

REGULAR COUNCIL MEETING

The Clear Lake City Council met in regular session on Monday, January 2, 2012, at 12:00 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.

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

- A. Minutes – December 19, 2011.
- B. Approval of the bills & claims.
- C. Licenses & Permits:
 - Liquor License: Class C Liquor License (LC) (Commercial) with Sunday Sales, Surf Ballroom, (renewal).
 - Tax Abatement Application: Marc & Jennifer Coleman, 506 Pine Brooke Drive.

Roll Call: All Ayes.

Mayor Crabb announced that it was the time and place for the citizen's forum.

Max Weaver, 317 20th Street SE, Mason City, addressed the Council regarding the proposed Creative Energy Systems Project and urged the Council to consider the pros and cons carefully and to provide its collective thoughts to Council Member Nelson as the City's liaison to the north Iowa Landfill Board regarding a decision to support or not to support the project.

Jason Petersburg, P.E., Veenstra & Kimm, gave an update on the CDBG Sanitary Sewer Collection System Improvement Project (Phase 1) and reviewed Pay Estimate #8 in the amount of \$388,294.88 to R&R Excavating of Hutchinson, Minnesota. Unsworth moved to approve Pay Estimate #8, seconded by Callanan. Passed Unanimously.

Petersburg gave an update on the 10th Avenue N. (STP) Street Reconstruction Project and reviewed Pay Estimate #3 in the amount of \$94,888.31 to Wicks Construction of Decorah, Iowa. Callanan moved to approve Pay Estimate #3, seconded by Boehnke. Passed Unanimously.

Mayor Crabb advised the Council that Council Member Mike Callanan would be appointed as Mayor Pro-tem for the period January 1, 2012 – December 31, 2012.

Mayor Crabb recommended that Council Member Jim Boehnke be appointed as the City liaison to the Veteran's Memorial Golf Club Foundation Inc. Board for the period January 1, 2012 – December 31, 2012. Callanan made a motion to approve the appointment as recommended by the Mayor, seconded by Nelson. Ayes: Nelson, Unsworth, Callanan, Brant. Abstain: Boehnke.

Joe Weigel, Public Works Director, gave an update regarding the Airport Watermain Extension Project.

Scott Flory, City Administrator, reviewed a proposed redevelopment project for the property located at 209 1st Avenue S. the former Fredriksen Welding property. He stated that the proposed redevelopment project would involve the demolition of the current structure and the construction of a 5-unit townhome/condominium. He noted that the developer is requesting assistance from the City to offset some of the costs that he will incur associated with the environmental expenses pertaining to the demolition of the building and asbestos abatement, including soil remediation and water quality improvements. He stated that the developer is requesting a development agreement that would include a 5-year property tax rebate that would be used to defray costs for environmental expenses in an amount not to exceed an agreed upon figure.

There being no further business before the Council, Unsworth moved to adjourn at 12:54 p.m., seconded by Nelson. Passed Unanimously.

NEXT REGULAR MEETING – MONDAY, JANUARY 16, 2012

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

ATTEST:

/S/ Jennifer Larsen
Jennifer Larsen, City Clerk

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