



# CITY OF CLEAR LAKE

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Mayor  
NELSON P.  
CRABB

October 15, 2010

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

City  
Administrator  
SCOTT  
FLORY

The next meeting of the Clear Lake City Council is scheduled for Tuesday, October 19, 2010, 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

SHANE W.  
COONEY  
Ward 1

ITEM #6A. Fire Station Building Project. At its regular meeting on October 4th, the City Council awarded the construction contract for the Fire Station Building Project to Henkel Construction of Mason City. The total amount of the contract is \$1,922,052, which includes the base bid and alternate #2 (PCC driveways & parking area in lieu of ACC). The City has now received the Contract, bonds (performance & payment), and certificate of liability insurance from the general contractor. The documents have been reviewed and are found to be in compliance with the Project's specifications.

TONY  
NELSON  
Ward 2

ITEM #6C. Clear Lake Trolley Agreement. On November 2, 2009, the City Council approved an Agreement with the CL Chamber of Commerce to accept title and ownership of the Clear Lake Trolley for the period of the Agreement (i.e., 1 year). The Agreement was made in response to a desire by both parties to have the Trolley continue to operate in Clear Lake. Unless the Chamber was able to reduce some operating costs, however, the Trolley was likely to be taken out of service and sold; bringing an end to that Community attraction and amenity.

BEN  
FURLEIGH  
Ward 3

While the Agreement is effective, the City owns the Trolley. The Chamber, however, is responsible for all aspects of operating and maintaining the Trolley, including capital expenses, as well as reimbursing the City for the cost of insurance. The current Agreement will expire on November 2, 2010. The Agreement provides an opportunity for an additional one year extension, if so desired by the parties. The Chamber has submitted a request, to the Council, to extend the Agreement until November 2, 2011.

MIKE  
CALLANAN  
At Large

TERRY  
UNSWORTH  
At Large

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

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)  
James Eilders (C/A only – via e-mail)

TENTATIVE AGENDA  
CLEAR LAKE CITY COUNCIL  
CITY HALL – 15 N. 6<sup>TH</sup> STREET  
TUESDAY, OCTOBER 19, 2010  
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 – October 4, 2010.
  - B. Approval of the bills & claims.
  - C. Licenses & Permits:
    - *Liquor License*: Class E Liquor License (LE) with Carryout Beer & Wine and Sunday Sales, Quick Shop; Class C Beer Permit with Carryout Wine & Sunday Sales, Kum & Go #301; Class B Wine Permit (WBN) with Sunday Sales, Images Photography, (renewals).
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. Traffic control ordinance (one-way traffic) – Beach Drive:

- **Motion** to approve **Ordinance #797**, “An Ordinance changing Beach Drive to one-way traffic (northbound) between North Shore Drive and Allen’s Alley” by City Council” (2<sup>nd</sup> reading).
- Discussion and consideration of **Motion** by City Council.

B. Traffic control ordinance (Yield Signs) – Beach Drive and Allen’s Alley

- **Motion** to approve **Ordinance #798**, “An Ordinance adding Yield signs to Beach Drive and Allen’s Alley” (2<sup>nd</sup> reading)
- Discussion and consideration of **Motion** by City Council.

6. New Business:

A. Clear Lake Fire Station Building Improvement Project:

- Review of proposal, Scott Flory, City Administrator.
- **Motion** to approve **Resolution #10-73**, “A Resolution approving Contract and bonds.”
- Discussion and consideration of **Motion** by City Council.

B. LMU Zone Redevelopment Plan & Memorandum of Understanding for Heartland Inn properties on South Shore Drive:

- Introduction by Scott Flory, City Administrator.
- Review of request, Joe Minard, Owner.
- **Motion** to approve **Resolution #10-74**, “A Resolution approving a Lakefront Mixed-Use Redevelopment Plan & Memorandum of Understanding for 1525 & 1603 South Shore Drive and authorizing the Mayor and City Clerk to execute on behalf of the City.”
- Discussion and consideration of **Motion** by City Council.

C. Clear Lake Trolley Agreement with the Chamber of Commerce:

- Introduction by Scott Flory, City Administrator.
- Review of request, Gary Bright, Executive Director, CL Chamber of Commerce.
- **Motion** to approve **Resolution #10-75**, “A Resolution of the City of Clear Lake, Iowa, approving a one year extension to the Agreement between the City

of Clear Lake and the Clear Lake Chamber of Commerce for the Clear Lake Trolley.”

- Discussion and consideration of **Motion** by City Council.

D. 2010 Water Distribution System Improvement Project:

- Update regarding the construction of the improvements and review of Pay Estimate #6 and Change Order #3, Joe Weigel, Public Works Director.
- **Motion** to approve Pay Estimate #6 and Change Order #3.
- Discussion and consideration of Motion by City Council.

E. 2<sup>nd</sup> Avenue N. Street reconstruction Improvement Project:

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

7. Chief of Police’s Report:

8. Mayor’s Report:

- Appointment of James Eilders (501 N. 4<sup>th</sup> Street) to Board of Adjustment for the term ending on December 31, 2011 (subject to Council approval).

9. Public Works Director’s Report:

- Update regarding Tennis Courts Resurfacing Improvement Project.
- Review of totals from the Fall Large Item Pick-up (10/10-10-13).

10. City Administrator’s Report:

- Review of 2010 Bridge Inspection & Rating Report.

11. City Attorney’s Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – NOVEMBER 1, 2010