

MINUTES OF THE SPECIAL MEETING OF THE AMES CITY COUNCIL

AMES, IOWA

DECEMBER 26, 2024

The Special Meeting of the Ames City Council was called to order by Mayor John Haila at 2:03 p.m. on the 26th day of December, 2024, pursuant to law. As it was impractical for the Council Members to attend in person, Council Members Bronwyn Beatty-Hansen, Gloria Betcher, Tim Gartin, Rachel Junck, and Anita Rollins joined the meeting electronically. Council Member Amber Corrieri and *ex officio* Emily Boland were absent.

PROFESSIONAL CONSULTING AND PLANNING SERVICES FOR ANIMAL SHELTERING FACILITY PROJECT PHASE 1 & 2: Director of Fleet and Facilities Corey Mellies stated that the consultant would provide a report to staff by February 1, 2025, which staff would utilize to prepare agreements to bring to the City Council at a later meeting.

Moved by Beatty-Hansen, seconded by Junck, to adopt RESOLUTION NO. 24-688 awarding a contract to INVISION Architecture LTD, Des Moines, Iowa for Professional Consulting and Planning Services to Review the Animal Sheltering Facility Project for Phase 1 & 2 in the amount not-to-exceed \$66,360.

Roll Call Vote: 5-0. Resolution declared carried unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

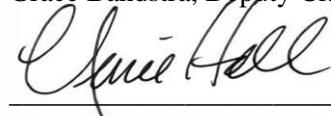
COUNCIL COMMENTS: None.

ADJOURNMENT: Moved by Beatty-Hansen to adjourn the meeting at 2:06 p.m.

Vote on Motion: 5-0. Motion declared carried unanimously.



Grace Bandstra, Deputy City Clerk



Renee Hall, City Clerk



John A. Haila, Mayor