AGENDA REGULAR MEETING OF THE AMES CITY COUNCIL *AMENDED*

COUNCIL CHAMBERS - CITY HALL JULY 23, 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.

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 Summary of Minutes of Regular City Council Meeting on July 9, 2024
- 3. Motion approving Report of Change Orders for period July 01-15, 2024
- 4. Motion approving the renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
 - a. Cyclone Experience Network Jack Trice, (1800 S 4th Street), Class C Retail Alcohol License with Catering Privilege and Outdoor Service
 - b. Hy-Vee Market Grille, (640 Lincoln Way), Class C Retail Alcohol License
 - c. Fareway Meat Market #189, (3720 Lincoln Way), Class E Retail Alcohol License
 - d. Sweet Carolines, (316 Main Street), Class C Retail Alcohol License with Outdoor Service and Catering Privilege
 - e. The Mucky Duck Pub, (3100 S Duff Avenue), Class C Retail Alcohol License with Outdoor Service and Catering
 - f. Kum & Go # 1215, (4506 Lincoln Way), Class E Retail Alcohol License
 - g. Lalo's Liquor Store Inc., (809 Wheeler Street Suite 105), Class E Retail Alcohol License
 - h. El Azteca, (2120 Isaac Newton Drive), Class C Retail Alcohol License
 - i. Hickory Park, (1404 S. Duff Avenue), Special Class C Retail Alcohol License
 - j. 313 Bar, (115 5th Street), Class C Retail Alcohol License
 - k. Botanero Latino, (604 Lincoln Way), Special Class C Retail Alcohol License with Outdoor Service
- 5. Resolution approving updated Requests from Ames Main Street for Campustown Farmer's Market on August 13, 2024:
 - a. Resolution approving road closures of Chamberlain Street from Welch Avenue to 2410 Chamberlain Street from 2:00 p.m. to 10:00 p.m.
 - b. Resolution approving/motion denying waiver of parking meter fees and enforcement (\$23.00 Loss to the Parking Fund)
- 6. Motion delaying award of contract for the Water Pollution Control Facility Nutrient Reduction Modifications Phase 1 project until August 13, 2024
- 7. Resolution approving request from Friends of Ada Hayden Heritage Park to waive enforcement of prohibition of motorized vehicles in Ada Hayden Heritage Park on Monday, September 9 (9 am 7:30 pm) and Tuesday, September 10 (9 am 3 pm)

- 8. Resolution reauthorizing the GIS Software Enterprise Licensing Agreement with Environmental Systems Research Institute of Redlands, California, for a term of 3 years at a rate of \$66,500 per annum
- 9. Resolution approving contract with Apache Industrial, La Vista, NE, for the Scaffolding and Related Services and Supply Contract at the Power Plant for July 1, 2024 through June 30, 2025 in an amount not-to-exceed \$140,000
- 10. Resolution approving Change Order No. 1 with J. Pettiecord Inc. for the Fuel Tank Removal at the Coal Yard in the amount of \$189,500
- 11. Resolution approving Change Order No. 1 with JB Holland Construction Inc. for the Ash Pond Closure and RDF Ash Pond Reconstruction project in the amount of \$417,344.79
- 12. Water Treatment Plant Lime Sludge Disposal Contract:
 - a. Resolution approving a change order for the FY 2023/24 lime sludge disposal contract with Wulfekuhle Injection and Pumping, Inc. of Peosta, Iowa in a deduct amount of \$197,099.47
 - b. Resolution accepting completion of the FY 2023/24 lime sludge disposal contract with Wulfekuhle Injection and Pumping in the final adjusted amount of \$195,040.53, and release retainage in accordance with the contract documents
 - c. Resolution authorizing the carry-over of \$148,900 of unspent funds that resulted from incomplete work in the FY 2023/24 operating budget to the FY 2024/25 budget
 - d. Resolution approving change order number one for the FY 2024/25 lime sludge disposal contract with Wulfekuhle Injection and Pumping, Inc. of Peosta, Iowa in an additive amount of \$148,900

<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.

ELECTRIC:

13. Resolution approving the report of the rapid needs purchase for repairs to the 161 KV electric transmission line in the amount of \$625,504.86

HUMAN RESOURCES:

14. Resolution approving addition of 1.0 FTE to Human Resources Department

POLICE:

- 15. Resolution authorizing immediate towing of illegally parked vehicles on Saturday, August 24, 2024
- 16. Resolution authorizing enhanced penalties for nuisance party violations beginning at 5:00 p.m., Friday, August 23 and ending at 4:00 a.m. on Sunday, August 25, 2024

PLANNING AND HOUSING:

- 17. Baker Subdivision Second Amendment to Restrictive Covenants for Affordable Housing
 - a. Resolution approving amendment to covenants
 - b. Resolution authorizing Housing Coordinator to approve assignment of mortgages, requested from Habitat for Humanity of Central Iowa to First National Bank

HEARINGS:

- 18. Hearing on FY 2022/23 Story County Edge of Field Project:
 - a. Motion accepting report of bids and delaying award until August 13, 2024 City Council meeting

- 19. Hearing on 2024/25 Shared Use Path Maintenance program:
 - a. Motion accepting report of bids
 - b. Resolution approving final plans and specifications and awarding a contract to Mid Iowa Enterprises, LLC of Story City, IA in the amount of \$75,340
- 20. Hearing on 302 and 212 Sondrol Ave:
 - a. Resolution approving the vacation of the 10' strip of right-of-way adjacent to 302 and 212 Sondrol Avenue
 - b. Resolution approving the conveyance of the vacated 10' strip of right-of-way adjacent to 302 and 212 Sondrol Avenue to 302 Sondrol, LLC., for \$10,177.20 (as determined by the City's standard formula)

ORDINANCES:

- 21. First reading of Ordinance updating enforcement provisions to Chapter 5B and Chapter 22A of Ames Municipal Code
- 22. Chapter 28, Electric Rate Modifications:
 - a. Motion to amend
 - b. Second reading of Ordinance to change electric rates to adopt revenue-neutral rate adjustments to better align with cost-of-service study recommendations, to add optional Time-of-Use rates, and to adjust the Large Customer Interruptible Option bill credits

DISPOSITION OF COMMUNICATIONS TO COUNCIL:

REPORT OF GOVERNING BODY:

- 23. Participation with agencies, boards, and commissions:
 - a. Discover Ames (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*.