



CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

November 28, 2014

*City
Administrator*
SCOTT
FLORY

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

The next meeting of the Clear Lake City Council is scheduled for Monday, **December 1, 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

ITEM #6A. **FY 2014 Municipal Audit Report**. In accordance with Section 11.19 of the Code of Iowa, the annual audit report has been completed for the City of Clear Lake for the fiscal year ending on June 30, 2014. State law requires that a certified public accounting firm make an annual audit of the financial statements of all the departments of the City.

TONY J.
NELSON
Ward 2

In May, 2013, the City Council approved a 5-year agreement with Bohnsack & Frommelt LLP, following issuance of an RFP for professional City audit services. The City is now completing the second audit covered by that 5-year agreement.

JIM
BOEHNKE
Ward 3

The City's auditor will present the audit and review the findings, conclusions, and recommendations with the City Council. Following acceptance of the audit report by the Council, a copy will be filed with the State Auditor's office.

MIKE
CALLANAN
At Large

GARY
HUGI
At Large

Smart Quote: "Men stumble over pebbles, never over mountains."
-- H. Emilie Cady, American author

Scott Flory
City Administrator



Amended

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. 6TH STREET
MONDAY, DECEMBER 1, 2014
6:30 P.M.

1. Call To Order by Mayor Nelson P. Crabb.
2. Approval of Agenda.
3. Consent Agenda:
 - A. Minutes – November 17, 2014
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - Liquor License: Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales, The Other Place, (renewal).
 - Excavator's License: Country Landscapes, Ames, (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. Municipal Audit Report 2014 Fiscal Year:
 - Introduction by Scott Flory, City Administrator.
 - Presentation of the FY 2014 Municipal Audit Report, Sarah, Bohnsack – Bohnsack & Frommelt LLP
 - **Motion** to accept the FY 2014 Municipal Audit Report by City Council.
 - Discussion and consideration of **Motion** by City Council.

B. Northwest Water Tower Project:

- Construction update and review of Change Order #2, Tim Moreau, P.E., Veenstra & Kimm.
- **Motion** to approve Change Order #2 by City Council.
- Discussion and consideration of **Motion** by City Council.

C. Water Treatment Plant High Service Pumps Replacement Project:

- Review of request, Scott Flory, City Administrator.
- **Motion** to approve **Resolution #14-79**, "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 Water Treatment Plant High Service Pump Replacement Project"
- Discussion and consideration of **Motion** by City Council.
- Pre-construction conference: December 9th, at 11:00 a.m.

7. Chief of Police's Report:

8. Mayor's Report:

9. Public Works Director's Report:

- Project updates: N. Shore Drive Street Reconstruction project; N. 6th Street Project; and update on new 2014 International Snow Plow.

10. City Administrator's Report:

- Library Director search process update.
- City Hall/Police Dept. Building Renovation Project

11. City Attorney's Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – DECEMBER 15, 2014

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