



CITY OF CLEAR LAKE

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Mayor
 NELSON P.
 CRABB

November 13, 2015

HONORABLE MAYOR & CITY COUNCIL MEMBERS

City
 Administrator
 SCOTT
 FLORY

The next regular meeting of the Clear Lake City Council is scheduled for Monday, November 16, 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. **Annual Financial Report.** The Code of Iowa, Chapter 384.22, requires the submission of an annual financial report to the Office of the State Auditor by December 1st of each year. Enclosed in your packet is a copy of the Financial Report for the 2015 Fiscal Year; a summary of which the City is required by law to publish in the newspaper.

This year, there are new reporting standards in effect in order to comply with Governmental Accounting Standards Board (GASB) Statement No. 68. GASB 68 requires the Employer's pension liability to be reported in the financial statements of governments providing these benefits and is effective for the fiscal year ending June 30, 2015. The new standard is meant to improve the approach to measuring and reporting the liability in the financial report. Like most governmental entities in Iowa, Clear Lake participates in the Iowa Public Employees' Retirement System (IPERS). IPERS is a cost-sharing multiple-employer-defined benefit pension plan. The beginning balance of the proprietary funds was adjusted by \$223,576, due to the adoption of GASB 68.

Prior year comparisons, excluding transfers:

Fiscal Year	Revenues	Expenditures	Transfers
2005	\$ 7,402,350	\$ 6,939,480	\$1,398,432
2006	\$11,100,029	\$10,118,595	\$2,087,931
2007	\$12,023,419	\$10,795,658	\$2,767,917
2008	\$10,386,922	\$ 8,199,617	\$1,441,934
2009	\$11,129,009	\$10,283,052	\$2,416,504
2010	\$12,926,665	\$11,666,213	\$2,175,461
2011	\$13,965,182	\$11,053,334	\$2,943,995
2012	\$13,072,088	\$11,165,416	\$3,227,636
2013	\$13,831,926	\$12,368,810	\$3,499,313
2014	\$12,560,785	\$11,978,820	\$2,577,020
2015	\$13,264,137	\$11,841,735	\$5,078,511



ITEM #6C. Urban Renewal/TIF Report. The State of Iowa requires Cities to report their tax increment financing (TIF) activity through the Urban Renewal reporting system. This system is an “on-line” system for reporting the yearly activity within each Urban Renewal Area. By December 1st of each year, each levy authority within and Urban Renewal Plan and Urban Renewal Area in effect at any point during the preceding fiscal year must complete a report on this Urban Renewal reporting System. Completion of the report is, of course, mandatory. An authority which fails to comply with this requirement will not be able to publish or adopt its annual budget until this requirement has been satisfied.

The purpose of the report is to provide information to the Department of Management on all the activities taking place in the City’s various tax-increment financing districts. The Report encompasses activities within the following Urban Renewal Areas/TIF Districts: Area “A”; Arlington Place; and the Consolidated Urban Renewal Area. For FY 15, the only “active” UR Area – the “Clear Lake Consolidated Urban Renewal Area” saw \$2,485,434 in revenues and \$2,540,702 in expenditures. The TIF Special Revenue Fund had a July 1, 2014, beginning fund balance of \$108,660 and a June 30, 2015 ending balance of \$53,392. Total outstanding TIF debt for the year ending June 30, 2015, was \$13,017,417. It should be noted that this outstanding balance includes the entire unpaid balance of all rebate agreements, even those that contained an “annual appropriation clause”. Total outstanding TIF debt for the year ending on June 30, 2014, was \$14,439,385.

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, NOVEMBER 16, 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 – November 2, 2015.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - **Liquor License**: Class E Liquor License, Class B Wine Permit, Class C Beer Permit (Carryout Beer) with Sunday Sales, Lake Liquors Wine & Spirits, (renewal).
 - **Sign Erector's License**: Giddings Signs, Hampton, (new).
 - **Tree Trimmer License**: Brad Hoheisel Tree Service, Little Falls, Minnesota; Affordable Arbor Tree Service, Clear Lake, (renewals).
 - **Fireworks Permit**: Clear Lake Area Chamber of Commerce, Christmas by the Lake, December 5th.
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. Annual City Financial Report – FY 2015:
 - Review by Scott Flory, City Administrator.
 - **Motion** to approve the "FY 2015 Financial Report" by City Council.
 - Discussion and consideration of **Motion** by City Council.

B. 12th Avenue S. Bridge Improvement Project:

- Update and review of Pay Estimate #1 by Mike Danburg, P.E., SEH Yaggy
- **Motion** to approve Pay Estimate #1 by City Council.
- Discussion and consideration of **Motion** by City Council.

C. Annual Urban Renewal Tax-Increment Financing Report – FY 2015:

- Review by Scott Flory, City Administrator.
- **Motion** to approve the “FY 2015 Urban Renewal Tax-Increment Financing Report” by the City Council.
- Discussion and consideration of **Motion** by City Council.

D. Clear Lake Veterans Memorial Professional Services Agreement – Concept Design Services:

- Introduction by Scott Flory, City Administrator.
- Review of request by Mike Nelson, Commander CLVFW
- **Motion** to approve request by City Council.
- Discussion and consideration of **Motion** by City Council.

E. Eagle Avenue Properties 1st Subdivision – Utility Easement Vacation:

- Review by Scott Flory, City Administrator.
- Public Hearing.
- **Motion** to approve **Resolution #15-60**, “Resolution to vacate public utility easements Eagle Avenue Properties 1st Subdivision, Clear Lake, Cerro Gordo, County, Iowa.”
- 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 update: W. 7th Avenue N. Watermain Improvement Project; Water Treatment Plant High Service Pump(s) Replacement Project; N. Shore Drive Street Tree Planting; and 2015 Buddy Holly Place Storm Sewer Extension Project.

10. City Administrator’s Report:

11. Other Business:

12. Adjournment.

NEXT REGULAR MEETING – DECEMBER 7, 2015

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