

## REGULAR COUNCIL MEETING

The Clear Lake City Council met in regular session on Monday, August 18, 2014, at 6:30 p.m., in the Conference Room, at the Clear Lake Fire Station, with Mayor Nelson P. Crabb presiding. Council Members present: Boehnke, Nelson, Hugi, Callanan. Absent: Brant.

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

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

- A. Minutes – August 4, 2014.
- B. Approval of the bills & claims.
- C. Licenses & Permits: Excavator's License: Erpelding Excavating Enterprise, Algona, and Midwest Directional Drilling, Rockton, Illinois, (new).

Roll Call: All Ayes.

Mayor Crabb announced that it was the time and place for the citizen's forum.

Walt Muskovich, 30 Four Winds Drive, addressed the Council regarding the existing water tower located in the Four Winds Drive area and stated that he has come to understand that a private individual has expressed interest in purchasing the property and converting the tower into a residence. He stated that if the City were to move forward with the selling of the property for this type of use that he and many residents in the Four Winds Drive area whom he has spoken with would not be in favor of this concept.

Scott Flory, City Administrator, reviewed the proposed N 6<sup>th</sup> Street Construction Project and stated at its previous meeting the Council initiated the special assessment process for the proposed Project and set the date for a public hearing on the proposed "Resolution of Necessity" for the September 2<sup>nd</sup> City Council meeting. He noted the project bid letting is proposed to be conducted on September 4<sup>th</sup> and the public hearing on the plans and specifications would be held at a special City Council meeting on September 8<sup>th</sup>. He further stated that construction activities are projected to commence on or about September 18<sup>th</sup> and be completed by November 14<sup>th</sup>. Hugi introduced the following **Resolution** and moved its adoption, seconded by Callanan. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

### RESOLUTION No. 14-52

#### A RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR

Flory reviewed the proposed Water Treatment Plant High Service Pumps Improvement Project and stated that the Council had previously set the date, time and place of the hearing on the proposed project for August 18<sup>th</sup>. He advised that bids were received and opened on August 13<sup>th</sup> and that only one bid was received. Jason Petersburg, P.E., Veenstra & Kimm, gave an overview of the bid tabulation and stated that the sole bid was submitted by Grundman-Hicks, Cherokee, Iowa, in the amount of \$588,000, which is \$106,900 or 22.2% more than the engineer's estimate of the probable cost of construction. Flory advised that the bid is substantially more than what has been budgeted for the Project and that it is recommended that the bid received be rejected and new bids sought. Flory noted that although the bid would be rejected the Council would still need to conduct the required public hearing on the plans, specifications, form of contract, and estimate of cost for the project. Mayor Crabb stated it was now the time and place for the public hearing as previously established by the Council. Hearing no public comment, Nelson moved to close the public hearing, seconded by Hugi. Passed Unanimously.

Callanan 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. 14-53

#### A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT HIGH SERVICE PUMPS REPLACEMENT PROJECT

Boehnke 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. 14-54

A RESOLUTION REJECTING BIDS RECEIVED FOR THE WATER TREATMENT PLANT HIGH SERVICE PUMPS REPLACEMENT PROJECT AND AUTHORIZING THE PROJECT TO BE RE-BID

Flory reviewed the proposed 12<sup>th</sup> Avenue S. Street Resurfacing Project and stated that at its July 7<sup>th</sup> meeting the Council approved an engineering services agreement with SEH Yaggy Colby for the 12<sup>th</sup> Avenue S Street Resurfacing Project. He stated that the scope of the project is to mill and place a 2" HMA overlay over the 24' wide roadway, from the west side of the Clear Creek culvert to S. 8<sup>th</sup> Street. Mike Danburg, P.E., SEH Yaggy Colby, stated that preliminary engineering for a future new sidewalk construction project on the north side of 12<sup>th</sup> Ave S, between S 15<sup>th</sup> Street and S Shore Drive, is also being completed that will enable the City to fill in several sidewalk gaps that link the neighborhood with Clear Creek School. Flory stated the Council would need to act on a Resolution to set the date for the hearing and letting for the project and that the bid letting is proposed to be September 10<sup>th</sup> at 11:00 a.m. and the hearing will be held at the September 15<sup>th</sup> regular City Council meeting. Hugi introduced the following **Resolution** and moved its adoption, seconded by Boehnke. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 14-55

A RESOLUTION APPROVING PRELIMINARY PLANS & SPECIFICATIONS, NOTICE OF HEARING & LETTING, SETTING THE DATE FOR THE PUBLIC HEARING, AUTHORIZING THE TAKING OF BIDS AND BID OPENING FOR THE '2014 12<sup>TH</sup> AVENUE S. STREET RESURFACING PROJECT'

Flory gave an update on the City Hall/Police Department Renovation Project and reviewed Pay Estimate #6 in the amount of \$178,466.87 to King Construction of Clear Lake, Iowa. Callanan moved to approve Pay Estimate #6, seconded by Boehnke. Passed Unanimously.

Petersburg gave an update on the North Shore Drive Street Reconstruction Project and reviewed Pay Estimate #1 in the amount of \$163,402.60 to Wick's Construction of Decorah, Iowa. Nelson moved to approve Pay Estimate #1, seconded by Callanan. Passed Unanimously.

Petersburg gave an update on the Northwest Water Tower Improvement Project and reviewed Pay Estimate #6 in the amount of \$156,683.50 to Landmark Structures of Fort Worth, Texas. Boehnke moved to approve Pay Estimate #6, seconded by Hugi. Passed Unanimously.

There being no further business before the Council, Hugi moved to adjourn at 7:10 p.m., seconded by Boehnke. Passed Unanimously.

NEXT REGULAR MEETING – TUESDAY, SEPTEMBER 2, 2014

---

Nelson P. Crabb, Mayor

ATTEST:

---

Jennifer Larsen, City Clerk