



CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

December 30, 2016

HONORABLE MAYOR & CITY COUNCIL MEMBERS

City
Administrator
SCOTT
FLORY

The next regular meeting of the Clear Lake City Council is scheduled for Tuesday, January 3, 2017, at 6:30 p.m., in the Council Chambers, at City Hall. Please refer to the attached agenda for the items discussed below.

COUNCIL MEMBERS

MARK
EBELING
Ward 1

TONY J.
NELSON
Ward 2

JIM
BOEHNKE
Ward 3

MIKE
CALLANAN
At Large

GARY
HUGI
At Large

ITEM #6A. **Industrial Property Tax Exemption – Reuter Racing.** At its meeting on November 7, 2016, the Council set the date for a public hearing on the proposal to pre-approve a request for an Industrial Property Tax Exemption to Reuter Racing, 2910 4th Avenue S., under Chapter 8, Section 8.07, of the Clear Lake Municipal Code and the Code of Iowa Chapter 427B. Notice of the hearing was published in the Clear Lake Mirror Reporter on November 9, 2016. The public hearing was held on November 21, 2016. By law, the Council cannot take action on an Ordinance to grant the exemption prior to 30 days following the hearing. Following approval, the Ordinance is forwarded to the County Assessor for final determination. It is expected that the Ordinance will be filed with the County Assessor following passage, approval and publication as provided by law.

ITEM #6B. **E. Main Ave Street Reconstruction Project.** At its meeting on December 19, 2016, the Council established the date for the public hearing on the proposed plans, specifications, form of contract, and estimate of cost for the project. Notice of the hearing was published in the Clear Lake Mirror Reporter on December 28, 2016.

The engineer's estimate of the probable cost of construction is \$859,873. Indirect Project costs (engineering, legal, administrative) are estimated at \$120,400, or 14% of the Project's estimated cost. Therefore, the total estimated cost of the Project is \$980,273.

The City has been awarded grant funding from two separate DOT programs to offset costs of the Project. The City will be receiving \$70,000 in TAP funding for the bike lane(s) extension component of the project and \$450,000 in STP funds for the road improvements, as well.

The tentative schedule calls for the Project bid letting to be held by the Iowa DOT on, Wednesday, January 18, 2017, with consideration of an award of contract at the Council meeting on February 6, 2017.



ITEM #6C. **Parking Regulations – street side mailboxes.** Current city code parking regulations prohibit parking within 20' on either side of a street side mailbox. The proposed Ordinance would modify that restriction to the hours of 8:00a.m. to 5:00 p.m., M-F, excluding holidays.

Smart Quote: *"I have never felt that anything really mattered, but the satisfaction of knowing that you stood for the things in which you believed, and had done the very best you could"* – Eleanor Roosevelt, First Lady, diplomat, and activist

Scott Flory
City Administrator

PUBLIC NOTICE IS HEREBY GIVEN that the following governmental body will meet at the date, time, and place herein set out. The tentative agenda for said meeting is as follows:

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
TUESDAY, JANUARY 3, 2017
6:30 P.M.

1. Call to Order and Pledge of Allegiance led by Mayor Nelson P. Crabb.
2. Approval of Agenda.
3. Consent Agenda:
 - A. Minutes –December 19, 2016.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - **Liquor License:** Class E Liquor License (LE), Class B Wine Permit, Class C Beer Permit (Carryout Beer), **Fareway**; Class C Beer Permit, Class B Wine Permit with Sunday Sales, **Dollar General**; Class C Liquor License (LC) (Commercial) with Sunday Sales, **Surf Ballroom**; (renewals).
4. Citizens opportunity to address the Council on items not on the agenda:
 - In conformance with the City Council’s Rules of Procedure, no action can occur on items presented during the Citizens forum.
 - Please walk to the lectern, state your name (spell last name), address, and subject of your discussion.
 - Speakers are limited to a maximum of five (5) minutes per person.
5. Unfinished Business:
 - **Motion** to approve **Ordinance #820**, “An **Ordinance** establishing grades for the 14th Avenue N. Street Reconstruction Project by City Council (final reading)
 - Discussion and consideration of **Motion** by City Council.

6. New Business:

A. Industrial Property Tax Exemption Request – 2910 4th Ave S.:

- Review by Scott Flory, City Administrator.
- **Motion** to approve **Ordinance #821**, “An **Ordinance** providing for the pre-approval of a 5-year partial property tax exemption pursuant to Chapter 427B of the Code of Iowa for the Ruter Racing Development Project located at 2910 4th Ave S. by City Council (1st reading).
- Discussion and consideration of **Motion** by City Council.
- **Motion** to suspend the rules of procedure and waive the 2nd reading and place **Ordinance #821** on final reading by City Council.
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Ordinance #821**, “An **Ordinance** providing for the pre-approval of a 5-year partial property tax exemption pursuant to Chapter 427B of the Code of Iowa for the Ruter Racing Development Project located at 2910 4th Ave S. by City Council (final reading).
- Discussion and consideration of **Motion** by City Council.

B. E. Main Avenue (S. 20th-S. 24th St.) Street Reconstruction Project:

- Introduction by Scott Flory, City Administrator.
- Review of plans & specifications, Jason Petersburg, P.E., Veenstra & Kimm.
- Open public hearing by Mayor Nelson P. Crabb.
- **Motion** to close the public hearing by City Council.
- **Motion** to approve **Resolution #17-01**, “A Resolution approving plans & specifications, form of contract, and estimate of cost for the E. Main Avenue Street Reconstruction & Bike Lane Extension Project” by City Council.
- Discussion and consideration of **Motion** by City Council.

C. Parking Regulations – Street side mailboxes:

- Review by Scott Flory, City Administrator.
- **Motion** to approve **Ordinance #822**, “An **Ordinance** amending the Code of Ordinances of the City of Clear Lake, Iowa, 2003, Chapter 69, Parking Regulations, Section 69.06(3) by City Council. (1st reading)
- Discussion and consideration of **Motion** by City Council.

D. Rezoning Petition – east of I-35 (#194 interchange) and south of HWY 122:

- Review of proposal, Mike Ritter, Building Official.
- **Motion** to approve **Resolution #17-02**, “A Resolution of Intent to hold a public hearing – rezoning petition.”
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police’s Report:

8. Mayor’s Report:

9. Public Works Director’s Report:

10. City Administrator’s Report:

11. Other Business:

12. Adjournment.

NEXT REGULAR MEETING – JANUARY 16, 2017

This notice is given pursuant to Chapter 21.4(1) of the Code of Iowa and the local rules of said governmental body