

REGULAR COUNCIL MEETING

The Clear Lake City Council met in regular session on Monday, March 21, 2011, at 6:30 p.m., in the Council Chambers, at City Hall, with Mayor Nelson P. Crabb presiding. All Council Members present.

Mayor Crabb requested that the consent agenda be amended by adding the following items:

Cigarette Permit: Pit Stop Convenience, (new).

Liquor License: Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales, Veterans Memorial Golf Club Inc., (new); Class C Beer Permit with Carryout Wine and Sunday Sales, Pit Stop Convenience Store, (new). Set the date for Spring large Item Pick up as April 11, 12, & 13.

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

Unsworth moved to approve the consent agenda, seconded by Furleigh:

- 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).

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, gave an update on the Fire Station Building Improvement Project change order requests which were tabled by the Council at the previous meeting to March 21st. He advised that a meeting has now been with the Project architect for March 29th. Flory said he anticipated presenting the change order requests at the April 4th meeting. Unsworth moved that the matter regarding the Fire Station Building Improvement Project change order requests be taken off the table and open for Council discussion, seconded by Cooney. Passed Unanimously. Unsworth moved that the matter be tabled until the April 4th Council meeting in order to hear the recommendation of Flory following a meeting with the Project Architect, seconded by Furleigh. Passed Unanimously.

Flory reviewed the 2011 Tourist Park Improvement Project and stated that at its previous meeting the Council set the date for the bid letting and a public hearing on the plans, specifications, form of contract, & estimate of cost. He noted that the Project bid letting was held on March 16th and that eight bids were received and that the lowest responsible responsive bid received was from Wicks Construction of Decorah, Iowa.

Mike Danburg, Yaggy Colby Associates reviewed the project bid letting and stated that the total base bid was for roughly \$142,000 and that the alternate bid for the additional road work for approximately \$11,000 for a total of \$153,000. He noted that the engineer's estimate of cost for both the base bid and the alternate was roughly \$196,000.

Mayor Crabb stated it was now the time and place for the public hearing on the 2011 Tourist Park Improvement Project as previously established by the Council. Hearing no public comment, Callanan moved to close the public hearing, seconded by Unsworth. Passed Unanimously.

Furleigh 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. 11-25

A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, & ESTIMATE OF COST FOR THE 2011 TOURIST PARK IMPROVEMENT PROJECT

Unsworth 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. 11-26

A RESOLUTION MAKING AN AWARD OF CONTRACT

Flory reviewed a request from Veteran's Memorial Golf Club, Inc. to enter into a loan agreement through the City's Economic Development Revolving Loan Fund to provide assistance with potential start-up costs. He noted that the terms of the loan agreement would provide for a loan of \$25,000, payable within 4 years, at an interest rate of 1%.

Tom Lovell, representing the Veteran's Memorial Golf Club Inc., stated that funds would be utilized to purchase a computer and software for the Clubhouse along with other miscellaneous equipment. He further stated the Board is hopeful that they will not require the full \$25,000 that is being requested.

Furleigh 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. 11-27

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.

Greg Peterson, Police Chief, stated that he has started the process to hire a new patrol officer in anticipation of the retirement of Lieutenant Jim Lyster and with the likelihood of another patrol officer leaving to accept a position with the City of Waterloo. He stated that the application deadline is March 31st and that the written and physical testing would be held following that date.

Mayor Crabb stated that he has appointed 1st Ward Council Member Shane Cooney as the City's liaison to the Veteran's Memorial Golf Club Foundation Inc.

There being no further business before the Council, Nelson moved to adjourn at 6:59 p.m., seconded by Cooney. Passed Unanimously.

NEXT REGULAR MEETING – MONDAY, APRIL 4, 2011

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

ATTEST:

/S/ Jennifer Larsen
Jennifer Larsen, City Clerk