

AGENDA
REGULAR MEETING OF THE AMES CONFERENCE BOARD
AND REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
FEBRUARY 24, 2015

NOTICE TO THE PUBLIC: The Mayor and City Council welcome comments from the public during discussion. **If you wish to speak, please complete an orange card and hand it to the City Clerk. When your name is called, please step to the microphone, state your name for the record, and limit the time used to present your remarks in order that others may be given the opportunity to speak.** The normal process on any particular agenda item is that the motion is placed on the floor, input is received from the audience, the Council is given an opportunity to comment on the issue or respond to the audience concerns, and the vote is taken. On ordinances, there is time provided for public input at the time of the first reading. In consideration of all, if you have a cell phone, please turn it off or put it on silent ring.

REGULAR MEETING OF THE AMES CONFERENCE BOARD

CALL TO ORDER: 6:30 p.m.

1. Roll Call
2. Motion approving minutes of January 27, 2015, meeting
3. Resolution approving reappointment of Tom Jackson to Board of Review
4. Public hearing on proposed 2015/16 budget for City Assessor's Office:
 - a. Motion adopting budget

CONFERENCE BOARD COMMENTS:

ADJOURNMENT:

REGULAR MEETING OF AMES CITY COUNCIL*

*The Regular Meeting of the Ames City Council will immediately follow the Regular Meeting of the Ames Conference Board.

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 minutes of Regular Meeting of February 10, 2015, and of Special Meeting of February 17, 2015
3. Motion approving Report of Contract Change Orders for February 1-15, 2015
4. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
 - a. Class E Liquor, C Beer, and B Wine – Wal-Mart Supercenter #4256, 534 South Duff Avenue
 - b. Class C Liquor & Outdoor Service – Buffalo Wild Wings, 400 South Duff Avenue
 - c. Special Class C Liquor & Outdoor Service – Stomping Grounds, 303 Welch Avenue, #101
 - d. Class C Beer & B Native Wine – Casey's General Store #2905, 3612 Stange Road
5. Motion approving 5-day (March 25-29) Special Class C Liquor License for Rotary Club of Ames at Gateway Hotel, 2100 Green Hills Drive
6. Motion approving new Class C Liquor License for Hy-Vee Market Café, 3800 Lincoln Way
7. Motion approving Artwork Acquisition and Deaccession Policies as recommended by Public Art Commission