



CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

December 31, 2009

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

City
Administrator
SCOTT
FLORY

The next meeting of the Clear Lake City Council is scheduled for Monday, **January 4, 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. **CDBG Disaster Recovery Grant.** The City has now received the proposed project grant Agreement from the Iowa Department of Economic Development for the sanitary sewer system improvement project. The City received a grant of \$2,368,000 from the State for the Project. Additionally, the City will have a local match requirement of \$310,000, bringing the total cost of the improvement project to \$2,678,000.

SHANE W.
COONEY
Ward 1

City staff is working with its grant administrator (Simmering-Cory) on issuance of the Statement of Qualifications for Engineering services for the project. It is expected that interviews with prospective firms will be conducted in January and a recommendation brought back to the Council for its February 1st meeting.

TONY
NELSON
Ward 2

ITEM #6B. **Record Park/Beach Drive Improvement Project.** The Council previously awarded the contract for the Record Park/Beach Drive Improvement Project to Dean Snyder Construction, of Clear Lake, in the amount of \$224,995, plus alternates #2 (PCC pavers - \$7,410) and #4 (pedestrian lights - \$21,450). The City has now received the contract and bonds, as well as the Certificate of Insurance from the contractor. All those documents have been reviewed by City staff and the Project architect and have been determined to be in compliance with the project specifications.

BEN
FURLEIGH
Ward 3

MIKE
CALLANAN
At Large

JON
MONSON
At Large

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

Scott Flory
City Administrator of Clear Lake

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)
Gregg Gillman, Director NCIGP (C/A only – via e-mail)
Gary Bright, Director CL Chamber (C/A only – via e-mail)

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
MONDAY, JANUARY 4, 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 – December 21, 2009.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - Liquor License*: Class E Liquor License (LE) with Carryout Beer, Wine, and Sunday Sales, Lake Wine & Spirits, (new); Class E Liquor License (LE) with Carryout Beer and Wine, Fareway Stores, (renewal).
 - Cigarette Permit*: Lake Wine & Spirits, (new).
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. Community Development Block Grant Infrastructure Improvement Grant:

- Review of proposal, Scott Flory, City Administrator.
- **Resolution #10-01**, “A Resolution of the City Council of Clear Lake, Iowa, approving a Community Development Block Grant Agreement with the Iowa Department of Economic Development in the amount of \$2,368,000 and authorizing the Mayor to execute the Agreement on behalf of the City.”

B. Record Park/Beach Drive Improvement Project:

- Review of proposal, Scott Flory, City Administrator
- **Resolution #10-02**, “A Resolution approving contract and bonds.”

C. Review of alternatives for replacement of 1996 Case end-loader:

- Introduction to proposal, Scott Flory, City Administrator.
- Review by Joe Weigel, Public Works Director.
- Consideration by City Council.

7. Chief of Police’s Report:

8. Mayor’s Report:

- Appointment of At-large Council Member Mike Callanan as Mayor Pro-Tem.
- Review of meeting with SEH regarding the fire station project.
- Strategic Planning Session – January 7th.

9. Public Works Director’s Report:

10. City Administrator’s Report:

11. City Attorney’s Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – JANUARY 18, 2010