidates
- 4. Motion approving Report of Change Orders for period May 1-15, 2024
- 5. Motion approving 5 Day License (June 9 June 13, 2024) Class C Retail Alcohol License Your Private Bartender, 2609 University Boulevard
- 6. Motion approving new Class E Retail Alcohol License BP, 2720 East 13th Street, Pending Favorable Inspection
- 7. Motion approving the renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
  - a. Della Viti, (323 Main Street #102), Class C Retail Alcohol License with Catering Privilege and Outdoor Service, Pending Dramshop Review
  - b. Old Chicago Pizza and Taproom, (1610 S. Kellogg Ave), Class C Retail Alcohol License with Outdoor Service
  - c. Casey's General Store #2560, (3020 S Duff Ave), Class E Retail Alcohol License
  - d. Green Hills Residents' Association, (2200 Hamilton Drive, Suite 100), Class F Retail Alcohol License with Outdoor Service
  - e. MMDG Spirits, (126A Welch Avenue), Class E Retail Alcohol License
  - f. Kum & Go #200, (4510 Mortensen Road), Class E Retail Alcohol License
  - g. Kum & Go #216, (203 Welch Ave), Class E Retail Alcohol License
  - h. Wheatsfield Cooperative, (413 Northwestern Avenue), Special Class C Retail Alcohol with Outdoor Service
  - i. Hilton Garden Inn Ames, (1325 Dickinson Avenue), Class C Retail Alcohol License with Outdoor Service, Pending Dramshop Review
- 8. Motion to approve the Police Department's application to and participation in the 2024 Department of Justice Office of Justice Programs Bulletproof Vest Partnership Program.
- 9. Motion authorizing the Mayor to send letter to Iowa Economic Development Authority (IEDA) acknowledging and approving the relocation of Sabanto Inc. from Iowa State University Research Park in the City of Ames to the Nevada, Iowa

- 10. Requests for Midnight Madness on July 13, 2024:
  - a. RESOLUTION NO. 24-280 approving partial street closures of Collaboration Place to S. Riverside Drive (north side lane), S. Riverside Drive north to Airport Road (west side lane), Airport Road between S. Riverside Drive and South Loop Drive (south side of eastbound traffic), South Loop Drive (east side of road), and University Boulevard from Cottonwood Road to Collaboration Place (east side of road)
- 11. RESOLUTION NO. 24-281 approving appointments to Historic Preservation Commission and Parks and Recreation Commission
- 12. RESOLUTION NO. 24-282 approving request to modify the City's FY 2023/24 ASSET contract with YSS
- 13. RESOLUTION NO. 24-283 approving request from Ames NAACP for \$1,000 financial commitment to the 2024 Ames Juneteenth Event to be held on Saturday, June 15, 2024, at Bandshell Park
- 14. RESOLUTION NO. 24-284 approving Professional Services Agreement for 2023/24 Airport Improvement Program (Wildlife Fence Project)
- 15. RESOLUTION NO. 24-285 approving Professional Services Agreement with HDR Engineering, Inc. of Omaha, Nebraska for the 2050 Metropolitan Transportation Plan update in an amount not to exceed \$499,851
- 16. RESOLUTION NO. 24-286 awarding contract to Energy Solutions, Inc., of Elkhorn, NE for transformer oil reconditioning and repair for the Electric Department's Technical Services Division in the amount of \$89,328.95
- 17. RESOLUTION NO. 24-287 approving contract renewal with Wellmark for administrative services, specific to aggregate excess insurance, and access fees for benefits from July 1, 2024 to June 30, 2025
- 18. RESOLUTION NO. 24-288 approving contract renewal with Delta Dental of Iowa for administrative services for dental benefits effective July 1, 2024
- 19. RESOLUTION NO. 24-289 approving contract renewal with Wellmark Blue Cross Blue Shield for FY 2024/25 Wellness Program Services beginning July 1, 2024
- 20. RESOLUTION NO. 24-290 approving contract renewal with Wulfekuhle Injection & Pumping, Peosta, IA, for Cell Maintenance Services for Electric Services (RDF ash), for the one-year period from July 1, 2024 through June 30, 2025 in an amount not-to-exceed \$200,000
- 21. RESOLUTION NO. 24-291 approving contract renewal with MPW Industrial Water Services Inc., of Hebron, OH, for the Bottle Exchange Program and Related Services for Power Plant for the one-year period from July 1, 2024 through June 30, 2025 in an amount not-to-exceed \$55,000
- 22. RESOLUTION NO. 24-292 approving contract and bond for the 2023/24 Shared Use Path Expansion with Con- Struct, Inc., of Ames, Iowa
- 23. RESOLUTION NO. 24-293 approving Change Order No. 1 with Waldinger Corporation for Power Plant Maintenance Services Contract in the amount of \$140,000
- 24. RESOLUTION NO. 24-294 approving Amendment No. 2 to Professional Services Agreement with WHKS & Co. for 2019/20 Storm Water Erosion Control Program (Ioway Creek 6<sup>th</sup> to 13<sup>th</sup> St) in the amount of \$20,600
- 25. RESOLUTION NO. 24-295 Approving Change Order No. 6 to 2023 CyRide Shop Rehabilitation Project

