



CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

July 15, 2011

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

City
Administrator
SCOTT
FLORY

The next meeting of the Clear Lake City Council is scheduled for Monday, July 18, 2011, 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 10th Ave N. STP Street Improvement Project. At the previous City Council meeting, the Council set the date for a public hearing on the plans and specifications, form of contract, and estimate of cost for the Project as July 18th and established the date for a bid letting as July 19th. Following the bid letting, the Council will then act on the bids at its regular meeting on August 1st.

SHANE W.
COONEY
Ward 1

The underground improvements have a completion date of November 18th. The above-grade improvement will begin in May of 2012. The Project is being bid with both PCC and HMA options.

TONY
NELSON
Ward 2

The total estimate of the Project cost is \$730,877, which includes construction and all legal, engineering, and administrative costs. The estimated cost of construction is \$628,000. The City was awarded \$343,000 in STP grant funds for the Project from the Iowa DOT.

BEN
FURLEIGH
Ward 3

The Project generally consists of the reconstruction of 10th Avenue N., between Buddy Holly Place and 5th Place N. The work involves pavement removal and excavation; water main replacement; sanitary sewer improvements; new water and sanitary sewer service laterals (where needed); storm sewer & intakes; sub-drain; and either PCC or HMA paving with curb & gutter.

MIKE
CALLANAN
At Large

ITEM #6E Mason City Airport Water Main Extension Project. It was announced publicly in August of 2010, that the Mason City Municipal Airport would be receiving a \$3 million federal grant to construct a new aircraft rescue and fire fighting facility at the airport. Shortly thereafter, the Project was let for bid. The estimated cost of the project was \$3.2 million. The low bid was roughly \$4.4 million. Consequently, the bids were rejected and the project was to be re-bid in the later-Spring of 2011.

TERRY
UNSWORTH
At Large

The Project was re-bid in late April of 2011. Heartland Asphalt was the lowest responsible bidder for the portion of the project that involves the site development work and utilities.



The bid from Heartland was roughly \$1,040,000. Work is to be substantially completed by September 1st.

In order to provide the volume of water in the amount of time required to adequately meet the FAA's guidelines for airport fire fighting facilities, connection to a municipal water supply is necessary. Obviously, given the airport's proximity to the cities of Clear Lake and Mason City, connection to Clear Lake's municipal water distribution system is the only cost effective opportunity.

For several months now, city officials from the cities of Mason City and Clear Lake, as well as the Airport, have been negotiating a 28E Agreement between the entities that would enable the Airport to connect to Clear Lake's water distribution system. Enclosed in your packet are two (2) Agreements. One deals with the construction of the Project itself and the other deals with the provision of water service to the airport.

The Project is being funded entirely by an FAA grant (ARFF) and a 5% match from the City of Mason City. There is no cost to the City of Clear Lake for the construction of the main line improvements. Several years ago, the City extended its water distribution system to N. 32nd Street, on the north side of HWY 122. This Project would now involve extending the City's main line (12") roughly to the vicinity of N. 40th Street. From that point, the line would run north into the Airport property. Only the east-west mainline, between N. 32nd Street and N. 40th Street, which has a construction cost of roughly \$250,000, would be dedicated to the City.. The north-south line would be considered a private line and the responsibility of the Airport and City of Mason City.

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

Scott Flory
City Administrator

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)
Jason Petersburg, P.E., Veenstra & Kimm (C/A only – via e-mail)

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
MONDAY, JULY 18, 2011
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 5, 2011.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - Liquor License: Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales, The Boathouse Bar & Grill, (renewal).
 - Street Closing Request: CLASS Car Club, Saturday, August 6th.
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. 10th Avenue N. (STP) Street Reconstruction Project (Buddy Holly Place – 5th Place N.):
 - Review of proposal, Scott Flory, City Administrator.
 - Public Hearing.

- **Motion** to approve **Resolution #11-62** “A Resolution adopting plans & specifications; form of contract; and estimate of cost on the Clear Lake, Iowa, 10th Ave N. STP Street Improvement Project.”
- Discussion and consideration of **Motion** by City Council.

B. CDBG Sanitary Sewer Collection System Improvement Project (Phase 1):

- Update regarding construction of the improvements and review of Pay Estimate #3, Joe Weigel, Public Works Director.
- **Motion** to approve Pay Estimate #3 by City Council.
- Discussion and consideration of **Motion** by City Council.

C. 2010 Water Distribution System Improvement Project:

- Review of Pay Estimate #9, Joe Weigel, Public Works Director.
- **Motion** to approve Pay Estimate #9 by City Council.
- Discussion and consideration of **Motion** by City Council.

D. Purchase of a replacement tractor and attachments for the Parks & Recreation Department:

- Introduction to proposal, Scott Flory, City Administrator.
- Review of request, Randy Miller, Parks & Recreation Department.
- **Motion** to approve purchase of tractor and attachments by City Council.
- Discussion and consideration of **Motion** by City Council.

E. Mason City Municipal Airport Water Main Extension Project:

- Introduction to proposal, Scott Flory, City Administrator.
- Review of request, Joni Dunn, Mason City Airport Commission.
- **Motion** to approve **Resolution #11-63** "A Resolution approving and authorizing the signing of an Agreement for the construction, ownership, maintenance, operation, and repair of water main improvement project between the cities of Clear Lake and Mason City, Iowa, and the Mason City Municipal Airport Commission, as provided under Chapter 28E of the Code of Iowa."
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #11-64** "A Resolution approving and authorizing the signing of an Agreement for City water service between the cities of Clear Lake and Mason City, Iowa, and the Mason City Municipal Airport Commission, as provided under Chapter 28E of the Code of Iowa."
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police's Report:

8. Mayor's Report:

9. Public Works Director's Report:

- Update regarding the 2011 Sanitary Sewer Rehabilitation Project.

10. City Administrator's Report:

- Preconstruction conference for the 2011 Street Resurfacing Project: Wednesday, July 27, 2011, at 10:30 a.m., City Hall.
- Fire station driveway approaches (N. 6th and 8th Streets).
- 10th Ave N. STP Street Reconstruction Project bid letting: 7/19.

11. City Attorney's Report:

12. Other Business:

- Report to the Council from the Veterans Memorial Golf Club Foundation Inc., Tom Fey and Jay Barragy.
- Request from Council Member Unsworth regarding solid waste collection ordinance and contract.

13. Adjournment.

NEXT REGULAR MEETING – August 1, 2011