



CITY OF CLEAR LAKE

15 North 6th Street • P.O. Box 185 • Clear Lake, IA 50428
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Mayor
NELSON P.
CRABB

April 8, 2014

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

City
Administrator
SCOTT
FLORY

The next meeting of the Clear Lake City Council is scheduled for Thursday, **April 10, 2014**, 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. **2014 Street Resurfacing Project**. At its regular meeting on March 17th, the Council awarded the construction contract to Heartland Asphalt (Mason City). The amount of the contract is \$286,156.52. That is \$16,603.48 (5.5%) below the engineer's estimate of the probable cost of construction, which was \$302,760.

DANA
BRANT
Ward 1

The City has now received the partially-executed contract & bonds (performance, payment, & maintenance) and Certificate of Liability Insurance from the Contractor. All these documents have been reviewed by City staff and the project consultant and have been determined to be in compliance with the project's contract document specifications.

TONY
NELSON
Ward 2

Notice to proceed is anticipated to be issued in mid-April. Construction is required to be completed by June 20th.

JIM
BOEHNKE
Ward 3

MIKE
CALLANAN
At Large

Scott Flory
City Administrator

GARY
HUGI
At Large



TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
THURSDAY, APRIL 10, 2014
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 – March 17, 2014
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - **Liquor License**: *Class B Beer (BB) (Includes wine coolers) with Outdoor Service & Sunday Sales, Lake Time Brewery; Class B Wine Permit, Class C Beer Permit with Sunday Sales, Pitstop Convenience Store; Class C Liquor License (LC) (Commercial) with Outdoor Service, MNG Restaurant Corp. (District 619); Class C Liquor License (LC) (Commercial) with Outdoor Service & Sunday Sales, South Shore Inn; Class C Liquor License (LC) (Commercial) with Outdoor Service & Sunday Sales, Rumorz, (renewals).*
 - **Tree Trimmer's License**: Blanchard Tree Service, Mason City, (renewal).
 - **Excavator's License**: Jennings Excavating, Clear Lake; Mort's Inc., Latimer; JIREH, LLC, Clear Lake; YohnCo., Clear Lake, (renewals).
 - **Street Closing Requests**: Clear Lake Area Chamber of Commerce, Earth Day Activities, Saturday April 26th, Clear Lake Fishing Club Walleye Tournament, May 17th & 18th.
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. 2014 Street Resurfacing Project:

- Review by Scott Flory, City Administrator.
- **Motion** to approve **Resolution #14-34**, “A Resolution approving the Contract & bonds.”
- Discussion and consideration of **Motion** by City Council.

B. North Iowa Corridor EDC Quarterly Report:

- Review by Brent Willet President & CEO, NICEDC.
- Discussion and questions by City Council.

C. City Hall/Police Department Building Renovation Project:

- Update regarding construction and review of Pay Request #2, Police Chief Rex McChesney.
- **Motion** to approve Pay Request #2 by City Council.
- Discussion and consideration of **Motion** by City Council.

D. Alliant Energy Annual Report:

- Review by Jim Collins, Key Account Coordinator.
- Discussion and questions by City Council.

7. Chief of Police’s Report:

8. Mayor’s Report:

9. Public Works Director’s Report:

10. City Administrator’s Report:

11. City Attorney’s Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – APRIL 21, 2014