



CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

October 14, 2016

City
Administrator
SCOTT
FLORY

HONORABLE MAYOR & CITY COUNCIL MEMBERS

The next regular meeting of the Clear Lake City Council is scheduled for Monday, October 17, 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 #6A. **14th Avenue N. Street Reconstruction Project.** One of the major capital improvement projects the City Council budgeted for in FY 17 is the reconstruction of 14th Avenue N., between Logan Drive and N. 8th Street. Currently, that segment is a 24' wide asphalt paved street (approximately 2" thick), with no curb & gutter or storm water improvements, and no sidewalks. The proposed improvements include: 7" thick PCC paving (31' wide back-of-curb to back-of-curb); 4' wide sidewalk on each side of the street, with ADA compliant sidewalk ramps; new 6" thick PCC driveway approach improvements; storm sewer and intakes; 6" longitudinal sub-drain; and new water and sanitary sewer service laterals (as needed).

The Project will be partially funded by special assessments against the benefited properties. Special assessments will be used to defray costs associated with 6" of the 7" thick PCC paving; driveway approaches; 4' wide sidewalks; and any necessary water and sanitary sewer service laterals.

The Project schedule calls for the consultant to review the proposed construction plans and draft of preliminary plat & schedule with the Council at the October 17th meeting. The project engineer will then file the preliminary plat & schedule with the City Clerk by November 7th. At its regular meeting on November 7th, the Council will consider initiation of the special assessment proceedings. The anticipated date for the hearing on the proposed Resolution of Necessity is December 5th. The targeted date for the bid letting is January 11, 2017. Construction would commence in April of 2017 and conclude by late-June, 2017.

The City's Sidewalk Master Plan identified sidewalk construction within this particular street segment proposed for reconstruction as a medium-priority.

ITEM #6B. **East Main Avenue Street Reconstruction Project.** Back in March of 2014, the City submitted funding applications to the Iowa DOT's Surface Transportation Project (STP) and Transportation Alternative Program (TAP) for this proposed project. These program funds are eligible only for federally classified



routes that are major collectors or above. Previously, the City has received STP funding for 10th Avenue N.; S. Shore Drive; N. Shore Drive; and E. Main Avenue (2003).

Each of the City's grant applications were approved through the North Iowa Area Council of Governments selection committee review board and policy board. The City's funding was originally for Federal Fiscal Year 2018, however, the City was able to take advantage of an opportunity to have the project undertaken in Federal Fiscal Year 2017, which began October 1, 2016 and ends September 30, 2017.

The proposed project entails the reconstruction of E. Main Avenue, between S. 20th Street and S. 24th Street. Construction work involves pavement removals, excavation, water main, sanitary sewer, storm sewer, sub-drain, storm sewer intakes, aggregate base, and new PCC paving, with curb & gutter. The 43' wide, 0.25-mile stretch of street will include two (2) 5' wide bike lanes; two (2) 12' wide travel lanes; and on-street parking on one side of the street. The bike lanes are a continuation of the 2003 E. Main Avenue Street Improvement Project, which included bike lanes and connected to the bike trail system known as the Trolley Trail that extends to Mason City.

The preliminary estimate of the cost of the Project is \$850,000. The Project will be funded in part by special assessments, STP grant (\$450,000), TAP Grant (\$70,000), and City funds.

The target date for the hearing on the proposed Resolution of Necessity is December 19th. Because of the federal funds involved, the bid letting will be held at the Iowa DOT and is anticipated for January 18, 2017. Construction is anticipated to begin in May, 2017.

Smart Quote: *"It's a poor sort of memory that only works backwards."* – Lewis Carroll, writer

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, OCTOBER 17, 2016
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 –October 3, 2016.
 - B. Approval of the bills & claims.
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:
 - A. Main Avenue Sidewalk Replacement Project:
 - **Motion** to approve **Ordinance #819**, “An Ordinance establishing grades for the Main Avenue Sidewalk Replacement Project.” (final reading)
 - Discussion and consideration of **Motion** by City Council.
6. New Business:
 - A. 14th Avenue N. (east return of Logan Drive – N. 8th Street) Street Reconstruction Project:
 - Introduction by Scott Flory, City Administrator.
 - Review of project preliminary plans and specifications, Chase Holien, P.E., and Andy Smith P.E., WHKS & Co.
 - Discussion by City Council.

B. East Main Avenue Street Reconstruction Project:

- Introduction by Scott Flory, City Administrator.
- Review of project preliminary plans and specifications, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve **Resolution #16-49**, “A Resolution to participate in Federal-Aid Surface Transportation Program Project with Iowa Department of Transportation – East Main Avenue Reconstruction Project.”
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police’s Report:

8. Mayor’s Report:

9. Public Works Director’s Report:

- Veterans Memorial Golf Course Stormwater Quality & Parking Lot Project update.
- Review of Fall Large Item Pick-up.
- Update on Sunset Ridge Residential Subdivision.

10. City Administrator’s Report:

- Update on Fire Dept. Defibrillator Replacement.
- Update on Water Plant Chemical Storage Project.

11. Other Business:

12. Adjournment.

NEXT REGULAR MEETING – NOVEMBER 7, 2016

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