



CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

May 13, 2011

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

City
Administrator
SCOTT
FLORY

The next meeting of the Clear Lake City Council is scheduled for Monday, **May 16, 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. **2010 Water Distribution System Improvement Project**. One of the remaining contract items carried over from last year was the seeding of the disturbed areas of right-of-way along US HWY 18. The Council had specifically expressed interest in having the area by the north water tower hydro-seeded. The contract documents provided for “conventional” seeding of all these areas. Enclosed for your consideration are two (2) alternatives for hydro-seeding. Alternative “A” provides for the hydro-seeding in the vicinity of the north water tower only. Alternative “B” provides for all the areas associated with the Project work to be hydro-seeded.

SHANE W.
COONEY
Ward 1

The cost of the hydro-seeding compared to conventional seeding is \$2,750/acre vs. \$1,600/acre. As a comparison, the cost for hydro-seeding on the recently awarded CDBG project will be \$3,300/acre.

TONY
NELSON
Ward 2

ITEM #6D **2011 Fiscal Year Budget Amendment (#2)**. The Council previously set May 16th as the date for a public hearing to amend the 2011 fiscal year budget. Notice of hearing was published in the newspaper, as required by law. The amendment is primarily necessary due to: 1) golf course acquisition; and 2) revising revenues & expenditures for estimates of work to be completed on the “Fire Station Project” and the “CDBG Sanitary Sewer Project”.

BEN
FURLEIGH
Ward 3

MIKE
CALLANAN
At Large

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

Scott Flory
City Administrator

TERRY
UNSWORTH
At Large

- 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)
- Jason Petersburg, P.E., Veenstra & Kimm (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, MAY 16, 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 – May 2, 2011.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - Liquor License:
 - Class E Liquor License (LE) with Carryout Wine, Carryout Beer and Sunday Sales, Kum & Go #302, (new).
 - Class E Liquor License (LE) with Carryout Wine, Carryout Beer and Sunday Sales, Kum & Go #301, (new).
 - Cigarette Permit:
 - Econo Foods #511, (renewal).
 - Shell Food Mart, (renewal).
 - Lake Liquors Wine & Spirits, (renewal).
 - Casey's Store #1427, (renewal).
 - Casey's Store #1896, (renewal).
 - Excavator's License:
 - Navratil Excavating, Mason City, (renewal).
 - North Iowa Excavating, Mason City, (renewal).
 - Street Closing Request:
 - North Iowa Spin – Bicycle, Blues & BBQ Event, July 9.
 - Clear Lake Yacht Club, ILYA I-20 Invitational Regatta Event, June 25-26.
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. 2010 Water Distribution System Project – Change Order #4:

- Review of request, Scott Flory, City Administrator.
- **Motion** to approve Change Order #4 (hydro-seeding [option ‘A’ or ‘B’]).
- Discussion and consideration of **Motion** by City Council.

B. CDBG Sanitary Sewer Collection System Project (Phase 1)::

- Update regarding construction of the improvements and review of Pay Estimate #1, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #1 by City Council.
- Discussion and consideration of **Motion** by City Council.

C. EECBG Traffic Signal(s) Street Lighting Retrofit Project:

- Introduction by Scott Flory, City Administrator.
- Review of proposal, Mike Danburg, P.E., Yaggy Colby Associates.
- **Motion** to authorize the solicitation of sealed competitive quote proposals for the ‘Traffic Signal(s) Street Lighting Retrofit Project’ and setting June 1st, at 10:00 a.m., as the date and time for the opening of said quotes.”
- Discussion and consideration of **Motion** by City Council.

D. 2011 Fiscal Year Budget Amendment (#2):

- Review of proposal, Scott Flory, City Administrator.
- Public Hearing.
- **Motion** to approve **Resolution #11-43**, “A Resolution amending (#2) the 2011 Fiscal Year Budget.”
- Discussion and consideration of **Motion** by City Council.

E. North Iowa Corridor EDC Quarterly Report:

- Update from Brent Willet, Executive Director, NICEDC.
- Questions and discussion by City Council.

7. Chief of Police’s Report:

8. Mayor’s Report:

9. Public Works Director’s Report:

- Update regarding the 2nd Avenue N. Street Reconstruction Project.
- Update regarding Grove’s Residential Subdivision.

- Update regarding 12th Avenue S. Recreation Area Site Grading Project.
- Update regarding Tourist Park Improvement Project.
- Update regarding 19 S. 3rd Street Building Demolition & Site Grading Project.

10. City Administrator's Report:

- Review of interviews with web site consultants.
- Update regarding 2011 Street Resurfacing Project.

11. City Attorney's Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – JUNE 6, 2011