- 26. RESOLUTION NO. 24-296 accepting final completion of Old Water Plant Demolition Project with LinnCO, Inc., of Sartell, Minnesota in the final amount of \$2,599,638.10
- 27. RESOLUTION NO. 24-297 accepting completion of the Furman Aquatic Center Pool Basin Repainting Project to Amusement Restoration Companies, L.L.C, Burnet, Texas, in the amount of \$133,405.75
- 28. RESOLUTION NO. 24-298 accepting completion of Stormwater Management (Chapter 5B) at Barilla, 3311 E Lincoln Way, and releasing financial security in full
- 29. RESOLUTION NO. 24-299 accepting completion of Stormwater Management (Chapter 5B) at Courtyard (G&G Hospitality), 311 S 17th Street, and releasing bond in full
- 30. RESOLUTION NO. 24-300 accepting completion of Stormwater Management (Chapter 5B) at Menards, 700 SE 16<sup>th</sup> Street, and releasing financial security in full
- 31. RESOLUTION NO. 24-301 accepting completion of landscaping requirements at Staybridge Hotel, 2111 Isaac Newton Drive and releasing financial security in full

Roll Call Vote: 5-0. Motions/Resolutions declared carried/adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

FY 2023/24 ASSET CONTRACT WITH YSS: Moved by Gartin, seconded by Rollins, to place the item on a future agenda.

Vote on Motion: 5-0. Motion declared carried unanimously.

FINANCIAL COMMITMENT TO THE 2024 AMES JUNETEENTH EVENT: Council Member Rollins noted that she requested to pull this item due to conflict of interest.

Moved by Beatty-Hansen, seconded by Junck, to adopt RESOLUTION NO. 24-283 approving request from Ames NAACP for \$1,000 financial commitment to the 2024 Ames Juneteenth Event to be held on Saturday, June 15, 2024, at Bandshell Park.

Roll Call Vote: 4-0-1, Rollins abstaining due to conflict of interest. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

**PUBLIC FORUM**: The Public Forum was opened by Mayor Pro Tem Corrieri.

Richard Deyo, 505 8th Street, Unit 2, Ames, shared his support for a nudist park in Ames.

Merrick S., 1225 Delaware Avenue, Ames, spoke about the genocide happening in Gaza.

The Public Forum was closed by Mayor Pro Tem Corrieri when no one else came forward to speak.

**REQUESTS FOR AMES PRIDEFEST**: Assistant City Manager Brian Phillips presented the Council Action Form (CAF) and engaged with questions from the City Council members.

Moved by Beatty-Hansen, seconded by Junck, to approve Option 2 with reimbursement to the Parking Fund in the amount of \$373.50 from the Hotel/Motel Tax Fund.

Motion withdrawn.

Moved by Beatty-Hansen, seconded by Junck, to approve blanket Temporary Obstruction Permit

and blanket Vending License.

Vote on Motion: 5-0. Motion declared carried unanimously.

Moved by Beatty-Hansen, seconded by Junck, to adopt RESOLUTION NO. 24-302 approving closure of Douglas Avenue from Main Street to 6<sup>th</sup> Street and 5<sup>th</sup> Street between Kellogg Avenue and the alley east of Adams Family Funeral Home from 5:00 a.m. to 10:00 p.m.

