



# CITY OF CLEAR LAKE

15 North 6th Street • P.O. Box 185 • Clear Lake, IA 50428  
Phone: 641-357-5267 • Fax: 641-357-8711  
www.cityofclearlake.com

April 1, 2016

Mayor  
NELSON P.  
CRABB

HONORABLE MAYOR & CITY COUNCIL MEMBERS

City  
Administrator  
SCOTT  
FLORY

The next regular meeting of the Clear Lake City Council is scheduled for Monday, April 4, 2016, 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

ITEM #6A. **Sale of former 4 Winds Drive Water Tower Site.** City staff has negotiated the sale of the City-owned property formerly known as the Four Winds Drive Water Tower Site. The prospective purchaser is an adjoining landowner. The parcel is a "non-conforming" lot in terms of size and lack of a transferable permitted roadway access. The site is roughly 100' x 100'. The proposed purchase price is \$0.50/sq. ft. The site is no longer needed for any public purpose.

TONY J.  
NELSON  
Ward 2

The Council will consider a Resolution to set the date for a public hearing on the proposal and direct publication of notice in the newspaper, pursuant to the Code of Iowa. The public notice will be published on April 6<sup>th</sup> and the hearing will be held on April 18<sup>th</sup>.

JIM  
BOEHNKE  
Ward 3

ITEM #6C. **Surf District Great Places Projects Professional Services Agreement.** Back in April of 2014, Clear Lake's "Surf District" was named an Iowa Great Place by the State Department of Cultural Affairs. The designation followed a competitive application and grant process, which identified certain projects designed to enhance the District. The total estimated cost of those projects was \$211,000. The City was awarded \$101,000 through the grant program to complete these projects, which include: wayfinding signage; 3 Stars Plaza Sound System; Surf Ballroom right-of-way & parking lot enhancements; and Surf Ballroom marque restoration.

MIKE  
CALLANAN  
At Large

GARY  
HUGI  
At Large

In October of 2014, the City approved the grant agreement with Department of Cultural Affairs and authorized the required local match. Enclosed in the packet is a proposed Professional Services Agreement with RDG to assist the City and the North Iowa Cultural Center & Museum with the planning, design, and construction of these projects.

**Smart Quote:** "It takes a lot of courage to show your dreams to someone else."  
-- Erma Bombeck, humorist

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. 6<sup>TH</sup> STREET  
MONDAY, APRIL 4, 2016  
**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 – March 21, 2016.
  - B. Approval of the bills & claims.
  - C. Licenses & Permits:
    - **Liquor License**: Class B Native Wine Permit (WBN) **BE Wellness**; Class C Liquor License (LC) (Commercial) with Outdoor Service, **MNG Restaurant Corp**; Class C Liquor License (LC) (Commercial) with Outdoor Service & Sunday Sales, **Rumorz**; Class C Liquor License (LC) (Commercial) with Outdoor Service & Sunday Sales, **South Shore Inn**; Class B Beer (BB) (Includes Wine Coolers) with Outdoor Service & Sunday Sales, **Lake Time Brewery**; (renewals).
    - **Excavator's License**: **Jireh, LLC**, Clear Lake; **Dean Snyder Construction**, Clear Lake; (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:

6. New Business:

A. Proposal to sell City-owned property locally known as the former Four Winds Water Tower site:

- Review of proposal, Scott Flory, City Administrator.
- **Motion to approve Resolution #16-08, "A Resolution scheduling hearing on proposed sale of City-owned property formerly known as the Four Winds Water Tower Site."**
- Discussion and consideration of **Motion** by City Council.

B. Annual Report from Alliant Energy:

- Review of annual report by Rebecca Gisel, Key Account Manager.
- Discussion and questions by City Council.

C. Iowa Great Places – Surf District Professional Services Agreement:

- Review of proposal by Scott Flory, City Administrator.
- **Motion to approve Professional Services Agreement by City Council.**
- Discussion and consideration of **Motion** by City Council.

D. Main Avenue Brick Paver Sidewalk Reconstruction Project:

- Introduction by Scott Flory, City Administrator.
- Review of proposed professional service agreement, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion to approve Professional Services Agreement by City Council.**
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police's Report:

- Update regarding position vacancies (dispatch and patrol officer).

8. Mayor's Report:

- Appointment of David Klang (405 S. 12<sup>th</sup> Street) to the City's Board of Adjustment for the term ending December 31, 2020.
- Re-appointment of Chyrl Bergvig (601 S. 14<sup>th</sup> St.) to the City's Planning & Zoning Commission for the term ending December 31, 2020.

**9. Public Works Director's Report:**

- County Highway B-35 Reconstruction Project update.

**10. City Administrator's Report:**

- CLEAR Project Coordinator position update

**11. Other Business:**

**12. Adjournment.**

**NEXT REGULAR MEETING – APRIL 18, 2016**

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