

**SUMMARY OF MINUTES OF THE
SPECIAL MEETING OF THE AMES CITY COUNCIL**

AMES, IOWA

FEBRUARY 8, 2024

The Special Meeting of the Ames City Council was called to order by Mayor John Haila at 5:13 p.m. on the 8th day of February, 2024, in the City Council Chambers in City Hall, 515 Clark Avenue, pursuant to law. Present were Council Members Bronwyn Beatty-Hansen, Gloria Betcher, Amber Corrieri, Tim Gartin, Rachel Junck, and Anita Rollins. *Ex officio* Jeff Clark was absent.

FY 2024/25 BUDGET PROPOSALS:

Transportation Program: CyRide Director Barbara Neal delivered the CyRide portion of the Transit presentation.

Community Development Program: Planning Services and Administrative Support Services were covered by Planning and Housing Director Kelly Diekmann. Housing Coordinator Vanessa Baker-Latimer presented City-Wide Housing Programs, Community Development Block Grant, HOME Program, and CARES/HOME/ARP Program.

General Government/Internal Services: Assistant City Manager Brian Phillips presented for the City Council and the City Manager's Office. City Clerk Renee Hall shared a video presentation for the City Clerk's Office. Public Relations Officer Susan Gwiasda introduced her newly-renamed division, Communications and Outreach, with Media Production Coordinator Bill Gebhart. Legal Services was addressed by City Attorney Mark Lambert. Human Resources Director Bethany Ballou presented for Human Resources, joined by Risk Manager Bill Walton for Risk Management, Human Resources Officer Krista Hammer for Health Insurance, and Health Promotion Coordinator Kacie Schumann for Health Promotion.

DISPOSITION OF COMMUNICATIONS TO COUNCIL: None.

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

CLOSED SESSION: Mayor Haila asked City Attorney Mark Lambert if there was a legal reason to go into Closed Session. Attorney Lambert replied in the affirmative, citing Section 20.17(3), *Code of Iowa*, to discuss collective bargaining strategy.

Moved by Gartin, seconded by Beatty-Hansen, to go into closed session at 7:06 p.m.
Roll Call Vote: 6-0. Motion declared carried unanimously.

The City Council reconvened in Regular Session at 7:48 p.m.

Moved by Corrieri, seconded by Betcher, to approved RESOLUTION NO. 24-051 ratifying Collective Bargaining Agreement with PPME local 2003 (Police) for July 1, 2024 through June 30, 2027.

Roll Call Vote: 6-0. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

ADJOURNMENT: Moved by Betcher, seconded by Junck, to adjourn the meeting at 7:49 p.m.
Vote on Motion: 6-0. Motion declared carried unanimously.

Jeramy Neefus, Principal Clerk

John A. Haila, Mayor

Renee Hall, City Clerk

*Subject to change as finalized by the City Clerk.
For a final official copy, contact the City Clerk's Office at 515-239-5105.*