

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
MONDAY, AUGUST 19, 2013
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 – August 5, 2013.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - Liquor License: Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales, Fiesta Cancun Mexican Restaurant, (renewal).
 - Tree Trimmer's License: Brad's Tree Service, Clear Lake, (renewal).
 - Tax Abatement Application: Gary & Sally Eichmeier, 607 Pine Brooke Drive.
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:
 - A. Proposal to purchase two (2) new 2014 Police Patrol Vehicles:
 - **Motion** to take matter off the table.
 - Discussion and consideration of **Motion** by City Council.
 - Review of request, Greg Peterson, Chief of Police.
 - **Motion** to authorize the purchase of two (2) new 2014 Police Patrol Vehicles.
 - Discussion and consideration of **Motion** by City Council.
6. New Business:
 - A. S. 20th Street Intersection(s), Stormwater, & Sidewalk Project:
 - Update regarding construction activities and review of Pay Estimate #1, Jason Petersburg, P.E., Veenstra & Kimm.
 - **Motion** to approve Pay Estimate #1 by City Council.

- Discussion and consideration of **Motion** by City Council.

B. US HWY 18 (N. 3rd St. W. - N. 9th St. W.) Water Main Improvement Project:

- Update regarding construction activities and review of Pay Estimate #1, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #4 by City Council.
- Discussion and consideration of **Motion** by City Council.

C. Set dates for Fall Large Item Pick-up:

- **Motion** to approve dates for Fall Large Item Pick-up for 10/14-10/16, 2013.
- Discussion and consideration of **Motion** by City Council.

D. 14th Avenue S. Public Approach Enhancement Project:

- Review of construction cost quotation letting by Mike Danburg, P.E., Yaggy Colby Associates.
- **Motion** to approve or reject construction cost quotation by City Council.
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police's Report:

8. Mayor's Report:

- Set the date for the next regular City Council meeting as Tuesday, September 3, 2013, at 6:30 p.m. – due to Labor Day holiday.

9. Public Works Director's Report:

- Pre-construction conference: Northwest Water Tower Improvement (8/22/13 at 2:00 p.m.).

10. City Administrator's Report:

11. City Attorney's Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – SEPTEMBER 3, 2013