

REGULAR COUNCIL MEETING

The Clear Lake City Council met in regular session on Monday, April 15, 2013, 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.

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

- A. Minutes – April 1, 2013.
- B. Approval of the bills & claims.
- C. Licenses & Permits:
 - Liquor License: Class C Liquor License (LC) (Commercial) with Outdoor Service & Sunday Sales, South Shore Inn, (renewal); Class B Beer (BB) (Includes Wine Coolers) with Outdoor Service & Sunday Sales, Lake Time Brewery (new).
 - Transient Merchant License: Ole's Concession & Catering dba Tropical Sno, (renewal).
 - Excavator's License: A1 Septic Solutions dba North Iowa Septic Solutions, Mason City, (renewal).
 - Street Closing Request: Clear Lake Fishing Club Walleye Tournament, May 18th & 19th.

Roll Call: All Ayes.

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

Unsworth moved that **Ordinance #807**, "AN ORDINANCE ESTABLISHING THE SALARY FOR THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF CLEAR LAKE, IOWA, FOR THE TERM(S) BEGINNING JANUARY 1, 2014 FORWARD", be approved on the second reading, seconded by Brant. Roll Call: Passed Unanimously.

Scott Flory, City Administrator, reviewed a proposed Ordinance that would prohibit the feeding of waterfowl at or within 300' of any City-owned and maintained recreation area, including City Beach and N Lakeview Drive, between Main Avenue and 4th Avenue N, the area of the seawall and the N Lakeview Drive walkway. He noted that this is something the Council has expressed interest in over the past several years and that the proposal has been endorsed by the Clear Lake Chamber of Commerce and Association for the Preservation of Clear Lake and that if the Council wishes to continue with the proposal the next step would be to refer the matter to the City's Parks & Recreation Advisory Board for review and comment. He advised that it is anticipated that the matter would come back to the Council for consideration at the May 6th regular meeting. Boehnke moved to refer the proposal to the City's Park & Recreation Advisory Board for review and recommendation, seconded by Unsworth. Passed Unanimously.

Flory reviewed the S. 20th Street Intersection(s), Stormwater, & Sidewalk Improvement Project and stated that the bid letting for the project was held on April 11th with four bids received and that the lowest responsive responsible bid was submitted by YohnCo. of Clear Lake in the amount of \$279,922.75, which is approximately 24% below the engineer's estimate of probable cost of construction of \$367,428. Jason Petersburg, P.E., Veenstra & Kimm, reviewed the project bid tabulation and stated that the remaining three bids ranged from between 6.3% to 6.7% below the engineer's estimate. Mayor Crabb stated it was now the time and place for the public hearing on the plans, specifications, form of contract, and estimate of cost for the S. 20th Street Intersection(s), Stormwater, & Sidewalk Improvement Project as previously established by the Council.

Carol Story, 108 S 17th Street, requested that the Council consider modifying the plans & specifications for the sidewalk portion of the project to adjust the width from five feet to four feet as it pertains to her property and/or block. She also requested that the Council consider placing the sidewalk closer to the curb along 2nd Avenue South.

Bill Otterman, 107 S 18th Street, questioned the need for the sidewalk along 2nd Avenue South and stated that he does not support the proposed sidewalk.

Hearing no further public comment, Callanan moved to close the public hearing, seconded by Nelson. Passed Unanimously.

After general discussion by the Council, Unsworth 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. 13-33

A RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST

Callanan introduced the following **Resolution** and moved its adoption, seconded by Brant. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 13-34

A RESOLUTION MAKING AN AWARD OF CONTRACT

Brent Willett, Executive Director, North Iowa Corridor Economic Development Corporation, reviewed the 1st quarter activities of the NICEDC.

Joe Weigel, Public Works Director, gave an update on the following: repairs/rebuild of Well #1 pump; modifications to traffic control signals at US HWY 18 & Buddy Holly Place and HWY 122 & I-35 (Exit #194) interchange; and the schedule for the Main Avenue Water Tower removal.

Flory stated the City received the health insurance renewal rates from Wellmark BC/BS and that the rates will increase 2.3% for FY 14. He noted that the City had budgeted in FY 14 for a 15% increase.

Flory gave an update regarding the City's RFP solicitation for Audit services and stated that three proposals were submitted. He noted that interviews with those firms would be conducted next week and a recommendation would be made to the Council at the May 6th regular meeting.

There being no further business before the Council, Brant moved to adjourn at 7:33 p.m., seconded by Unsworth. Passed Unanimously.

NEXT MEETING – MONDAY, MAY 6, 2013

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

ATTEST:

/S/ Jennifer Larsen
Jennifer Larsen, City Clerk