

Mayor
NELSON P.
CRABB

February 17, 2012

City
Administrator
SCOTT
FLORY

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

The next meeting of the Clear Lake City Council is scheduled for Monday, **February 20, 2012**, 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 CDBG Sanitary Sewer Collection System Project (Phase 2). The Council previously set the date for a public hearing on the proposed final plans, specifications, form of contract, & estimate of cost for the project as February 20th, at 6:30 p.m. As the plans are proposed, sidewalk is included on the north side of 10th Avenue N., between 5th Place N. and N. 8th Street, in addition to the other locations throughout the project.

As a reminder, the bid letting on the project is Wednesday, March 7th, at 11:00 a.m. The Council will consider the bids and an award of contract at its March 12th meeting.

ITEM #6C. FY 2013 Municipal Budget Proposal. The proposed City tax rate for the 2013 fiscal year, which begins July 1, 2012 and ends June 30, 2013, is \$10.54/\$1,000 of taxable valuation. This would be the second consecutive year that the City taxed at that rate. In FY 12, the tax rate increased from \$10.04/\$1,000 of taxable valuation to \$10.54/\$1,000 of taxable valuation due to voter approval of a \$2.3 million general obligation bond to fund the construction and equipping of a new fire station. Prior to FY 12, the rate had remained at \$10.04/\$1,000 of taxable valuation for 5 consecutive years. Once again, however, Clear Lake will continue to feature one of the lowest tax rates in the State for a community with a population of 4,000 or more.

The taxable valuation for FY 13 (January 1, 2011) continues the positive trend of growth in the Community. The taxable valuation for FY 13 is \$466,535,900, which is a 4 ½% increase from FY 12. The proposed FY 13 budget reflects total expenditures among the various programs of nearly \$12 million; of which, \$6.8 million is directed towards operations, \$1.2 million directed towards debt service, and nearly \$4 million for capital.

The remaining schedule for budget consideration is as follows:

February 20th

City Council adopts a "preliminary budget" and sets a public hearing date for March 12th



- February 29th Notice of public hearing is published in newspaper.
- March 12th Conduct public hearing and adopt a final budget.
- March 15th Certify budget to County Auditor.

ITEM #6D. Police Department Collective Bargaining Agreement. As the Council is aware, the Collective Bargaining Agreement between the City of Clear Lake and the Clear Lake Police Department, represented by Teamster Local #238, expires on June 30, 2012. The Agreement affects a total of 17, both sworn and civilian, staff members of the department. Since the first of this year, the City's negotiating team has been meeting with the union's stewards and business manager to negotiate a successor contract. An agreement in principle has been reached, subject to the approval of both the City Council and the membership of the union. The significant revisions to the Agreement are detailed as follows:

1. Term July 1, 2012 through June 30, 2015
2. Wages 1.75% each July 1st and 1.50% each January 1st of the contract.
3. Health Insurance:
Family: Employee contribution (monthly) increased 7% to a not to exceed amount of \$245, \$265, & \$285.

Single: Employee contribution (monthly) increased 15% to a not to exceed \$35, \$45, \$50.

Please feel free to contact me if you have questions about any of the agenda items.

Scott Flory
City Administrator

Cc: Jennifer Larsen, City Clerk (with attachments)
Joe Weigel, Public Works Director (with attachments)
Linda Nelson, Finance Officer (with attachments)
Greg Peterson, Chief of Police (with attachments)
Charlie Biebesheimer, City Attorney (with attachments)

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
MONDAY, FEBRUARY 20, 2012
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 – February 6 & February 13 (workshop), 2012.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - Solid Waste Haulers License: Waste Management, Mason City (renewal)
 - Amusement License: Rookies (renewal)
 - Liquor License:
 - Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales, Veterans Memorial Golf Club (renewal)

 - Special Class C Liquor License (BW) (Beer/Wine) with Sunday Sales, Shao Ting Guo (renewal)
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. CDBG Sanitary Sewer Collection System Improvement Project – Street Paving (Phase 2):
 - Introduction by Scott Flory, City Administrator.
 - Review of proposed plans & specifications and staging/phasing plan, Jason Petersburg, P.E., Veenstra & Kimm.
 - Public Hearing.
 - **Motion** to approve **Resolution #12-10**, "A Resolution adopting plans, specifications, form of contract, and estimated cost for the Sanitary Sewer Collection System Improvement Project, Contract #2 – Street Paving Improvements."

- Discussion and consideration of **Motion** by City Council.
- B. CDBG Sanitary Sewer Collection System Improvement Project – Street Paving (Phase 1):
- Update and review of Pay Estimate #9, Jason Petersburg, P.E., Veenstra & Kimm.
 - **Motion** to approve Pay Estimate #9 by City Council.
 - Discussion and consideration of **Motion** by City Council.
- C. 2013 Clear Lake Municipal Budget proposal:
- Review of proposal, Scott Flory, City Administrator.
 - **Motion** to adopt a “preliminary budget” and set March 12, 2012, at 6:30 p.m., as date and time for a public hearing thereon.
 - Discussion and consideration by City Council.
- D. Collective Bargaining Agreement between the City of Clear Lake and the Clear Lake Police Department and the Teamster Local #238:
- Introduction by Scott Flory, City Administrator
 - **Motion** to approve **Resolution #12-11**, “A Resolution ratifying the collective bargaining agreement between the Teamsters Local #238; the Clear Lake Police Department; and the City of Clear Lake, Iowa.”
 - Discussion and consideration of **Motion** by City Council.
7. Chief of Police’s Report:
8. Mayor’s Report:
- Mason City/Clear Lake Advocacy Trip to Washington DC
9. Public Works Director’s Report:
10. City Administrator’s Report:
- Tree removal at the golf course.
11. City Attorney’s Report:
12. Other Business:
13. Adjournment.

NEXT REGULAR MEETING – MARCH 12, 2012