

REGULAR COUNCIL MEETING

The Clear Lake City Council met in regular session on Monday, February 20, 2012, at 6:30 p.m., in the Council Chambers, at City Hall, with Mayor Nelson P. Crabb presiding. All Council Members present.

Callanan moved the agenda be approved, seconded by Nelson. Passed Unanimously.

Boehnke, moved to approve the consent agenda, seconded by Callanan:

- 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).

Roll Call: All Ayes.

Mayor Crabb announced that it was the time and place for the citizen's forum. There was no citizen comment.

Scott Flory, City Administrator, reviewed the CDBG Sanitary Sewer Collection System Improvement Project (Phase 2) and stated that the Council previously set February 20th as the date for the public hearing on the proposed plans & specifications for the Project. He stated that 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. He noted that the bid letting on the project is scheduled for Wednesday, March 7th, at 11:00 a.m. and the Council will consider the bids and an award of contract at its March 12th meeting. Jason Petersburg, P.E., Veenstra & Kimm, reviewed the proposed plans & specifications and also reviewed the proposed revisions to the staging of the project.

After general discussion, regarding the sidewalk placement on 10th Avenue N, Unsworth moved that the Plans & Specifications be modified by removing the sidewalks on the North side of 10th Avenue N between 5th Place N and N 8th Street, seconded by Boehnke. Roll Call: Ayes: Unsworth, Boehnke. Nays: Brant, Callanan, Nelson. Motion failed.

Unsworth introduced the following **Resolution** and moved its adoption, seconded by Callanan. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 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

Petersburg gave an update on the CDBG Sanitary Sewer Collection System Improvement Project and reviewed Pay Estimate #9 in the amount of \$7,427.36 to R&R Excavating of Hutchinson, Minnesota. Nelson moved to approve Pay Estimate #9, seconded by Callanan. Passed Unanimously.

Flory reviewed the 2013 Fiscal Year Budget proposal and stated that the proposed City tax rate for the 2013 fiscal year is \$10.54/\$1,000 of taxable valuation and that this would be the second consecutive year that the City taxed at that rate. He advised that the Council would need to set the date and time for the public hearing on the proposed 2013 Fiscal Year Budget proposal. Nelson moved to adopt the preliminary budget and set the date and time for a public hearing for March 12, 2012 at 6:30 p.m., seconded by Callanan. Passed Unanimously.

Flory reviewed the proposed Police Department Collective Bargaining Agreement and stated that the current agreement between the City and the Police Department expires on June 30, 2012. He stated that an agreement in principle has been reached, subject to the approval of both the City Council and the membership of the union and that the proposed agreement would be effective from July 1, 2012 through June 30, 2015. Boehnke introduced the following **Resolution** and

moved its adoption, seconded by Nelson. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 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

Mayor Crabb reminded the Council that the next regular meeting has been rescheduled to March 12th at 6:30 p.m.

Flory gave an update on tree removal at the Veteran's Memorial Golf Club.

There being no further business before the Council, Boehnke moved to adjourn at 7:48 p.m., seconded by Brant. Passed Unanimously.

NEXT REGULAR MEETING – MONDAY, MARCH 12, 2012

/S/ Nelson P. Crabb
Nelson P. Crabb, Mayor

ATTEST:

/S/ Jennifer Larsen
Jennifer Larsen, City Clerk