



CITY OF CLEAR LAKE

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May 13, 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, May 16, 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

TONY J.
NELSON
Ward 2

JIM
BOEHNKE
Ward 3

MIKE
CALLANAN
At Large

GARY
HUGI
At Large

ITEM #6B. **2016 Street Resurfacing Project.** Back at its March 21st meeting, the Council awarded the professional services agreement for the Project to Veenstra & Kimm. The professional services agreement provides for project design, 40 hours of construction administration services, and 100 hours of resident review services and is in the amount of \$22,948.

The scope of the Project (base bid) entails the milling and resurfacing of approximately nine (9) segments, 23 blocks, of City streets (including one alley) with a 2" hot-mix asphalt overlay. Two additional street segments, five (5) blocks, are being bid as add alternates. There will also be some limited curb & gutter repairs and ADA compliant sidewalk ramps. Depending on fieldwork determination yet to be performed, manhole repairs/replacement and minor sewer point repairs may also be necessary.

At its May 2nd meeting, the Council set the date for the Project bid letting and public hearing on the plans & specifications and award of contract for May 12th at 11AM and May 16th at 6:30 p.m., respectively. There was one bid received and only one general contractor holding project plans. Heartland Asphalt (Mason City) submitted a base bid of \$400,393.12, which is 2.2% above the engineer's estimate of the probable cost of construction was \$391,903.35. Due to budget constraints, it is not recommended to proceed with consideration of the Project alternates that were also bid as part of the Project letting.

The City allocated \$416,000 for the Project in its FY 16 municipal budget. It is anticipated that construction would begin no later than May 23rd and be completed by June 30th.

Smart Quote: "Change means that what was before wasn't perfect. People want things to be better." – Esther Dyson, journalist

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
MONDAY, MAY 16, 2016
6:30 P.M.

1. Call to Order and Pledge of Allegiance led by Mayor Pro-Tem Mike Callanan.
2. Approval of Agenda.
3. Consent Agenda:
 - A. Minutes – May 2, 2016.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - Liquor License: Class C Beer Permit, Class B Native Wine Permit with Sunday Sales, Casey's #1896; (renewal).
 - Cigarette Permits: Quick Shop; Dollar General Store #4616; Lake Liquors Wine & Spirits; (renewals).
 - Tree Trimmer's License: Hernandez Tree Removal; (new).
 - Street Closing Requests: Clear Lake Area Chamber of Commerce, Thursday's On Main, June 9th – August 25th; Twin City F-100 Club Truck Show, June 10th & 11th.
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. 2016 Street Resurfacing/Overlay Project:
 - Introduction by Scott Flory, City Administrator.
 - Review of bid tabulation and recommendation on award of contract, Jason Petersburg, P.E., Veenstra & Kimm.
 - Open Public Hearing by Mayor Pro-Tem Callanan.
 - **Motion** to close public hearing by City Council.
 - Discussion and consideration of **Motion** by City Council.

- **Motion to approve Resolution #16-12, A “Resolution approving plans, specifications, form of contract, and estimate of cost for the ‘2016 Street Resurfacing Project’” by City Council.**
- Discussion and consideration of **Motion** by City Council.
- **Motion to approve Resolution #16-13, A “Resolution making an Award of Contract.”**
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police’s Report:

- Update regarding position vacancies (dispatch and patrol officer).
- Update regarding Police Captain Position announcement.
- High school class visit regarding longboarding interest by students.

8. Mayor’s Report:

9. Public Works Director’s Report:

- 12th Ave S. Bridge Reconstruction Project update.

10. City Administrator’s Report:

- Request for an alley vacation & disposal 400 block S. 9th street.

11. Other Business:

12. Adjournment.

NEXT REGULAR MEETING – JUNE 6, 2016

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