AGENDA REGULAR MEETING OF THE AMES CITY COUNCIL COUNCIL CHAMBERS - CITY HALL OCTOBER 8, 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 Fire Prevention Week," October 6-12, 2024
- 2. Proclamation for "National Community Planning Month," October 2024
- 3. Proclamation for "Watershed Awareness Month," October 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.

- 4. Motion approving payment of claims
- 5. Motion approving Summary of Minutes of Regular City Council Meeting on September 24, 2024, and Special City Council Meeting on October 2, 2024
- 6. Motion approving Report of Change Orders for period September 16-30, 2024
- 7. Motion approving Civil Service Candidates
- 8. Motion approving Ownership Updates for Class E Retail Alcohol License Cyclone Liquors, Class E Retail Alcohol License
- 9. Motion approving 5-Day (October 31 November 4, 2024) Class C Retail Alcohol License Christiani's Events, 2321 North Loop Drive
- 10. Motion approving the renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
 - a. Hampton Inn & Suites Ames, (2100 SE 16th Street), Special Class C Retail Alcohol License
 - b. Wasabi Ames, (926 S. 16th Avenue), Class C Retail Alcohol License
 - c. Dollar General Store #22303, (3407 Lincoln Way), Class B Retail Alcohol License
- 11. Motion approving Memorandum of Understanding with Story County to apply for grant funding under the 2024 Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG) Program and authorize application for that grant
- 12. Resolution appointing Dustin Albrecht, Environmental Specialist, to the Headwaters of the South Skunk River Watershed Management Authority
- 13. Resolution amending Resolution No. 24-516, approved on September 24, 2024, to correct the Vendor name for the Valve Repair and Replacement at the Power Plant to Midwest Valve Services, of Schaumburg, Illinois
- 14. Requests from ISU Homecoming Central Committee for ISU Homecoming Events on Friday, November 1, 2024:

ExCYtement in the Streets

a. Motion approving blanket Temporary Obstruction Permit

- b. Resolution approving closure of portions of Sunset Drive, Ash Avenue, Gray Avenue, and Pearson Avenue from 4:00 p.m. to 12:00 a.m. on Friday, November 1, 2024
- c. Resolution approving suspension of parking regulations for closed areas from 4:00 p.m. to 11:59 p.m. on Friday November 1, 2024

Central Campus Events

- a. Motion approving Fireworks Permit for Saturday, November 2 beginning at 12:00 a.m. for Central Campus Mass Campaniling (pending ISU approval)
- 15. Resolution setting date of public hearing for October 22, 2024, to consider vacation of the existing ten foot (10') Public Utility Easement located at 3300 University Boulevard, Iowa State University Research Park Phase III, First Addition
- 16. Resolution waiving enforcement of prohibition of motorized vehicles in Ada Hayden Heritage Park for the Ames Triathlon on June 22, 2025
- 17. Resolution approving preliminary plans and specifications for the Ames City Hall Interior Updates; setting October 30, 2024 as bid due date and November 12, 2024 as date of public hearing
- 18. Resolution awarding a five-year contract to Milsoft Utility Solutions, Abilene, TX, for Outage Management System and Communications Support for Electric Services in the amount of \$252,686.39
- 19. Resolution approving and awarding contract in the amount of \$57,026 to Dewey Ford of Ankeny, IA for one truck chassis to be delivered in February 2025 for Public Works Utility Maintenance division
- 20. Resolution awarding a contract to SystemsWorks, LLC, West Des Moines, Iowa for Systems Commissioning Services for the Fitch Family Indoor Aquatic Center Project in the not-to-exceed amount of \$49,480
- 21. Resolution approving Amendment #1 to An Intergovernmental 28E Agreement for Combined Law Enforcement Operations
- 22. Resolution approving contract and bond for the 2024/25 Shared Use Path Maintenance (Contract 2) with TK Concrete of Pella, Iowa
- 23. Resolution approving contract and bond for the 2024/25 Water System Improvements Program N Russell Avenue (Lincoln Way N 2nd Street) with Iowa Water & Waste Systems of Ames, Iowa
- 24. Resolution approving Change Order No. 2 with JB Holland Construction Inc. for the Ash Pond Closure and RDF Ash Pond Reconstruction project in the amount of \$108,907
- 25. Resolution approving Change Order No. 2 with All Star Concrete, LLC of Johnston, Iowa for the 2023/24 Arterial Street Pavement Improvements (Airport Rd. University Blvd. to S. Riverside Dr.) in the amount not to exceed \$68,250
- 26. Resolution approving partial completion of public improvements and reducing financial security on file for Domani Subdivision 1st Addition to \$7,200
- 27. Resolution approving partial completion of public improvements and reducing financial security on file for Domani Subdivision 2nd Addition to \$49,556
- 28. Resolution approving partial completion of Stormwater Management Maintenance requirements and reducing financial security on file for Domani Subdivision 2nd Addition to \$13,067.28
- 29. Resolution approving completion of public improvements and releasing financial security in full for Crane Farm 6th Addition

<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.

HEARINGS:

- 30. Zoning Text Amendment to allow Social Service Providers in the Single-Family Conservation Overlay (O-SFC) Zoning District
 - a. First reading of Ordinance
- 31. Hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement
 - a. Resolution taking additional action on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement
- 32. Hearing on FY 2022/23 Story County Edge of Field Project
 - a. Motion accepting report of bids
 - b. Resolution approving final plans and specifications and awarding a contract to Hands On Excavating, LLC of Radcliffe, IA in the amount of \$221,609.07

PUBLIC WORKS:

- 33. Conservation Subdivision Ordinance Changes and Stormwater Modeling
- 34. Resolution approving Professional Services Agreement with Strand Associates, Inc. of Madison, Wisconsin, for East Lincoln Way Corridor Study (Duff Ave to S Skunk River) in an amount not to exceed \$30,000

POLICE:

35. Motion temporarily suspending certain Civil Service hiring practices for the Police Department

ORDINANCES:

36. Third reading and adoption of ORDINANCE NO. 4541 relating to Zoning Text Amendment to Planned Unit Development (PUD) Overlay Standards

DISPOSITION OF COMMUNICATIONS TO COUNCIL:

REPORT OF GOVERNING BODY:

- 37. Participation with agencies, boards, and commissions:
 - a. Discover Ames (ACVB)
 - b. Ames Regional Economic Alliance (AREA)
 - 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*.