

**AGENDA
SPECIAL MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL****

****THIS WILL BE AN ELECTRONIC MEETING. IF YOU WISH TO PROVIDE INPUT ON ANY ITEM, YOU MAY DO SO AS A VIDEO PARTICIPANT BY GOING TO:**

[HTTPS://US02WEB.ZOOM.US/J/82768987397](https://us02web.zoom.us/j/82768987397)

OR BY TELEPHONE BY DIALING: US:1-312-626-6799 OR TOLL-FREE: 888-475-4499

ZOOM MEETING ID: 827 6898 7397

AUGUST 6, 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: 10:00 a.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. Resolution approving preliminary plans and specifications for the 2024/25 Shared Use Path Maintenance Contract 2 (Stuart Smith Park and State Avenue), setting September 4, 2024 as the bid due date and September 10, 2024 as the date of Public Hearing

HEARINGS:

2. Hearing on 2023/24 Airport Improvements Program (Wildlife Fence Project):
 - a. Motion accepting report of bids
 - b. Resolution approving Federal Grant Application
 - c. Resolution approving final plans and specifications and awarding a contract to Minturn, Inc., of Brooklyn, IA, in the amount of \$2,616,005, contingent upon receipt of all grants necessary to fund the project

ELECTRIC:

3. Resolution awarding a contract to Sulzer Turbo Services, of La Porte, TX, for inspection of CT1 Combustion Turbine to determine options and costs to return the unit to service

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*.