



CITY OF CLEAR LAKE

15 North 6th Street • P.O. Box 185 • Clear Lake, IA 50428
Phone (641) 357-5267 • Fax (641) 357-8711

Mayor
NELSON P.
CRABB

June 18, 2010

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

City
Administrator
SCOTT
FLORY

The next meeting of the Clear Lake City Council is scheduled for Monday, June 21, 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

SHANE W.
COONEY
Ward 1

ITEM #6A. Public Zoning District. Enclosed in your packet is a Resolution to set the date for a public hearing on a proposed re-write of the current "Public" zoning district classification section of the City's Zoning Ordinance. The proposed revisions expand the list of "permitted uses" from those that are exclusively property or functions of the Federal, State, City, County, or Clear Lake Community School District governments or subdivisions thereof. Conversely, it also makes some governmental uses "conditional uses", rather than outright "permitted uses". The Council, at its previous meeting, referred the proposal to the City's Planning & Zoning Commission for review and recommendation at its next regular meeting. The date of the public hearing before the Council would be set for July 6th, at 6:30 p.m.

TONY
NELSON
Ward 2

ITEM #6D. 2nd Ave N. Street Reconstruction Project. The Project bid letting was held at 11:00 a.m., in the Community Room, at City Hall, on June 16th. Bids were received from four (4) general contractors. The bid from Yohn Company, Clear Lake, has been determined to be the lowest responsive responsible bid. The total base bid (PCC paving) was \$356,678.22, which is 17% below the engineer's estimate of the probable cost of construction – which was \$430,941. All bids received were below the engineer's estimate.

BEN
FURLEIGH
Ward 3

MIKE
CALLANAN
At Large

The Council will hold the public hearing regarding the Project plans, specifications, form of contract, & estimate of cost. Notice of hearing and letting was published in the newspaper, as required by law. Following hearing and consideration of approval of the plans and specifications, etc., the Council may act on making an award of contract.

JON
MONSON
At Large

The City budgeted \$595,000 for construction, engineering, legal, and administrative costs.

ITEM #6E. Ambulance Service Agreement. Enclosed in your packet is a proposed 28E Agreement for Emergency Medical Services between the City of Clear Lake and the City of Ventura. The Agreement provides that the City of Clear Lake will receive the revenue from any transports, as well as \$100 per call from the City of Ventura. The



proposal was presented to the Clear Lake City Council previously, at a workshop session. Likewise, the proposal has been previously presented for review purposes only to the Ventura City Council.

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)
Gary Bright, Director CL Chamber (C/A only – via e-mail)
Mike Danburg, P.E., Yaggy Colby (C/A/ only – via e-mail)

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
MONDAY, JUNE 21, 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 – June 7, 2010.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - *Cigarette Permit*: The Quick Shop, (renewal).
 - *Amusement License*: Boathouse Bar & Grill and Rumorz, (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:

A. **Ordinance #794**, “An Ordinance amending an Ordinance of the City of Clear Lake, IA, now know as ‘Park Regulations’ Chapter 47 of the Clear Lake Municipal Code by amending the provisions of Sections 47.02 and 47.05 to clarify rules relating to vehicles in parks and to add a new section (47.08) providing for Park Rules.” (final reading)

B. Requests for Expanded Outdoor Service Area – The Boathouse and Rumorz:

- Motion to take requests off the table.
- Discussion and consideration by City Council.
- **Motion** to approve request for expanded outdoor service area.

6. New Business:

A. Section 165.27 Clear Lake Zoning Code Revisions – “Public Zone”:

- Review of proposal, Scott Flory, City Administrator.
- Discussion and consideration by City Council.
- **Resolution #10-46**, “A Resolution to set the time and date for a public hearing on a proposal to revise Section 165.27 – ‘Public Zone’ – of the Zoning Ordinance of the City of Clear Lake, Iowa.”

B. 2010 Water Distribution System Improvement Project:

- Update regarding the status of the construction of the improvements and review of Pay Estimate #2, Joe Weigel, Public Works Director.
- Discussion and consideration by City Council.
- **Motion** to approve Pay Estimate #2 by the City Council.

C. Surf District Plaza & Parking Area Project:

- Update regarding the status of the construction of the improvements and review of Pay Estimate #2, Joe Weigel, Public Works Director.
- Discussion and consideration by City Council.
- **Motion** to approve Pay Estimate #2 by the City Council.

D. 2nd Avenue N. Street Reconstruction Improvement Project:

- Review of proposal by Scott Flory, City Administrator.
- Review of bid letting, Mike Danburg, P.E., Yaggy Colby Associates.
- Public Hearing.
- Discussion and consideration by City Council.
- **Resolution #10-47**, “A Resolution approving plans, specifications, form of contract, & estimate of cost.”
- **Resolution #10-48**, “A Resolution Making an Award of Contract.”

E. Clear Lake/Ventura Emergency Medical Services Agreement:

- Review of proposal, Scott Flory, City Administrator.
- Discussion and consideration by City Council.
- **Resolution #10-49**, “A Resolution of the City Council of the City of Clear Lake authorizing an Intergovernmental Emergency Medical Services Agreement with the City of Ventura.”

7. Chief of Police’s Report:

8. Mayor’s Report:

9. Public Works Director’s Report:

- Update regarding the North Shore Drive Lift Station Improvement Project.
- Update regarding the N. 4th Street Improvement Project.
- Update regarding the Cemetery Columbarium Project and review of proposed rate structure for the niches.

10. City Administrator’s Report:

- Reminder next regular meeting to be held on Tuesday, July 6th.

11. City Attorney’s Report:

12. Other Business: Council walk through of police and fire station facilities.
13. Closed Session – Pursuant to Code of Iowa Section 21.5 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in litigation.
14. Adjournment.

NEXT REGULAR MEETING – JULY 6, 2010