

REGULAR COUNCIL MEETING

The Clear Lake City Council met in regular session on Monday, January 4, 2010, at 6:30 p.m., in the Council Chambers, at City Hall, with Mayor Nelson P. Crabb presiding. All Council Members present.

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

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

- 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).

Roll Call: Passed Unanimously.

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

Mary Morris, 207 7th Ave S, asked the Council to consider establishing an ordinance that would prohibit the use of herbicides and pesticides on lawns in the community. She stated that she feels that with money that has been spent on the lake dredging and restoration project that prohibiting the use of these types of lawn chemicals would be beneficial to maintaining lake quality.

Scott Flory, City Administrator, reviewed the Community Development Block Grant Infrastructure Improvement Grant and stated that the City has now received the proposed project grant Agreement from the Iowa Department of Economic Development for the sanitary sewer system improvement project. He stated that the City received a grant of \$2,368,000 from the State for the project and that the City will have a local match requirement of \$310,000 bringing the preliminary estimated cost of the improvement project to \$2,678,000. He further stated that City staff is working with its grant administrator, Simmering & Cory, on the issuance of the Statement of Qualifications for engineering services for the project and that it is anticipated that the interviews with prospective firms will be conducted in January and a recommendation will be brought to the Council at the February 1st meeting. Callanan introduced the following **Resolution** and moved its adoption, seconded by Furleigh. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 10-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY 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

Flory reviewed the proposed Record Park/Beach Drive Improvement Project and stated that at its previous meeting the Council awarded the contract to Dean Snyder Construction of Clear Lake, Iowa in the amount of \$253,885 for the base bid and two alternates. He stated the City has now received the Contract & Bonds from the contractor and that the documents have been reviewed by City staff and the consulting engineer. Furleigh 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. 10-02

A RESOLUTION TO APPROVE THE CONTRACT AND BONDS FOR THE RECORD PARK/BEACH DRIVE IMPROVEMENT PROJECT

Flory stated that at its last regular meeting the Council reviewed the options for the repair and/or replacement of the 1996 Case end-loader that is currently inoperable. He stated that he would like the Council to revisit the replacement or possible repair of this piece of equipment based on concerns of the Public Works Director. He noted if the Council's decision was to replace the end-loader at this time a budget amendment would need to be completed.

Joe Weigel, Public Works Director, reviewed the cost figures for repair and cost estimates for the purchase of a new end-loader. He stated that it was the department's recommendation that the City purchase a new Case end-loader from Titan Equipment for the price of \$109,998 and to include a 5-year – 4,000 hour extended warranty for a total cost of roughly \$114,000. Tom Linahon with Titan Equipment of Clear Lake reviewed the proposal that his business has submitted to repair the existing 1996 Case end-loader, as well as the proposal he has submitted for a new 2009 Case end-loader. After general discussion by the Council, Furleigh moved to authorize the purchase of a new Case end-loader from Titan Equipment, seconded by Cooney. Roll Call: Passed Unanimously.

Mayor Crabb appointed Council Member Callanan as Mayor Pro-Tem for 2010.

Mayor Crabb stated that a meeting was recently held with SEH, Project Architect, for the proposed fire station building project and that the purpose of the meeting was to discuss issues and concerns of the Council that were expressed at the previous meeting regarding the anticipated costs and design of the project. He stated that it is anticipated that the Project architect will be making a presentation again at a Council workshop in the near future.

Mayor Crabb reminded the Council of the Strategic Planning session to be held on Thursday, January 7th from 10:00 a.m. to 2:00 p.m. at the Lakeview Room.

There being no further business before the Council, Nelson moved to adjourn at 7:35 p.m., seconded by Cooney. Passed Unanimously.

NEXT REGULAR MEETING – JANUARY 18, 2010

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

ATTEST:

/S/ Jennifer Larsen
Jennifer Larsen, City Clerk