

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, DECEMBER 5, 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 –November 21, 2016.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - **Liquor License**: Class B Wine Permit, Class C Beer Permit, Class E Liquor License with Sunday Sales, Lake Liquors Wine & Spirits, (renewal).
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 – 2016 Fiscal Year:
 - Introduction by Scott Flory, City Administrator.
 - Review of the 2016 Fiscal Year Audit Report, Sarah Bohnsack, Bohnsack & Frommelt, LLP/
 - **Motion** to accept the “FY 2016 Municipal Audit Report” by City Council.
 - Discussion and consideration of **Motion** by City Council.

B. 14th Avenue N. Street Reconstruction Project:

- Introduction by Scott Flory, City Administrator.
- Review of plans & specifications, Andy Smith, P.E., WHKS & Co.
- Open public hearing by Mayor Nelson P. Crabb.
- **Motion** to close the public hearing by City Council.
- **Motion** to approve **Resolution #16-62**, “A Resolution with respect to the adoption of the Resolution of Necessity for the 14th Avenue N. Street Improvement Project” by City Council.
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #16-63**, “A Resolution directing preparation of detailed plans and specifications, form of contract, and notice to bidders on the 14th Avenue N. Street Improvement Project” by City Council.
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #16-64**, “A Resolution ordering bids, approving plans and specifications, form of contract, and notice to bidders, fixing the amount of bid security, and ordering Clerk to post to bidders and fixing date for receiving same, and for public hearing on plans, specifications, form of contract, and estimate of costs” by City Council.
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Ordinance #820**, “An **Ordinance** establishing grades for the 14th Avenue N. Street Reconstruction Project by City Council.
- Discussion and consideration of **Motion** by City Council. (1st reading)

C. Main Avenue Sidewalk Improvement Project:

- Introduction by Scott Flory, City Administrator.
- Review of modifications to proposed plans & specifications and estimate of cost, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve **Resolution #16-65**, “A Resolution ordering bids, approving plans, specifications and form of contract, and notice to bidders, fixing amount of bid security, and ordering clerk to post notice to bidders and fixing a date for receiving same, and for a public hearing on plans, specifications, form of contract and estimate of costs for the Main Avenue Sidewalk Replacement Project by City Council.
- Discussion and consideration of **Motion** by City Council.

D. Water Treatment Plant Chemical Storage Improvement Project:

- Introduction by Scott Flory, City Administrator.
- Update and review of proposed plans, Jason Petersburg, P.E., Veenstra & Kimm.
- Discussion and questions by City Council.

7. Chief of Police's Report:

8. Mayor's Report:

9. Public Works Director's Report:

- Project update: Veterans Memorial Golf Course Storm Water & Parking Lot improvement Project.
- Update on delivery of new aerial lift (bucket) truck and sale of 1997 Dodge lift truck.

10. City Administrator's Report:

- Re-schedule January 2nd City Council meeting to January 3rd.

11. Other Business:

12. Adjournment.

NEXT REGULAR MEETING – DECEMBER 19, 2016

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