

Mayor
NELSON P.
CRABB

December 4, 2015

HONORABLE MAYOR & CITY COUNCIL MEMBERS

City
Administrator
SCOTT
FLORY

The next regular meeting of the Clear Lake City Council is scheduled for Monday, December 7, 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. E. Main Ave. Street Reconstruction Project. One of the major capital improvement projects for FY17 involves the reconstruction of East Main Avenue, between N. 20th and N. 24th Streets (0.25 miles). The Project entails the following work items: pavement removal; excavation; watermain, sanitary sewer, storm sewer, sub-drain; storm sewer intakes; aggregate base course; and new pavement, with curb & gutter. Additionally, it is proposed to extend the existing bike lanes as part of the Project. The proposed new street would therefore include: two 12' traveled lanes, as well as two 5' bike lanes and on-street parking on one side of the street.

The preliminary estimate of the probable cost of construction is \$795,861. The City will be receiving an STP award in the amount of \$450,000 and TAP funding in the amount of \$70,000 to offset the cost of the Project. The tentative schedule calls for a hearing on special assessments in December, 2016; bid letting in January, 2017; construction to begin in April, 2017; and construction to be completed by the end of August, 2017.

City staff and Veenstra & Kimm have negotiated a professional services agreement for design and special assessment services. The total cost for those items is a not to exceed \$66,200.

ITEM #6B. Water Treatment Plant High Service Pump(s) Project. At its regular meeting on November 17th, the City Council approved a construction contract with Dean Snyder Construction (Clear Lake) in the amount of \$365,000. Ultimately, the Project consisted of replacing 2 of the 4 original high service pumps, piping, valves, flow meter, instrumentation, electrical, and other miscellaneous work. The pumps that were replaced were #1 & #2, 1972 & 1948, respectively. The pump that was re-conditioned in 1989 was not replaced in order to meet budget constraints.

The Project engineer has now filed the "Certificate of Completion" (November 11th) with the City Clerk, indicating that all work has been completed in compliance with the project plans & specifications previously approved by the Council. The final value of work completed on the Project was \$369,099.80, which is \$3,099.80 more



(<1%) than the original contract amount. There was one Change Order (\$3,099.80), which was associated with increasing the footvalve required for High Service Pump #4 from a 6" to a 10" and for additional electrical costs associated with relocating the electrical panel a little further away from the pump than had originally been anticipated in order to meet electrical code requirements. The required completion date was October 20th.

ITEM #6D. Buddy Holly Place Storm Sewer Extension Project. At its regular meeting on October 19th, the City Council approved a construction contract with McKiness Excavating (Mason City) in the amount of \$49,987.50. The Project consisted 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. Improvements included 24' diameter piping, storm sewer intakes & manholes, minor ditch grading, pavement restoration, and seeding.

The Project engineer has now filed the "Certificate of Completion" (November 16th) with the City Clerk, indicating that all work has been completed in compliance with the project plans & specifications previously approved by the Council. The final value of work completed on the Project was \$47,180.58, which is more than \$2,800 (5.5%) less than the original contract amount. The required completion date was 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

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 7, 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 16, 2015.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - **Liquor License**: Class C Liquor License (LC) (Commercial) with Outdoor Service & Sunday Sales, The Other Place, (renewal).
 - **Excavator's License**: Cole Excavating, Greene, (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. E. Main Avenue Street Reconstruction & Bike Lane Extension Project:
 - Introduction by Scott Flory, City Administrator.
 - Review of proposed professional services agreement, Jason Petersburg, P.E., Veenstra & Kimm.
 - **Motion** to approve professional services agreement by City Council.
 - Discussion and consideration of **Motion** by City Council.

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

- Review by Scott Flory, City Administrator.
- Construction update and review of Pay Estimate #6 (final), Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #6 (final) by the City Council.
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #15-61**, "A Resolution Accepting the Work - Water Treatment Plant High Service Pump(s) Project."
- Discussion and consideration of **Motion** by City Council.

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

- Project update and review of Pay Estimate #3, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #3 by City Council.
- Discussion and consideration of **Motion** by City Council.

D. 2015 Buddy Holly Place Storm Sewer Extension Project:

- Review by Scott Flory, City Administrator.
- Construction update and review of Pay Estimate #1 (final), Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #1 (final) by City Council.
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #15-62**, "A Resolution Accepting the Work - 2015 Buddy Holly Place Storm Sewer Extension Project."
- Discussion and consideration of **Motion** by City Council.

E. Report from Veterans Memorial Golf Club Inc.:

- Annual review by Shane Cooney, Board member.
- Discussion and questions by City Council.

7. Chief of Police's Report:

8. Mayor's Report:

9. Public Works Director's Report:

- Project update: N. Shore Drive Street Tree Planting; and 12th Avenue S. Bridge Improvement Project

10. City Administrator's Report:

11. Other Business:

12. Adjournment.

NEXT REGULAR MEETING – DECEMBER 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.