"Sailing Ahead" With the City of
CLEAR LAKE
"Where People Make the Difference"

CITY OF CLEAR LAKE

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Mayor
NELSON P. CRABB

City Administrator
SCOTT FLORY

COUNCIL MEMBERS

DANA BRANT
Ward 1

TONY J. NELSON
Ward 2

JIM BOEHNKE
Ward 3

MIKE CALLANAN
At Large

GARY HUGI
At Large

September 4, 2015

HONORABLE MAYOR & CITY COUNCIL MEMBERS

The next regular meeting of the Clear Lake City Council is scheduled for Tuesday, September 8, 2015, at 6:30 p.m., in the Council Chambers, at City Hall. Please refer to the attached agenda for the items discussed below.

ITEM #6B. **Buddy Holly Place Storm Sewer Extension**. One of the capital projects the City budgeted for in FY 16 was the extension of the municipal storm sewer collection system from the intersection of 14th Avenue N. & Buddy Holly Place south approximately 450 LF past the proposed future W. 12th Avenue N. Street extension from Buddy Holly Place that will be part of the future Sunset Ridge Subdivision. The project includes 24" diameter piping material, storm sewer intakes & manholes, minor ditch grading, pavement restoration, and seeding. The preliminary estimate of cost is $40,000.

Sections 26.3 and 26.12 of the *Code of Iowa* exempt the City from the strict legal requirement to advertise for sealed bids and holding of a public hearing on the proposed plans, specifications, form of contract, & estimate of cost when the estimated cost for the Project is less than the competitive bid threshold established in Section 314.1B of the *Code of Iowa*.

The Project schedule calls for the Council to set the date for receiving competitive quotes as September 30th, at 11:00 a.m. The Council would then consider the bids at its regular meeting on October 5th and make an award of contract, as well as authorize approval of the Contract & bonds. It is anticipated that construction would begin on or after October 12th and be completed by November 18th.

Smart Quote: "*People won't have time for you if you are always angry or complaining.*" – Stephen Hawking, Theoretical Physicist

Scott Flory
City Administrator

CLEAR LAKE

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
TUESDAY, SEPTEMBER 8, 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 17, 2015.
   B. Approval of the bills & claims.
   C. Licenses & Permits:
      - **Liquor License**: Class B Wine Permit (WB) with Sunday Sales, **j avenue**; Class E Liquor License, Class B Wine Permit, Class C Beer Permit with Sunday Sales, **Quick Shop**; (renewals), Class B Wine Permit, Class C Beer Permit with Sunday Sales, **Kwik Star #223**; Special Class C Liquor License, Class B Wine Permit with Outdoor Service, **Clear Lake Area Chamber of Commerce Harvest Festival**, (new).
      - **Cigarette Permit**: Kwik Star #223, (new).
      - **Street Closing Requests**: Opportunity Village Annual Benefit Walk, September 13th, Clear Lake Area Chamber of Commerce Harvest Festival, October 3rd.

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. Request from Clear Lake VFW regarding proposed Veterans Memorial Project:

      - Review of request Mike Nelson, Commander CL VFW
      - Discussion and questions by City Council.

B. 2015 Buddy Holly Place Storm Sewer Extension Project:

- Introduction by Scott Flory, City Administrator.
- Review of proposed plans & specifications, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to authorize the solicitation of sealed competitive quote proposals for the "2015 Buddy Holly Place Storm Sewer Extension Project" and setting September 30th, at 11:00 a.m., as the date and time for the opening of said quotes.
- Discussion and consideration of **Motion** by City Council.

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

- Motion to take off the table **Resolution #15-43,** "A Resolution Making an Award of Contract".
- Discussion and consideration of **Motion** by City Council.
- Update and recommendation, Mike Danburg, P.E., SEH Yaggy Colby.
- **Motion** to approve **Resolution #15-43,** "A Resolution Making an Award of Contract."
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve Change Order #1 by City Council.
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #15-44,** "A Resolution approving Contract & bonds."
- Discussion and consideration of **Motion** by City Council.

D. North Shore Drive Street Re-construction Project – Proposed Street ROW Tree Planting Plan:

- Introduction by Scott Flory, City Administrator.
- Review of proposed plan, Jason Petersburg, P.E., Veenstra & Kimm.
- Discussion by City Council.

7. Chief of Police's Report:

8. Mayor's Report:

- Dedication & flag raising ceremony set for September 11th, 11:30 a.m., at Clear Lake Veterans Memorial Golf Course.

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.
    - S. 3rd Street Parking Lot Porous Pavers Replacement Quote.

10. City Administrator's Report:

    - On-site open burning of landscape waste for large residential lots.

11. Other Business:

12. Adjournment.

NEXT REGULAR MEETING – SEPTEMBER 21, 2015

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