

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, AUGUST 3, 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 20, 2015.
  - B. Approval of the bills & claims.
  - C. Licenses & Permits:
    - Sign Erector’s License: Leroy’s Signs, Brooklyn Park, MN
    - Tree Trimmer’s License: Westaby Tree Service, Alexander, IA
    - Street Closing Request: CLASS Car Club Show, August 7-8
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. 7<sup>th</sup> Avenue N. Watermain Improvement Project:
    - Review by Scott Flory, City Administrator.
    - **Motion to approve Resolution #15-38, “A Resolution approving Contract & Bonds.”**
    - Discussion and consideration of **Motion** by City Council.
    - Pre-construction conference: Thursday, August 6<sup>th</sup>, at 11:00 a.m.

B. N. 6<sup>th</sup> Street Reconstruction Project:

- Review by Scott Flory, City Administrator.
- **Motion** to approve **Resolution #15-39**, “A Resolution adopting and levying final plat & schedule of assessments and providing for the payment thereof.”
- Discussion and consideration of **Motion** by City Council.

C. North Iowa Corridor EDC Quarterly Report:

- Project(s) update and review of quarterly activities, Chad Schreck, Executive Director, NICEDC.
- Discussion and question by City Council.

D. Professional Services Agreement – Water Treatment Plant Chemical Storage Evaluation:

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

E. 16<sup>th</sup> Ave S. Public Approach Commercial Charter Boat Docking Request – Clear Lake Boats:

- Introduction by Scott Flory, City Administrator.
- Review of request, Mike Maulsby, CL Boats.
- **Motion** to approve permit request by City Council.
- Discussion and consideration of **Motion** by City Council.

F. Appointment of Peter J. Roth to the position of Clear Lake Police Chief:

- Review of request, Mayor Nelson P. Crabb.
- **Motion** to approve appointment 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:

- Project updates: Water Treatment Plant High Service Pump(s) Replacement Project; City Hall Roof Drain and Sanitary Sewer Separation Project.

10. City Administrator's Report:

11. Other Business:

12. Adjournment.

NEXT REGULAR MEETING – AUGUST 17, 2015

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