TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
SPECIAL MEETING & BUDGET WORKSHOP
WEDNESDAY, JANUARY 30, 2013
CITY HALL – COUNCIL CHAMBERS
6:30 P.M.

1. Call to Order by Mayor Nelson P. Crabb

2. Rezoning of 3410 Main Avenue and N. 35th Street Vicinity (generally described as Green Acres subdivision) from Light-Industrial (I-1) to Single-Family Medium Density-Residential (RS-8):

    - **Motion** to approve **Ordinance #806,** "An Ordinance amending the Official Zoning Map of the City of Clear Lake, Iowa, by rezoning 3410 Main Avenue and N. 35th Street Vicinity (generally described as Green Acres subdivision) from Light-Industrial (I-1) to Single-Family Medium Density- Residential (RS-8)." (2nd & 3rd readings)

3. S. 20th Street (Main Avenue – 2nd Avenue S.) Intersection & Storm Sewer Improvement Project:

    - Introduction by Scott Flory, City Administrator.
    - Review of proposed preliminary project scope and estimated cost, Jason Petersburg, P.E., Veenstra & Kimm.
    - Discussion by City Council.

4. North Shore Drive (1st Ave N. to 7th Ave N.) Street Reconstruction Project (including N. Lakeview Drive between Main Ave & 1st Ave N.):

    - Introduction by Scott Flory, City Administrator.
    - Review of proposed preliminary project scope and estimated cost, Jason Petersburg, P.E., Veenstra & Kimm.
    - Discussion by City Council.

5. Other Business:

6. Adjournment.

BUDGET WORKSHOP AGENDA
FY 13 AMENDED AND FY 14 PROPOSED

1. Review of FY 13 (amended) and FY 14 revenue projections:

    - Review by Scott Flory, City Administrator.
    - