

REGULAR COUNCIL MEETING

The Clear Lake City Council met in regular session on Monday, November 15, 2010, at 6:30 p.m., in the Council Chambers, at City Hall, with Mayor Nelson P. Crabb presiding. All Council Members present.

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

Cooney moved to approve the consent agenda, seconded by Nelson:

- A. Minutes – November 1, 2010.
- B. Approval of the bills & claims.

Roll Call: All Ayes.

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

Joe Weigel, Public Works Director, gave an update on the 2nd Avenue N. Street Reconstruction Improvement Project and reviewed Pay Estimate #2 in the amount of \$12,127.32 to YohnCo. of Clear Lake. Unsworth moved to approve Pay Estimate #2, seconded by Callanan. Passed Unanimously.

Weigel gave an update on the 2010 Tennis Court Resurfacing Project and stated that the project is now complete and the Council could now act on a Resolution accepting the work. Weigel also reviewed Pay Estimate #2 in the amount of \$2,103.52 to Heartland Asphalt of Mason City. Callanan moved to approve Pay Estimate #2, 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. 10-77

A RESOLUTION ACCEPTING THE WORK FOR THE 2010 TENNIS COURTS RESURFACING PROJECT

Weigel gave an update on the 2010 Water Distribution System Improvement Project and reviewed Pay Estimate #7 to McKiness Excavating of Mason City in the amount of \$53,634.84. He also reviewed Pay Estimate #1 to Brian Nettleton Excavating of Joice for the supplemental work on the project in the amount of \$19,536.29. He also stated that the Council could now act on a Resolution accepting the supplemental work completed by Brian Nettleton Excavating. Callanan moved to approve Pay Estimate #7 to McKiness Excavating, seconded by Unsworth. Passed Unanimously. Unsworth moved to approve Pay Estimate #1 to Brian Nettleton Excavating, seconded by Nelson. Passed Unanimously. Unsworth 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. 10-78

A RESOLUTION ACCEPTING THE WORK FOR THE 2010 WATER DISTRIBUTION SYSTEM IMPROVEMENT PROJECT – SUPPLEMENTAL WORK

Scott Flory, City Administrator, stated that the City Council's Annual Strategic Plan & Goal Setting Session is scheduled for December 10th from 10:00 a.m. to 3:00 p.m. at the Lakeview Room. He further stated that he has prepared a Resolution at the request of Council Member Furleigh that would establish a quarterly reporting requirement of the Strategic Plan & Goal Setting Session. Cooney moved to set the date for the Strategic Plan & Goal Setting Session for December 10th from 10:00 a.m. to 3:00 p.m. at the Lakeview Room, seconded by Unsworth. Passed Unanimously. 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. 10-79

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEAR LAKE, IOWA,
DETERMINING A REPORTING SCHEDULE FOR THE CITY COUNCIL'S ANNUAL
STRATEGIC PLAN & GOAL SETTING REPORT

Flory reviewed the Annual Appropriation Resolution for Apple Valley LLC, and ABCM Corp. (The Courtyard). Flory explained that the City entered into Development Agreements with each business several years ago which provided for a 7-year property tax rebate. He advised that in accordance with those Agreements the Council must annually approve the payment. Callanan introduced the following **Resolution** and moved its adoption, seconded by Unsworth. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 10-80

A RESOLUTION OBLIGATING FUNDS FROM THE APPLE VALLEY URBAN RENEWAL
TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL
APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME
DUE IN THE NEXT SUCCEEDING FISCAL YEAR

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

RESOLUTION No. 10-81

A RESOLUTION OBLIGATING FUNDS FROM THE NORTHWEST URBAN RENEWAL
TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL
APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME
DUE IN THE NEXT SUCCEEDING FISCAL YEAR

Flory reviewed the FY 2010 financial report that is required to be submitted to the State Auditor and the Iowa Department of Management by December 1st. Total actual audited revenues and expenditures for the fiscal year ending June 30, 2010 were \$15,102,126 and \$13,841,674. He noted that the State of Iowa limits the amount of general obligation debt a City may incur and that the City's current general obligation debt limit is \$36,460,500. He further noted that as of June 30, 2010, the City had \$5,742,500 in general obligation indebtedness. Furleigh introduced the following **Resolution** and moved its adoption, seconded by Nelson. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 10-82

A RESOLUTION APPROVING THE CITY OF CLEAR LAKE'S ANNUAL FINANCIAL
REPORT FOR THE 2010 FISCAL YEAR

Doug Meyers, Fire Chief, gave an update regarding the construction on the Fire Station Building project. He stated that the contractor has had about 17 working days since beginning construction and that progress is about a week ahead of schedule to date.

Flory gave a Project status update for the CDBG Sanitary Sewer Collection System Improvement Project; 10th Ave N. STP Improvement Project; and the North Shore Drive Streetscape Improvement Project.

There being no further business before the Council, Nelson moved to adjourn at 7:06 p.m., seconded by Callanan. Passed Unanimously.

NEXT REGULAR MEETING – MONDAY, DECEMBER 6, 2010

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

ATTEST:

/S/ Jennifer Larsen
Jennifer Larsen, City Clerk

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