

REGULAR COUNCIL MEETING

The Clear Lake City Council met in regular session on Thursday, April 10, 2014, at 6:30 p.m., in the Council Chambers, at City Hall, with Mayor Nelson P. Crabb presiding. All Council Members present.

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

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

- 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.

Roll Call: All Ayes.

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

Scott Flory, City Administrator, reviewed the proposed 2014 Street Resurfacing Project and stated that at its regular meeting on March 17th, the Council awarded the construction contract to Heartland Asphalt of Mason City and that the amount of the contract is \$286,156.52. He noted that the engineer's estimate of the probable cost of construct was \$302,760 and that the bid from Heartland Asphalt was \$16,603.48 or 5.5% below the estimate. He advised that the City has now received the partially-executed contract & bonds (performance, payment, & maintenance) and Certificate of Liability Insurance from the Contractor and that these documents have been reviewed by City staff and the project consultant and have been determined to be in compliance with the project contract document specifications. Brant introduced the following **Resolution** and moved its adoption, seconded by Hugi. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 14-34

A RESOLUTION APPROVING CONTRACT AND BOND

Brent Willett, President, North Iowa Corridor Economic Development Corporation, gave an update of the 1st Quarter activities of the North Iowa Corridor EDC.

Chief McChesney gave an update on the City Hall/Police Department Building Renovation Project and reviewed Pay Request #2 in the amount of \$79,167.78 to King Construction of Clear Lake. Callanan moved to approve Pay Request #2, seconded by Brant. Passed Unanimously.

Jim Collins, Key Account Coordinator, Alliant Energy, gave his Annual Report to the City Council.

There being no further business before the Council, Hugi moved to adjourn at 7:11 p.m., seconded by Callanan. Passed Unanimously.

NEXT REGULAR MEETING – MONDAY, APRIL 21, 2014

Nelson P. Crabb, Mayor

ATTEST:

Jennifer Larsen, City Clerk