

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
MONDAY, NOVEMBER 1, 2010
CITY HALL – COUNCIL CHAMBERS

6:00 P.M.

WORKSHOP & REGULAR MEETING

1. Call To Order by Mayor Nelson P. Crabb.
2. Approval of Agenda.
3. City Council Workshop items:
 - A. Economic Development Project with WessInc. – Lot #1 “Larry Luker Memorial” Industrial Park:
 - Introduction to proposal and review of proposed Letter of Intent, Scott Flory, City Administrator.
 - Review of proposed project, Vickie Snyder and Chris Wessels.
 - Discussion by City Council.
 - B. Prospective future Elevated Water Storage Tower improvement projects impact on existing cellular telephone transmitting equipment:
 - Introduction by Scott Flory, City Administrator.
 - Review of issues & concerns, Tom Lovell, General Manager, CLTel.
 - Discussion by City Council.
4. Consent Agenda:
 - A. Minutes – October 19, 2010.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - **Fire Works Permit:** Clear Lake Area Chamber of Commerce, Christmas by the Lake, December 4, 2010.
 - **Street Closing Request:** Clear Lake Area Chamber of Commerce, Christmas by the Lake Parade, December 4, 2010.
5. 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.

6. Unfinished Business:

7. New Business:

A. North Iowa Corridor EDC Quarterly Report:

- Introduction by Mayor Nelson P. Crabb.
- Report from Gregg Gillman, Executive Director NIC EDC.
- Discussion by City Council.

B. 2010 Tennis Court Resurfacing & Rehabilitation Project

- Update regarding construction of the improvements and review of Pay Estimate #1, Joe Weigel, Public Works Director.
- **Motion** to approve Pay estimate #1.
- Discussion and consideration of **Motion** by City Council.

C. Surf District “Record Plaza” & Parking Area Improvement Project:

- Review of proposal, Scott Flory, City Administrator.
- **Motion** to approve **Resolution #10-76**, “A Resolution accepting completed work for the ‘Surf District Record Plaza & Parking Area’ Project”.
- Discussion and consideration of Motion by City Council.

8. Chief of Police’s Report:

9. Mayor’s Report:

10. Public Works Director’s Report:

- Update regarding 2nd Avenue N. Improvement Project.

11. City Administrator’s Report:

- Workshop meeting (11/15) to discuss 19 S. 3rd Street with the CL VFW.

12. City Attorney’s Report:

13. Other Business:

14. Adjournment.

NEXT REGULAR MEETING – NOVEMBER 15, 2010