



CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

July 16, 2010

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

City
Administrator
SCOTT
FLORY

The next meeting of the Clear Lake City Council is scheduled for Monday, July 19, 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. Natural Gas Franchise Agreement . The City and Interstate Power & Light (IP&L) have been in negotiation regarding the terms and condition of a franchise renewal for the natural gas system in Clear Lake. The existing Franchise Agreement expired in 2000. The proposed franchise is a non-exclusive 15-year agreement, subject to a limited right of cancellation after five (5) and ten (10) year intervals. The Franchise grants IP&L the right to transmit and distribute natural gas to customers within the City.

SHANE W.
COONEY
Ward 1

The intent of the Franchise is to fulfill the City’s interest in providing natural gas to the Community’s residents. IP&L will be responsible for all maintenance, repair, installation, construction, and operation service and costs during the Franchise.

TONY
NELSON
Ward 2

Enclosed in your packet is a Resolution setting the date for a public hearing and proscribing publication of notice for such, which will be held on August 2nd.

BEN
FURLEIGH
Ward 3

ITEM #6B. Grove’s 2nd Subdivision – Preliminary Plat. Grove’s 2nd Subdivision is an 11-lot single-family residential subdivision, located between N. 6th and N. 7th Streets, on the north side of 14th Avenue N. This is the second phase of what is proposed to be a three phase residential subdivision development. Phase 1, which is completed and nearly fully-developed, was a 12-lot development and the future phase 3 will be an 11-lot development.

MIKE
CALLANAN
At Large

City staff, Yaggy Colby & Associates (on behalf of the City), and the Planning & Zoning Commission have all reviewed the proposed subdivision plans, proposed site improvements, and construction documents. The intention of the Developer is to post a performance bond and begin construction of the improvements prior to filing the Final Plat.

JON
MONSON
At Large

The zoning of the property is RS-8 (medium density single-family residential).

ITEM #6E. Morehouse’s 1st Subdivision. Enclosed in your packet is a copy of the final plat for Morehouse’s 1st Subdivision. The proposed subdivision is located in the SE



section of Grant Township (see vicinity map enclosure). The original parcel was once previously split and will now be divided into two (2) additional lots of roughly 7 ¼-acres and 10 ½-acres, respectively. Pursuant to Iowa Code Section 354.8, the City has established jurisdiction to review subdivisions or plats of survey outside, but within two (2) miles, of its Corporate boundaries.

There are no infrastructure improvements being constructed as part of this subdivision. The Planning & Zoning Commission reviewed the proposal at its meeting on June 29, 2010 and is recommending City Council approval.

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)
Jason Petersburg, P.E., Veenstra & Kimm (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, JULY 19, 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 – July 6, 2010.

B. Approval of the bills & claims.

C. Licenses & Permits:

- Cigarette Permit: Lake Liquors Wine & Spirits, (renewal).
- Liquor License: Class C Liquor License with Outdoor Service and Sunday Sales, Boathouse Bar & Grill (renewal); Request for extension of outdoor service area, Ge-Jo's By the Lake, July 27, 2010.

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. Renewal of Natural Gas Franchise Agreement with Alliant Energy:

- Introduction to proposal, Scott Flory, City Administrator.
- Review of request, Keith Sherman, IPL Economic & Community Development Manager.
- Discussion and consideration by City Council.
- **Resolution #10-54**, "A Resolution declaring intent to grant a franchise to Interstate Power & Light a franchise to operate a natural gas distribution system in Clear Lake, Iowa, and setting a public hearing."

B. Groves' 2nd Residential Subdivision – Preliminary Plat:

- Review of proposal, Scott Flory, City Administrator.
- Recommendation from Planning & Zoning Commission, John Marino, Building Official.
- Discussion and consideration by City Council.
- **Resolution #10-55**, “A Resolution approving the Preliminary Plat of Groves 2nd Subdivision to the City of Clear Lake, Iowa.”

C. 2010 Water Distribution System Improvement Project:

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

D. Surf District Plaza & Parking Area Improvement Project:

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

E. Morehouse's 1st Subdivision – Final Plat:

- Review of proposal, Scott Flory, City Administrator.
- Recommendation from Planning & Zoning Commission, John Marino, Building Official.
- Discussion and consideration by City Council.
- **Resolution #10-56**, “A Resolution approving Morehouse's 1st Subdivision to Cerro Gordo County, Iowa.”

7. Chief of Police's Report:

8. Mayor's Report:

- Update regarding RAGBRAI preparations.

9. Public Works Director's Report:

10. City Administrator's Report:

- Public Zoning District classification section revision.
- 1400 block of S. 3rd Street Stormwater Drainage Issue.
- Review of 2010 Council Goal Setting Report.

11. City Attorney's Report:

12. Other Business:

- City Council walk-through of Fire Department facility.

13. Adjournment.

NEXT REGULAR MEETING – AUGUST 2, 2010