

REGULAR COUNCIL MEETING

The Clear Lake City Council met in regular session on Monday, December 20, 2010, at 6:30 p.m., in the Council Chambers, at City Hall, with Mayor Nelson P. Crabb presiding. All Council Members present.

Unsworth moved the agenda be approved, seconded by Callanan. Passed Unanimously.

Callanan moved to approve the consent agenda, seconded by Unsworth:

- A. Minutes – December 6th & 10th (strategic planning & goal setting workshop), 2010.
- B. Approval of the bills & claims.
- C. Licenses & Permits:
 - **Liquor License:** Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales, *The Other Place*; Class C Liquor License (LC) (Commercial) with Sunday Sales, *Surf Ballroom*, (renewals).
 - **Tree Trimmer's License:** *Keeling Tree Service, Inc.*, Mason City; *Blanchard Tree Service*, Mason City; *Clapper Tree Service*, Clear Lake; *Cutting Edge Tree Service*, Mason City; *Jim's Tree Service*, Ventura; (renewals).
 - **Amusement License:** *Fort Custer Maze*; *The Other Place*; *Best Western Holiday Lodge*; (renewals).
 - **Solid Waste Hauler's License:** *Waste Management*, Mason City (renewal).
 - **Sign Erector's License:** *Precision Signs, LLC* (new).

Roll Call: All Ayes.

Mayor Crabb announced that it was the time and place for the citizen's forum. There was no citizen comment.

Scott Flory, City Administrator, reviewed the proposed General Obligation (G.O.) Bond issuance for the Fire Station Building Project and stated that at its December 6th meeting the Council approved a Bond Purchase Agreement with Ruan Securities and proposed to enter into a Loan Agreement and issue \$2.3 million in G.O. bonds for the Fire Station Building Project. He stated that the additional annual property tax debt service will be approximately \$0.67/\$1,000 of “taxable” valuation over the 10-year bond. He noted that the Bonds are “callable” on or after June 1, 2016 and that the date of closing and receipt of the proceeds is set for January 11, 2011. Furleigh introduced the following **Resolution** and moved its adoption, seconded by Callanan. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 10-84

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION FIRE STATION BONDS, SERIES 2011, AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME

Doug Meyers, Fire Chief, gave an update regarding the construction on the Fire Station Building project.

Joe Weigel, Public Works Director, gave an update on the 2010 Water Distribution System Improvement Project and reviewed Pay Estimate #8 in the amount of \$\$41,045.41 to McKiness Excavating of Mason City. Unsworth moved to approve Pay Estimate #8, seconded by Furleigh. Passed Unanimously.

Flory reviewed a proposed economic development project between the City and WESS Inc. and stated that at its regular meeting on November 1st, the Council approved a Letter of Intent (LOI) with WESS Inc., which outlined the general terms of the various incentives proposed to be provided by the City to the Company regarding the construction of a new 9,600 sq. ft. building in Clear Lake. He noted that the building will be located on Lot #1 in the “Larry Luker Memorial” Industrial Park. Cooney introduced the following **Resolution** and moved its adoption, seconded by Nelson. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 10-85

A RESOLUTION TO FIX A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH WESS, INC., INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$175,000

Ms. Sophia Walsh, Environmental Health Specialist, Cerro Gordo County Department of Public Health, gave a presentation to the Council regarding a Countywide arsenic in private well water grant. She noted that arsenic testing is available for all private wells within Cerro Gordo County for \$20.00.

Flory updated the Council on the Clear Lake Sanitary District Equalization Basin Expansion Project and stated that the City will be able to utilize the fill dirt from the site at the 12th Avenue S. Outdoor Recreation Area. He noted he will review this again during budget workshops.

Flory reviewed a “draft” of a proposed Development Agreement with the VFW for a proposed parking lot project at 19 S. 3rd Street. He stated that he anticipates that a final draft of an agreement would be presented to the Council at its January 17, 2011 meeting.

There being no further business before the Council, Nelson moved to adjourn at 7:18 p.m., seconded by Cooney. Passed Unanimously.

NEXT REGULAR MEETING – MONDAY, JANUARY 3, 2011

/S/ Nelson P. Crabb
Nelson P. Crabb, Mayor

ATTEST:

/S/ Jennifer Larsen
Jennifer Larsen, City Clerk