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, JULY 20, 2015
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 – July 6, 2015.
   B. Approval of the bills & claims.
   C. Licenses & Permits:
      - Tax Abatement Application: Shad Schmitt, 1000 Pine Brooke Court.

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. 7th Avenue N. Watermain Improvement Project:

      - Introduction by Scott Flory, City Administrator.
      - Review of bid letting and recommendation for an award of contract, Jason Petersburg, P.E., Veenstra & Kimm.
      - **Motion** to approve **Resolution #15-32,** "A Resolution approving plans, specifications, form of contract, and estimate of cost."
      - Discussion and consideration of **Motion** by City Council.
      - **Motion** to approve **Resolution #15-33,** "A Resolution Making an award of contract."

B. Clear Lake Public Works Dept. Collective Bargaining Agreement:

- Review by Scott Flory, City Administrator.
- **Motion** to approve Collective Bargaining Agreement between the City of Clear Lake and the Clear Lake Public Works Dept.
- Discussion and consideration of **Motion** by City Council.

C. 2015 Sewer Rehabilitation Project:

- Project update and review of Pay Estimate #2 (final), Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #2 (final) by City Council.
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #15-34,** "Resolution Accepting the Work".
- Discussion and consideration of **Motion** by City Council.

D. L&G Meyer 1st Subdivision – Cerro Gordo County, IA:

- Review and recommendation from Planning & Zoning Commission, Mike Ritter, Building Official.
- **Motion** to approve **Resolution #15-35,** "Resolution approving L&G Meyer 1st Subdivision – Cerro Gordo County, Iowa."
- Discussion and consideration of **Motion** by City Council.

E. N. 6th Street Reconstruction Project:

- Introduction by Scott Flory, City Administrator.
- Review of preliminary "Final Plat & Schedule of Assessments" and Pay Estimate #3 (final), Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #3 (final) by City Council.
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #15-36,** "Resolution Accepting the Work."
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #15-37,** "Resolution ordering preparation of final plat & schedule of assessments."
- Discussion and consideration of **Motion** by City Council.

F. Northwest Water Tower Improvement Project:

- Update and review of Pay Estimate #13, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #13 by City Council.
- Discussion and consideration of **Motion** by City Council.

G. North Shore Drive Street Reconstruction Project:

- Update and review of Pay Estimate #5, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #5 by City Council.
- Discussion and consideration of **Motion** by City Council.

H. Water Treatment Plant High Service Pump(s) Replacement Project:

- Update and review of Pay Estimate #4, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #4 by City Council.
- 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 – AUGUST 3, 2015

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