



CITY OF CLEAR LAKE

15 North 6th Street • P.O. Box 185 • Clear Lake, IA 50428
Phone (641) 357-5267 • Fax (641) 357-8711
www.cityofclearlake.com

December 18, 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, December 21, 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. **FY 2015 Municipal Audit Report.** In accordance with Section 11.19 of the *Code of Iowa*, the annual audit report has been completed for the City of Clear Lake for the fiscal year ending on June 30, 2015. State law requires that a certified public accounting firm make an annual audit of the financial statements of all the departments of the City.

In May of 2013, the City Council approved a 5-year agreement with Bohnsack & Frommelt LLP, following issuance of an RFP for professional City audit services. The City is now completing the 3rd audit covered by that 5-year agreement.

The City's auditor will present the audit and review the findings, conclusions, and recommendations with the City Council. Following acceptance of the audit report by the City Council, a copy will be filled with the State Auditor's office.

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 21, 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 – December 7, 2015.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - **Excavator's License**: Haugen Contracting, Forest City; Country Landscapes, Clear Lake; Peterson Excavating, Kensett; (renewals).
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. Municipal Audit Report – 2015 Fiscal Year:
 - Introduction by Scott Flory, City Administrator.
 - Review of 2015 Fiscal Year Audit Report, Sarah Bohnsack – Bohnsack & Frommelt LLP.
 - **Motion** to accept the FY 2015 Municipal Audit Report by City Council.
 - Discussion and consideration of **Motion** by City Council.
 - B. Veterans Memorial Golf Course Operating Lease Extension:
 - Introduction by Scott Flory, City Administrator.

- Review of request Shane Cooney, Board President.
- **Motion** to approve **Resolution #15-63**, “A Resolution of the City of Clear Lake, Iowa, approving an operating agreement term extension agreement for Clear Lake Veterans Memorial Golf Club Foundation Inc. for the Veteran Memorial Golf Course” by the City Council.
- Discussion and consideration of **Motion** by City Council.

C. CLEAR Project – Water Management Authority:

- Review by Scott Flory, City Administrator.
- **Motion** to approve **Resolution #15-64**, “A Resolution of support and expressing intent to participate in the potential formation of a Water Management Authority pursuant to Chapter 28E of the Code of Iowa” by City Council.
- Discussion and consideration of **Motion** by City Council.

D. Kwik Star Development Project:

- Review by Scott Flory, City Administrator.
- **Motion** to approve **Resolution #15-65**, “A Resolution accepting the conveyance of public improvements constructed by Kwik Trip Inc. necessary for a development project in Clear Lake, Iowa.”
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police’s Report:

8. Mayor’s Report:

- City Council swearing-in ceremony, 10:00 a.m. on December 22nd

9. Public Works Director’s Report:

10. City Administrator’s Report:

11. Other Business:

- Building Official Annual Report.

12. Adjournment.

NEXT REGULAR MEETING – JANUARY 4, 2016

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