



CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

August 2, 2013

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

City
Administrator
SCOTT
FLORY

The next meeting of the Clear Lake City Council is scheduled for Monday, **August 5, 2013**, 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. Purchase of two 2014 Chevy Caprice Police vehicles.

The Police department is requesting authorization to purchase two (2) 2014 Chevy Caprice Police vehicles. The vehicles proposed to be purchased will replace two (2) 2008 Ford Crown Victoria vehicles. One of those vehicles was damaged in an accident and has not been part of the fleet for some time now. The other has 115,000 miles on it.

DANA
BRANT
Ward 1

Ford Motor Company has discontinued producing the Ford Crown Victoria. The Police Chief has been conducting research and tested vehicles that the various manufacturers have introduced into the police vehicle market to fill the void left by the discontinuation of the Ford Crown Victoria. Namely these include: Ford Interceptor, Chevy Caprice and Dodge Charger.

TONY
NELSON
Ward 2

JIM
BOEHNKE
Ward 3

One of the consequences of changing from the current fleet is that the interior components cannot be transferred from the current vehicles to those of a different make and model. The Ford Crown Victoria was the last full-sized, non-SUV, based police pursuit vehicle on the market. As the current vehicles being produced by the manufacturers are mid-size sedans.

MIKE
CALLANAN
At Large

TERRY
UNSWORTH
At Large

Typically, the City purchases vehicles by seeking competitive quotes with dealers that are able to acquire vehicles under authority of the State bid process. By utilizing this process, the City is able to purchase vehicles at bid prices provided to the State. Due to the volume of vehicles the State annually purchases, the City is typically able to purchase vehicles at prices substantially lower than what the City can get through its own bid process.



Competitive quote were received from Pritchard's Ford and Lake Chevrolet for the purchase of two (2) 2014 Chevy Caprice Police vehicles. The lease costly proposal was submitted by Lake Chevrolet at \$27,575 per vehicle. Just as an aside, the list price on the vehicle is \$33,675. The Council allocated \$70,000 in the FY 14 municipal budget for the purchase and outfitting of the vehicles.

ITEM #6B. **Northwest Water Tower Project**. At its regular meeting on July 1, 2013, the Council awarded the construction contract to Landmark Structures (Fort Worth, TX). The amount of the contract is \$2,229,000. The City has now received the partially-executed contract and 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 specifications.

A pre-construction conference has been set for August 22nd at 2:00 p.m. The contractor has indicated that construction activities will not begin until November. The Project is to be completed in November of 2014.

ITEM #6C. **City Hall/Police Department Renovation Project**. At its regular meeting on July 1st, the Council approved the Facility Assessment Report completed by Bergland & Cram Architects (Mason City). Additionally, the Council authorized the negotiation of a Professional Services Agreement with Bergland & Cram for design, bidding, and construction services for the proposed City Hall/Police Department Renovation Project.

The consultant's fee is proposed at 9.2% of the cost of the Project which is estimated at \$1.3M.

Scott Flory
City Administrator

Smart Quote: "**Success is to be measured not so much by the position**

that one has reached in life as by the obstacles which he has overcome."

-- Booker T. Washington, American educator, author and political leader

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
MONDAY, AUGUST 5, 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 – July 15, 2013.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - Tree Trimmer's License: AAAA Arbor Service, Mason City, (new).
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. Purchase of two (2) 2014 Chevy Caprice Police Patrol Vehicles:
 - Review of request, Greg Peterson, Chief of Police.
 - **Motion** to authorize the purchase of two (2) 2014 Chevy Caprice Police Patrol Vehicles.

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

B. Northwest Water Tower Improvement Project:

- Review by Scott Flory, City Administrator.
- **Motion** to approve **Resolution #13-54**, A “Resolution approving Contract & bonds.”
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #13-55**, A “Resolution relating to the financing of the Northwest Water Tower Improvement Project by the City of Clear Lake, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code.”
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #13-56**, A “Resolution authorizing the reimbursement of funds expended from the Water Revenue Fund from the proceeds of the Tax-Increment Fund for the purposes of the Northwest Water Tower Project incident and related to this Resolution.”
- Discussion and consideration of **Motion** by City Council.

C. Professional Services Agreement - City Hall/Police Department Renovation Project:

- Introduction by Scott Flory, City Administrator.
- Review of Professional Services Agreement, Doug Foreshoe, Bergland & Cram.
- **Motion** to approve Professional Services Agreement.
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police’s Report:

8. Mayor’s Report:

9. Public Works Director’s Report:

- A. Update regarding US HWY 18 (N. 3rd St. W. - N. 9th St. W.) Water Main Improvement Project.
- B. Update regarding the S. 20th Street Intersection(s), Stormwater, & Sidewalk Project.

10. City Administrator’s Report:

11. City Attorney’s Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – AUGUST 19, 2013