Vote on Motion: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Beatty-Hansen, seconded by Junck, to adopt RESOLUTION NO. 24-303 approving waiver of parking meter fees and enforcement with reimbursement to the Parking Fund in the amount of \$373.50 from the Hotel/Motel Tax Fund.

Vote on Motion: 4-1, Gartin dissenting. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Rollins, seconded by Junck, to adopt RESOLUTION NO. 24-304 approving waiver of fee for blanket Vending License.

Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

**NATURAL GAS SUPPLY CONTRACT**: Director of Electric Services Donald Kom reviewed the CAF.

Moved by Rollins, seconded by Beatty-Hansen, to adopt RESOLUTION NO. 24-305 authorizing staff to enter into a Natural Gas Supply contract for calendar year 2025.

Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

**GEOTHERMAL INSTALLATION COSTS WITHIN THE BAKER SUBDIVISION**: Director Kom presented the memo and noted that the item was for informational purposes only.

TAX INCREMENT FINANCING (TIF) DEVELOPMENT AGREEMENT FOR NORTH DAYTON INDUSTRIAL SUBDIVISION: Planner Justin Moore reviewed the request to amend the Development Agreement and answered questions from the City Council.

Mayor Pro Tem Corrieri opened the Public Input.

Chuck Winkleblack, Hunziker Companies, 105 S. 16<sup>th</sup> Street, Ames, discussed the unique and unforeseen barriers to development at the North Dayton Industrial Subdivision, encouraging the City Council to approve the request to amend the Development Agreement.

Mayor Pro Tem Corrieri closed the Public Input when no one else came forward to speak.

Moved by Junck, seconded by Beatty-Hansen, to approve Alternative 1: a) Increase maximum TIF reimbursement by \$151,687.05 related to Category #1 for the eligible construction costs listed on the exhibit in the Development Agreement, bringing the total reimbursement to

\$3,119,951.05; b) Amend the agreement to include a one-time \$22,000 sales price increase for Lot 2, in addition to the allowed per acre cost; and c) Direct staff to not proceed with collection of the \$15,000 penalty if the building is completed by June 28<sup>th</sup>, 2025.

Vote on Motion: 3-2, Corrieri and Gartin dissenting. Motion declared carried.

Moved by Gartin, seconded by Corrieri, to request the Legal Department review the structure of Development Agreements.

Motion withdrawn.

**STAFF REPORT ON REDIRECTION AREA PRIORITIES**: Planner Benjamin Campbell presented the Redirection Area Priorities.

Moved by Gartin, seconded by Beatty-Hansen, to direct staff to include Redirection Area #1: South of Campus (Hunt/Knapp) in the Planning and Housing Work Plan.

Vote on Motion: 5-0. Motion declared carried unanimously.

**JOINT USE PARKING PLAN FOR 214 S. SHERMAN AVENUE**: Director of Planning and Housing Kelly Diekmann reviewed the Parking Plan.

Moved by Beatty-Hansen, seconded by Rollins, to adopt RESOLUTION NO. 24-306 approving Parking Plan for 214 S. Sherman Avenue.

Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

WATER POLLUTION CONTROL FACILITY NUTRIENT REDUCTION MODIFICATIONS PHASE 1 PROJECT: Director of Water and Pollution Control John Dunn reviewed the details of the contract and the proposed amendments.

Moved by Beatty-Hansen, seconded by Rollins, to adopt RESOLUTION NO. 24-275 approving Amendment No. 2 to the agreement with Strand Associates for the Water Pollution Control Facility Nutrient Reduction Modifications Phase 1 Project.

Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

**HYLAND AVENUE PAVEMENT IMPROVEMENTS**: Director Joiner reviewed the scope of the proposed project.

Moved by Beatty-Hansen, seconded by Junck, to direct staff to amend the design scope of the Hyland Avenue project to include a shared use path on the West side of Hyland Avenue in accordance with Alternative 1.

Vote on Motion: 5-0. Motion declared carried unanimously.

**SOLID WASTE COLLECTION AND DISPOSAL FOLLOW-UP STAFF REPORT**: Assistant City Manager Phillips, Director Kom, Director Joiner, and Resource Recovery Plant Superintendent Bill Schmitt presented the staff report.

The Public Input was opened by Mayor Pro Tem Corrieri.

