



CITY OF CLEAR LAKE

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October 16, 2015

Mayor
NELSON P.
CRABB

HONORABLE MAYOR & CITY COUNCIL MEMBERS

City
Administrator
SCOTT
FLORY

The next regular meeting of the Clear Lake City Council is scheduled for Monday, October 19, 2015, 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

DANA
BRANT
Ward 1

TONY J.
NELSON
Ward 2

JIM
BOEHNKE
Ward 3

MIKE
CALLANAN
At Large

GARY
HUGI
At Large

ITEM #6A. **2015 Buddy Holly Place Storm Sewer Project.** At its regular meeting on September 8th, the Council awarded the construction contract for the Project to McKiness Excavating (Mason City). McKiness Excavating submitted the lowest responsive responsible quote for the project at \$49,987.50. The Project consists of the extension of the municipal storm sewer collection system from the intersection of 14th Ave N. & Buddy Holly Place south approximately 450 LF past the proposed future W. 12th Ave N. street extension from Buddy Holly Place that will be part of the future Sunset Ridge subdivision. Proposed improvements include 24" diameter piping material, storm sewer intakes & manholes, minor ditch grading, pavement restoration, and seeding.

It should be noted that a portion of the project improvements are to be reimbursed by the developer of the Sunset Ridge subdivision (\$4,350). This would result in a "net" construction cost to the City of \$45,637.50.

The City has now received the partially-executed contract & bonds (performance, payment, & maintenance) and "Certificate of Liability Insurance" from the Contractor. All these documents have been reviewed by City staff and the Project consulting engineer and have been determined to be in compliance with the Project's contract document specifications.

It is anticipated that construction would begin in mid-October and be completed by November 18th. The construction contract is a 10 working days contract. Liquidated damages are set at \$300/day per the contract documents. There is also a 2-year maintenance bond required on the improvements.

ITEM #6E. **S. 3rd Street Property.** The City accepted and opened bids for the property it owns at 1123 S. 3rd Street (including south 1/2 of 1119 S. 3rd Street). The property is generally 84' wide x 128' deep and is located at the intersection of 12th Ave S. and S. 3rd street.



Two bids were received. The highest bid was submitted by Jim & Judy Hilgendorf (2508 N. Shore Drive – Clear Lake) in the amount of \$40,100. The purchaser proposes to construct a twin home on the site.

The Council must set the date for a public hearing on the proposal to dispose of its interest by sale in the real estate. The date of the public hearing would be November 2nd. Public notice would be published in the Clear Lake Mirror reporter on October 21st. Back in May of 2014, the City sold the north half of the 3 lots it had previously acquired to Opportunity Village for \$40,000.

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

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 19, 2015
6:30 P.M.

1. Call to Order and Pledge of Allegiance led by Mayor Pro-Tem Mike Callanan.
2. Approval of Agenda.
3. Consent Agenda:
 - A. Minutes – October 5, 2015.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - **Liquor License**: Special Class C Liquor License, Class B Wine Permit with Outdoor Service & Sunday Sales, The Supper Club Clear Lake, (renewal).
 - **Excavator's License**: Chad Heim Excavating, Waverly; Rognes Brothers Excavating, Lake Mills, (new).
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. 2015 Buddy Holly Place Storm Sewer Extension Project:
 - Review by Scott Flory, City Administrator.
 - **Motion** to approve **Resolution #15-49**, A "Resolution approving Contract & Bonds."
 - Discussion and consideration of **Motion** by City Council.

B. Water Treatment Plant High Service Pump(s) Replacement 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.

C. S. 3rd Street Parking Lot Porous Paving Enhancement Project:

- Review by Scott Flory, City Administrator.
- **Motion** to approve **Resolution #15-50**, "Resolution authorizing the reimbursement of funds expended from the General Fund from the proceeds of the Tax Increment Fund for purposes of capital projects incident and related to this Resolution by the City Council.
- Discussion and consideration of **Motion** by City Council.

D. W. 7th Avenue N. Watermain Improvement Project:

- Update and review of Pay Estimate #2, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #2 by City Council.
- Discussion and consideration of **Motion** by City Council.

E. Proposal to sell City-owned property locally known as: 1123 (including S ½ of 1119) S. 3rd Street:

- Review by Scott Flory, City Administrator.
- **Motion** to approve **Resolution #15-51**, "Resolution authorizing the setting of a public hearing on a proposal to sell real property owned by the City of Clear Lake, Iowa, locally known as: 1123 (including S ½ of 1119) S. 3rd Street, Clear Lake, Iowa."
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police's Report:

8. Mayor's Report:

- Kwik Star Grand Opening (3205 Willow Creek Court) Tuesday, October 20th, 9-11 a.m. (ribbon cutting at 10 a.m.)

9. Public Works Director's Report:

- Project update: 12th Avenue S. Bridge Replacement Project and N. Shore Drive Street Tree Planting.
- Review of Large Item Pick-up quantities/totals.

10. City Administrator's Report:

- Clear Project presentation from the Association for the Preservation of CL (11/2/15).
- Request to re-offer (2015) an Employee Early Retirement Program.

11. Other Business:

12. Adjournment.

NEXT REGULAR MEETING – NOVEMBER 2, 2015

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