



CITY OF CLEAR LAKE

15 North 6th Street • P.O. Box 185 • Clear Lake, IA 50428
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Mayor
NELSON P.
CRABB

July 30, 2010

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

City
Administrator
SCOTT
FLORY

The next meeting of the Clear Lake City Council is scheduled for Monday, August 2, 2010, at 6:30 p.m., in the Council Chambers, at City Hall. Please refer to the enclosed agenda for the items discussed below.

COUNCIL
MEMBERS

ITEM #6A. Natural Gas Franchise Agreement . The City Council, at its previous meeting, set August 2nd, as the date for a public hearing on a proposed agreement with Interstate Power & Light (IP&L) regarding the terms and condition of a proposed franchise renewal for the natural gas system in Clear Lake. The existing Franchise Agreement expired in 2000. The proposed franchise is a non-exclusive 15-year agreement, subject to a limited right of cancellation after five (5) and ten (10) year intervals. The Franchise grants IP&L the right to transmit and distribute natural gas to customers within the City.

SHANE W.
COONEY
Ward 1

The intent of the Franchise is to fulfill the City’s interest in providing natural gas to the Community’s residents. IP&L will be responsible for all maintenance, repair, installation, construction, and operation service and costs during the Franchise.

TONY
NELSON
Ward 2

Notice of the public hearing was published in the newspaper as proscribed by law.

BEN
FURLEIGH
Ward 3

Please feel free to contact me if you have questions about any of the agenda items.

Scott Flory
City Administrator

MIKE
CALLANAN
At Large

- Cc: Jennifer Larsen, City Clerk (with attachments)
- Joe Weigel, Public Works Director (with attachments)
- Linda Nelson, Finance Officer (with attachments)
- Greg Peterson, Chief of Police (with attachments)
- Charlie Biebesheimer, City Attorney (with attachments)
- Gary Bright, Director CL Chamber (C/A only – via e-mail)

JON
MONSON
At Large



TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
MONDAY, AUGUST 2, 2010
CITY HALL – COUNCIL CHAMBERS
6:30 P.M.

1. Call To Order by Mayor Nelson P. Crabb.
2. Approval of Agenda.
3. Consent Agenda:
 - A. Minutes – July 19, 2010.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - Tree Trimmer's License: Brad's Tree Service, Clear Lake, (renewal).
 - Liquor License: Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales, Fiesta Cancun Mexican Restaurant (renewal).
4. Citizen's 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. Renewal of Natural Gas Franchise Agreement with Interstate Power & Light (Alliant Energy):
 - Introduction to request, Scott Flory, City Administrator.
 - Review of proposal, Keith Sherman, Economic & Community Development Manager, IP&L.
 - Public Hearing.

- Discussion and consideration by City Council.
- **Ordinance #795**, “An Ordinance granting to Interstate Power & Light Company the right and franchise to operate a natural gas distribution system in the City of Clear Lake.” (1st reading)

B. North Shore Drive Lift Station Improvement Project:

- Review of Pay Estimate #4 (final), Joe Weigel, Public Works Director.
- Discussion and consideration by City Council.
- **Motion** to approve Pay Estimate #4 by City Council.
- **Resolution #10-57**, “A Resolution accepting the work on the construction of the North Shore Drive Lift Station Improvement Project.”

C. Rezoning proposal - Sunset School site:

- Review of request, John Marino, Building Official.
- Discussion and consideration by City Council.
- **Motion** to submit proposal to the Planning & Zoning Commission for review and recommendation.

D. N. 4th Street Improvement Project:

- Review of Pay Estimate #3 and Change Order #2, Mike Danburg, P.E., Yaggy Colby Associates.
- Discussion and consideration by City Council.
- **Motion** to approve Pay Estimate #3 and Change Order #2 by City Council.

7. Chief of Police’s Report:

8. Mayor’s Report:

9. Public Works Director’s Report:

- Update regarding construction of the 2010 Water Distribution System Improvement Project.
- Update regarding construction of the Surf Plaza & Parking Area Improvement Project.

10. City Administrator’s Report:

11. City Attorney’s Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – AUGUST 16, 2010