Paula Eichinger, Garbage Guys, 52160 320<sup>th</sup> Street, Slater, shared the growth in customers that Garbage Guys has experienced in the last month and encouraged the City Council to allow residents to choose their garbage provider.

The Public Input was closed by Mayor Pro Tem Corrieri when no one else came forward to speak.

Mayor Pro Tem Corrieri highlighted that the report presented was for information and public comment only, noting that the item would return at a future meeting for direction from the City Council.

**HEARING ON FINAL AMENDMENT TO FISCAL YEAR 2023/24 BUDGET**: Director of Finance Corey Goodenow and Budget Manager Nancy Masteller presented the Final Amendment.

Mayor Pro Tem Corrieri opened and closed the Public Hearing when no one came forward to speak.

Moved by Junck, seconded by Rollins, to adopt RESOLUTION NO. 24-308 approving amendment to current budget for Fiscal Year ending June 30, 2024.

Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

HEARING ON 2023/24 WATER SYSTEM IMPROVEMENTS PROGRAM (KELLOGG AVENUE - 7TH STREET TO 13TH STREET) AND (11TH STREET - BURNETT AVENUE TO KELLOGG AVENUE): The Public Hearing was opened and closed by Mayor Pro Tem Corrieri when no one came forward to speak.

Moved by Rollins, seconded by Beatty-Hansen, to accept the report of bids and adopt RESOLUTION NO. 24-309 approving final plans and specifications and awarding a contract to Jet Drain Services, LLC of Ames, Iowa, in the amount of \$808,389.46.

Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

**HEARING ON EASEMENTS FOR 302 SONDROL AVENUE**: Mayor Pro Tem Corrieri opened and closed the Public Hearing when no one came forward to speak.

Moved by Rollins, seconded by Beatty-Hansen, to adopt RESOLUTION NO. 24-310 approving the Storm Sewer Easement executed with 302 Sondrol, LLC (d.b.a. Mechanical Comfort, Inc.). Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Rollins, seconded by Beatty-Hansen, to adopt RESOLUTION NO. 24-311 approving the vacation of the existing Electric Utility Easement along the lot line of 302 and 212 Sondrol

Avenue.

Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

HEARING ON SALE OF LAND LOCALLY KNOWN AS 412 S. WILMOTH, LOT 1, BAKER SUBDIVISION TO HABITAT FOR HUMANITY OF CENTRAL IOWA: The Public Hearing was opened and closed by Mayor Pro Tem Corrieri when no one came forward to speak.

Moved by Rollins, seconded by Beatty-Hansen, to adopt RESOLUTION NO. 24-312 approving the sale of Lot 1 within the Baker Subdivision to Habitat for Humanity of Central Iowa. Roll Call Vote: 4-0-1, Gartin abstaining due to conflict of interest. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

HEARING ON ZONING TEXT AMENDMENT TO ALLOW MIXED-USE RESIDENTIAL DEVELOPMENT WITHIN THE HUB ACTIVITY AREA OF THE RESEARCH PARK INNOVATION DISTRICT ZONING DISTRICT (IOWA STATE RESEARCH PARK): Planner Amelia Schoeneman presented the Zoning Text Amendment (ZTA).

Mayor Pro Tem Corrieri opened the Public Hearing.

Kyle Martin, Iowa State University Research Park (ISURP) Facility Development Manager, 1805 Collaboration Place, Ames, encouraged the City Council to support the ZTA, highlighting the goals of ISURP to create an environment where community members can live, work, and play.

Mayor Pro Tem Corrieri closed the Public Hearing when no one else came forward to speak.

Moved by Gartin, seconded by Beatty-Hansen, to pass on First reading an Ordinance on a Zoning Text Amendment to allow mixed-use residential development within the HUB activity area of the Research Park Innovation District Zoning District.

Roll Call Vote: 5-0. Motion declared carried unanimously.

SECOND READING OF ORDINANCE ON ZONING TEXT AMENDMENT FOR PURPOSE OF INCLUDING ROCK CLIMBING FACILITIES AS A MISCELLANEOUS USE WITHIN THE GENERAL INDUSTRIAL (GI) ZONING DISTRICT BY SPECIAL USE PERMIT: Moved by Beatty-Hansen, seconded by Gartin, to pass on Second reading an Ordinance on a Zoning Text Amendment for purpose of including Rock Climbing Facilities as a Miscellaneous Use within the General Industrial (GI) Zoning District by Special Use Permit. Roll Call Vote: 5-0. Motion declared carried unanimously.

