

SPECIAL COUNCIL MEETING

The Clear Lake City Council met in regular session on Thursday, October 27, 2011, 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.

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

- A. Minutes – October 17, 2011.
- B. Liquor License: Class B Wine Permit & Class C Beer Permit with Sunday Sales, j avenue, Clear Lake.

Roll Call: All Ayes.

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

Jason Petersburg, P.E., Veenstra & Kimm, gave an update on the CDBG Sanitary Sewer Collection System Improvement Project (Phase 1). Petersburg also gave an update regarding the change order proposal for work on the US HWY 18 & 7th Avenue N. casing pipe and stated that he has been negotiating with the general contractor, R&R Excavating, Hutchinson, Minnesota, on a cost proposal for the work and that an agreement regarding the price has not been able to be reached. After general discussion by the Council, it was the consensus to have Scott Flory, City Administrator, contact R&R Excavating to schedule a meeting to have further negotiations regarding the change order pricing. Flory indicated that he would give an update regarding those negotiations at the next regular Council meeting.

Flory reviewed the Surf District (400 block of North Shore Drive) Streetscape Project and reviewed the scope of the project which will consist of sidewalk replacement with brick pavers, storm sewer replacement, and decorative street lighting. He stated the estimated project cost is \$194,000 and that the City has received a grant in April of 2011 from the IDOT through the Transportation Enhancement Program for \$87,138. 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. 11-82

A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF CLEARLAKE AND THE IOWA DEPARTMENT OF TRANSPORTATION FOR THE SURF DISTRICT – NORTH SHORE DRIVE STREETScape IMPROVEMENT PROJECT

Flory reviewed a proposal to relocate the USGS Gauging Station, currently located at the end of Main Avenue in the vicinity of the boat ramp, to 15th Avenue S in the Outlet Creek area. He noted that a Right-of-Way Encroachment agreement between the City and the USGS would need to be approved by the Council in order to provide for the relocation of the gauging station. Unsworth moved to approve the Right-of-Way Encroachment agreement between the City and the USGS, seconded by Cooney. Passed Unanimously.

Flory reviewed a proposed Memorandum of Understanding between the City of Clear Lake and the Veterans Memorial Golf Club Foundation regarding a capital improvement fund. He stated that as part of the recent City audit it was suggested that the City clarify the use and oversight of the “Golf Course Capital Improvement Trust Fund” by establishing additional language through a Memorandum of Understanding. He noted this item would be on the agenda for Council action at the next regular Council meeting.

Furleigh moved that to reschedule the November 7th regular Council meeting to November 8th in the event that the Clear Lake Lions Football team plays on November 7th, seconded by Nelson. Passed Unanimously.

There being no further business before the Council, Cooney moved to adjourn at 7:45 p.m., seconded by Furlough. Passed Unanimously.

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

ATTEST:

/S/ Jennifer Larsen
Jennifer Larsen, City Clerk

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