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, AUGUST 17, 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 – August 3, 2015.
   B. Approval of the bills & claims.
   C. Licenses & Permits:

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. Sunset Ridge 1st Addition Residential Subdivision:

      - Introduction by Scott Flory, City Administrator.
      - Review of proposed preliminary plat, Andy Smith, P.E., Veenstra & Kimm.
      - Review of recommendation from Planning & Zoning Commission, Mike Ritter, Building Official.
      - Public Hearing/Opportunity for comment.
      - **Motion** to close public hearing/comment period by City Council.
      - Discussion and consideration of **Motion** by City Council.
      - **Motion** to approve **Resolution #15-40,** "A Resolution approving the preliminary plat for Sunset Ridge 1st Addition."
      - Discussion and consideration of **Motion** by City Council.

B. 2015 City Hall Roof Replacement Project:

- Review by Scott Flory, City Administrator.
- Review of pay estimate #4, Mike Ritter, Building Official.
- Discussion and consideration of Pay Estimate #4 by City Council.
- **Motion** to approve **Resolution #15-41,** "A Resolution accepting the work."
- Discussion and consideration of **Motion** by City Council.

C. 12th Ave S. Bridge/Culvert Replacement & Street Improvement Project

- Introduction by Scott Flory, City Administrator.
- Review of bid letting and recommendation for an award of contract, Mike Danburg, P.E., SEH Yaggy Colby.
- Public Hearing.
- **Motion** to close public hearing.
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #15-42,** "A Resolution approving plans, specifications, form of contract, & estimate of cost by City Council.
- **Motion** to approve **Resolution #15-43,** "A Resolution Making an Award of Contract."
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police's Report:

8. Mayor's Report:

- Request to change September 7th City Council meeting date to September 8th due to Labor Day holiday.
- Swearing in ceremony for CLPD Officer Brandon Hines.

9. Public Works Director's Report:

- Project update: Water Treatment Plant High Service Pump(s) Replacement Project and W. 7th Ave N. Pre-construction conference.

10. City Administrator's Report:

- Offer to purchase remaining city-owned S. 3rd Street property.

11. City Attorney's Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – SEPTEMBER 8, 2015

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