SECOND READING OF AMENDMENT TO CHAPTER 18.7A OF THE MUNICIPAL CODE, SPECIAL PENALTY FOR GAME DAY PARKING, TO ADD EVENT PARKING: Moved by Beatty-Hansen, seconded by Rollins, to pass on Second reading an Amendment to Chapter 18.7A of the Municipal Code, Special Penalty for Game Day Parking, to

add Event Parking.

Roll Call Vote: 5-0. Motion declared carried unanimously.

THIRD READING AND ADOPTION OF ORDINANCE NO. 4528 AMENDING CHAPTER 28 OF THE *MUNICIPAL CODE* ESTABLISHING GEOTHERMAL SERVICES AND RULES AND CHARGES THEREFORE: Moved by Rollins, seconded by Beatty-Hansen, to pass on Third reading and adopt ORDINANCE NO. 4528 amending Chapter 28 of the *Municipal Code* establishing Geothermal Services and rules and charges therefore. Roll Call Vote: 5-0. Motion declared carried unanimously.

THIRD READING AND ADOPTION OF ORDINANCE NO. 4529 AMENDING CHAPTER 5 AND CHAPTER 22 OF AMES MUNICIPAL CODE REGARDING MISSING INFRASTRUCTURE REQUIREMENTS: Moved by Beatty-Hansen, seconded by Rollins, to pass on Third reading and adopt ORDINANCE NO. 4529 amending Chapter 5 and Chapter 22 of Ames Municipal Code regarding Missing Infrastructure Requirements. Roll Call Vote: 5-0. Motion declared carried unanimously.

**DISPOSITION OF COMMUNICATIONS TO COUNCIL**: Mayor Pro Tem Corrieri noted there were five items to consider. The first was from Luke Jensen regarding development at 113 N. Dakota Avenue.

Moved by Beatty-Hansen, seconded by Rollins, to request a memo from staff. Vote on Motion: 5-0. Motion declared carried unanimously.

A request for same side parking on Hayes Avenue from Rachel Claussen was the second item.

Moved by Beatty-Hansen, seconded by Junck, to proceed with the request and ask staff notify Ms. Claussen of the process moving forward.

Vote on Motion: 5-0. Motion declared carried unanimously.

The third item was a memo from Building Official Sara Van Meeteren regarding violations on S. 4<sup>th</sup> Street and Mayor Pro Tem Corrieri noted it was for information only.

Information regarding electric police vehicles from Mark Steffen was the fourth item.

Moved by Beatty-Hansen, seconded by Rollins, to request staff respond to the individual. Vote on Motion: 5-0. Motion declared carried unanimously.

The final item was a request for a Zoning Text Amendment from Matt Mitchell.

Moved by Beatty-Hansen, seconded by Rollins, to request a memo from staff. Vote on Motion: 5-0. Motion declared carried unanimously.

**REPORT OF GOVERNING BODY**: The Mayor and City Council Members provided highlights from their attendance at various board and commission meetings.

**COUNCIL COMMENTS**: The Mayor and City Council Members reported on various events attended, upcoming meetings, community events, and items of interest.

Moved by Gartin to place the item regarding Geothermal Installation Costs within the Baker Subdivision on a future agenda for discussion. Motion failed due to lack of second.

**CLOSED SESSION**: Mayor Pro Tem Corrieri asked City Attorney Mark Lambert if there was a legal reason to go into Closed Session. Attorney Lambert replied in the affirmative, citing Section 21.5(1)(c), *Code of Iowa*, to discuss matters presently in or threatened to be in litigation.

Moved by Beatty-Hansen, seconded by Junck, to go into closed session at 8:54 p.m. Roll Call Vote: 5-0. Motion declared carried unanimously.

The City Council reconvened in Regular Session at 9:00 p.m.

**ADJOURNMENT**: Moved by Rollins, seconded by Junck, to adjourn the meeting at 9:01 p.m. Vote on Motion: 5-0. Motion declared carried unanimously.

Carly M. Watson, Deputy City Clerk	Amber Corrieri, Mayor Pro Tem
Renee Hall, City Clerk	