

REGULAR COUNCIL MEETING

The Clear Lake City Council met in regular session on Monday, July 19, 2010, at 6:30 p.m., in the Council Chambers, at City Hall, with Mayor Nelson P. Crabb presiding. Council Members present: Cooney, Monson, Callanan, Nelson. Absent: Furleigh.

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

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

- 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.

Roll Call: All Ayes.

Mayor Crabb announced that it was the time and place for the citizen's forum. There was no citizen comment.

Scott Flory, City Administrator, reviewed a proposal for the renewal of the Natural Gas Franchise Agreement with Interstate Power & Light (IP&L). He stated that the existing agreement expired in 2000 and that 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.

Keith Sherman, IP&L Economic & Community Development Manager, stated that the intent of the franchise is to fulfill the City's interest in providing nature gas to the residents of the community. He noted that IP&L will be responsible for all maintenance, repair, installation, construction, and operation service and costs during the agreement.

Callanan introduced the following **Resolution** and moved its adoption, seconded by Cooney. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 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

Flory reviewed the preliminary plat of the Grove's Second Subdivision and stated that the 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. He further stated that this is the second phase of what is proposed to be a three phase residential subdivision. He noted that City staff, Yaggy Colby & Associates and the City's Planning & Zoning Commission have all reviewed the proposed subdivision plans, proposed site improvements and construction documents. Monson introduced the following **Resolution** and moved its adoption, seconded by Cooney. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 10-55

A RESOLUTION APPROVING THE PRELIMINARY PLAT OF GROVES 2ND SUBDIVISION TO THE CITY OF CLEAR LAKE, IOWA.

Joe Weigel, Public Works Director, gave an update on the 2010 Water Distribution System Improvement Project and reviewed Pay Estimate #3 to McKiness Excavating of Mason City in the amount of \$85,037.49. Callanan moved to approve Pay Estimate #3, seconded by Nelson. Passed Unanimously.

Weigel gave an update on the Surf District Plaza & Parking Area Improvement Project and reviewed Pay Estimate #3 to Dean Snyder Construction of Clear Lake in the amount of \$23,065.05. Callanan moved to approve Pay Estimate #3, seconded by Cooney. Passed Unanimously.

Flory reviewed the final plat for Morehouse's 1st Subdivision and stated that the original parcel was previously split and will now be divided into two (2) additional lots. He noted that the City is required to review subdivisions or plats of survey outside, but within two (2) miles, of its Corporate boundaries. He further noted that the Planning & Zoning Commission reviewed the proposal at its meeting on June 29th and is recommending City Council approval. Monson introduced the following **Resolution** and moved its adoption, seconded by Callanan. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 10-56

A RESOLUTION APPROVING MOREHOUSE'S 1ST SUBDIVISION TO
CERRO GORDO COUNTY, IOWA

Flory updated the Council regarding the Public Zoning District classification revision and also the stormwater drainage issue in the 1400 block of S. 3rd Street.

Flory reviewed the 2010 Council Goal Setting Report and updated the Council regarding the progress of top priorities that were identified by the Council at the annual strategic planning session.

The Council took a brief tour of the fire station and ambulance facilities.

There being no further business before the Council, Nelson moved to adjourn at 8:15 p.m., seconded by Nelson. Passed Unanimously.

NEXT REGULAR MEETING – AUGUST 2, 2010

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

ATTEST:

/S/ Jennifer Larsen
Jennifer Larsen, City Clerk