



# CITY OF CLEAR LAKE

15 North 6th Street • P.O. Box 185 • Clear Lake, IA 50428  
Phone (641) 357-5267 • Fax (641) 357-8711  
[www.cityofclearlake.com](http://www.cityofclearlake.com)

Mayor  
NELSON P.  
CRABB

December 12, 2014

City  
Administrator  
SCOTT  
FLORY

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

The next meeting of the Clear Lake City Council is scheduled for Monday, **December 15, 2014**, at 6:30 p.m., in the Council Chambers, at the Clear Lake City Hall. Please refer to the enclosed agenda for the items discussed below.

## COUNCIL MEMBERS

DANA  
BRANT  
Ward 1

TONY J.  
NELSON  
Ward 2

JIM  
BOEHNKE  
Ward 3

MIKE  
CALLANAN  
At Large

GARY  
HUGI  
At Large

ITEM #6D. **Groves 2<sup>nd</sup> Residential Subdivision**. In the summer of 2010, the Planning & Zoning Commission and City Council approved a preliminary plat for Groves Addition (Phase 2). The tract of land, of course, is located east of Groves Addition (Phase 1), between N. 6<sup>th</sup> and N. 7<sup>th</sup> Streets, on the north side of 14<sup>th</sup> Ave N. Phase 1 resulted in 12 building lots and the future phases 2 & 3 of the overall Groves Addition master plan were proposed to result in an additional 11 building lots for each phase.

The developer bid the underground improvements in October of 2010. In response to favorable construction bidding, the developer proposed to alter the construction sequencing of the overall master plan and proceed and combine the future phase 3 with the proposed phase 2. This resulted in the previously approved preliminary plat for Phase 2 being amended to also include the additional 11 building lots proposed for the future phase 3. Paving improvements were bid in April of 2011. In May 2011, the Planning & Zoning Commission approved an amended preliminary plat that increased the size of the proposed Phase 2 from 11 to 22 building lots. The amended preliminary and final plats were later approved in early 2012 by the Planning & Zoning Commission and City Council, respectively.

The underground infrastructure improvements were completed in the fall of 2010 and 2011 for the overall 22 lot subdivision. However, more specifically, the original Phase 2 underground infrastructure was completed in the fall of 2010 and Phase 3 in the fall of 2011. The paving improvements were completed likewise in the spring of 2011 and 2012 for the original phases 2 and 3, respectively.

Once again, the "amended" Groves 2<sup>nd</sup> Residential Subdivision includes a total of 22 building lots on roughly 8.4 acres. The zoning of the property is RS-8 (medium-density single-family residential). The lots range in size from 11,400 sq. ft. to +15,000 sq. ft.



The Project engineer has now filed with the City a Certificate of Completion, attesting that all the punch list work items have now been completed. There is also a 2-year maintenance bond on the improvements, which begins from the date of the acceptance by the developer and the City.

**Smart Quote: "Respect is a lot more important, and a lot greater, than popularity." -- Julius Erving, American professional basketball player**

Scott Flory  
City Administrator

PUBLIC NOTICE IS HEREBY GIVEN that the following governmental body will meet at the date, time, and place herein set out. The tentative agenda for said meeting is as follows:

TENTATIVE AGENDA  
CLEAR LAKE CITY COUNCIL  
CITY HALL – 15 N. 6<sup>TH</sup> STREET  
MONDAY, DECEMBER 15, 2014  
**6:30 P.M.**

1. Call To Order by Mayor Nelson P. Crabb.
2. Approval of Agenda.
3. Consent Agenda:
  - A. Minutes – December 1, 2014
  - B. Approval of the bills & claims.
  - C. Licenses & Permits:
    - Excavator's License: Cole Excavating, Greene, (new).
    - Tree Trimmer's License: Clapper Tree Service, Clear Lake, (renewal).
    - Solid Waste Hauler License: Waste Management, Mason City, (renewal).
    - Tax Abatement Application: Kenneth Krause, 1004 and 1006 Nash Court.
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. North Shore Drive Street Reconstruction Project:
    - Project update and review of Pay Estimate #5, Jason Petersburg, P.E., Veenstra & Kimm.
    - **Motion** to approve Pay Estimate #5 by City Council.
    - Discussion and consideration of **Motion** by City Council.
  - B. Northwest Water Tower Project:
    - Project update and review of Pay Estimate #10, Jason Petersburg, P.E., Veenstra & Kimm.
    - **Motion** to approve Pay Estimate #10 by City Council.
    - Discussion and consideration of **Motion** by City Council.

C. City Hall/Police Department Renovation Project:

- Project update and review of Pay Estimate #10, Scott Flory, City Administrator.
- **Motion** to approve Pay Estimate #10 by City Council.
- Discussion and consideration of **Motion** by City Council.

D. Groves 2<sup>nd</sup> Residential Subdivision:

- Review by Scott Flory, City Administrator.
- **Motion to approve Resolution #14-82**, “A Resolution of the City Council of the City of Clear Lake, Iowa, accepting the offer of dedication for street right-of-way and easements for public use as shown on the final plat, accepting the public improvements (water, sanitary sewer, storm sewer, and streets, and related improvements) for maintenance, accepting the subdivision maintenance bond, and releasing the subdivision performance guarantee for the Groves 2<sup>nd</sup> Residential Subdivision.”
- Discussion and consideration of **Motion** by City Council.

E. N. 6<sup>th</sup> Street Improvement Project:

- Project update 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.

7. Chief of Police’s Report:

8. Mayor’s Report:

9. Public Works Director’s Report:

- Review of pre-construction conference for the Water Treatment Plant High Service Pumps Replacement Project (December 9<sup>th</sup>)

10. City Administrator’s Report:

11. City Attorney’s Report:

12. Other Business:

**13. Adjournment.**

**NEXT REGULAR MEETING – JANUARY 5, 2015**

**This notice is given pursuant to Chapter 21.4(1) of the Code of Iowa and the local rules of said governmental body.**