



CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

March 18, 2011

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

City
Administrator
SCOTT
FLORY

The next meeting of the Clear Lake City Council is scheduled for Monday, **March 21, 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. **2011 Tourist Park Improvement Project**. The Council will hold the public hearing on the Project plans, specifications, form of contract, & estimate of cost. A combined notice of hearing & letting was published in the newspaper, as required by law.

SHANE W.
COONEY
Ward 1

The Project bid letting was held at 9:30 am, Wednesday, March 16, 2011, in the Council Chambers, at City Hall. Bids were received from eight (8) general contractors. The bid from Wicks Construction has been determined to be the lowest responsible responsive bid. The total base bid was for roughly \$153,000, with the alternate bid for the additional road work of \$11,000.75. The City budgeted \$200,000 for the project. The cost of the sanitary sewer service lateral work will be the responsibility of the trailer park owner(s) and the cost of that work is approximately \$9,800.

TONY
NELSON
Ward 2

BEN
FURLEIGH
Ward 3

ITEM #6B. **Veteran's Memorial Golf Course**. The Veteran's Memorial Golf Club Foundation Inc. has requested that the City provide a loan to assist with the start-up costs. The terms of the loan agreement provide for a loan of \$25,000, payable within 4 years, at an interest rate of 1%. The loan would be made from the City's Economic Development Revolving Loan Fund.

MIKE
CALLANAN
At Large

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

TERRY
UNSWORTH
At Large

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)



TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
MONDAY, MARCH 21, 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 – March 7, 2011.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - Liquor License:
 - Class E Liquor License with Carryout Wine & Carryout Beer, Lake Liquors Wine & Spirits, (renewal);
 - Class C Liquor License (LC) (Commercial), MNG Restaurant Corp., Island Bar & Grill, (renewal).
 - Peddler’s License:
 - I Scream for Ice Cream, (renewal);
 - Perry’s Sweet Treats, (renewal).
 - Excavator’s License:
 - YohnCo., Clear Lake, (renewal);
 - John Ries Excavating, Rockwell, (renewal);
 - JIREH, LLC, Clear Lake, (renewal);
 - McKiness Excavating, Mason City, (renewal);
 - Brian Nettleton Excavating, Joice, (renewal);
 - Dean Snyder Construction, Clear Lake, (renewal).
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. Fire Station Building Improvement Project change order requests:
 - **Motion** to take the matter from the table.
 - Discussion and consideration of **Motion** by City Council.
 - **Motion** to approve change order requests by City Council.
 - Discussion and consideration of **Motion** by City Council.

6. New Business:

A. 2011 Tourist Park Improvement Project:

- Review of request, Scott Flory, City Administrator.
- Public Hearing.
- **Motion** to approve **Resolution #11-23**, “A Resolution approving plans, specifications, form of contract, & estimate of cost for the ‘2011 Tourist Park Improvement Project’” by City Council.
- Review of the 3/16/11 Project bid letting results, Mike Danburg, P.E., Yaggy Colby Associates.
- **Motion** to approve **Resolution #11-24**, “A Resolution making an award of contract”.
- Discussion and consideration of **Motion** by City Council.

B. City of Clear Lake’s Veteran’s Memorial Golf Course:

- Introduction by Scott Flory, City Administrator.
- Review of request, Tom Lovell, President, Veteran’s Memorial Golf Club Foundation Inc.
- **Motion** to approve **Resolution #11-25**, “A Resolution to fix a date for a public hearing on a proposed economic development revolving loan fund agreement with veteran’s Memorial Golf Club Foundation, Inc.”
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police’s Report:

- Patrol officer vacancy/position announcement.

8. Mayor’s Report:

- Appoint of 1st Ward Council member Shane Cooney as the City’s liaison to the Veteran’s Memorial Golf Club Foundation Inc.”

9. Public Works Director’s Report:

10. City Administrator’s Report:

11. City Attorney’s Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – APRIL 4, 2011