



CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

November 29, 2013

City
Administrator
SCOTT
FLORY

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

The next meeting of the Clear Lake City Council is scheduled for Monday, **December 2, 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

DANA
BRANT
Ward 1

TONY J.
NELSON
Ward 2

JIM
BOEHNKE
Ward 3

MIKE
CALLANAN
At Large

TERRY
UNSWORTH
At Large

ITEM #6A. **Municipal Audit Report 2013 Fiscal Year.** 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, 2013. State law requires that a certified public accounting firm make an annual audit of the financial statements of all the departments of the City.

Back at its meeting on May 6, 2013, the City Council approved a 5-year agreement with Bohnsack & Frommelt LLP, following issuance of an RFP for City audit services. Previously, the City's auditor had been McGladrey & Pullen for a number of years. The issuance of an RFP for professional audit services was one of the goals identified by the Council during its 2012 Strategic Planning & Goal Setting Session.

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 City Council, a copy will be filed with the State Auditor's office, as required by law.

Scott Flory
City Administrator

Smart Quote: "**Some people believe that holding on and hanging in there are signs of great strength. However, there are times when it takes much more strength to know when to let go -- and then do it.**" -- Ann Landers, American advice columnist



TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
MONDAY, DECEMBER 2, 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 – November 18 & 25, 2013.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
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 2013 Fiscal Year:
 - Introduction by Scott Flory, City Administrator.
 - Presentation of the FY 2013 Municipal Audit Report, Sarah Bohnsack – Bohnsack & Frommelt LLP.
 - **Motion** to accept the 2013 Municipal Audit Report by City Council.
 - Discussion and consideration of **Motion** by City Council.
 - B. Stop/Yield Sign Ordinance amendments:
 - Review of request, Greg Peterson, Police Chief.
 - Opportunity for public comment.
 - **Motion** to approve **Ordinance #808**, "An Ordinance amending the Code of Ordinances of the City of Clear Lake, Iowa, by amending provisions pertaining to Chapter 65.01 "Stop Signs" to include certain designated and enumerated locations and by amending the provisions relating to Chapter 65.04 by amending "Yield Signs" to

include certain additional and enumerated locations and by repealing provisions relating to one location” by City Council.

- Discussion and consideration of **Motion** by City Council. (1st reading).

7. Chief of Police’s Report:

8. Mayor’s Report:

9. Public Works Director’s Report:

10. City Administrator’s Report:

11. City Attorney’s Report:

12. Other Business:

13. Closed Session: Pursuant to Code of Iowa Section 21.5 (1)(j) to discuss the purchase of particular real estate.

14. Adjournment.

NEXT REGULAR MEETING – DECEMBER 16, 2013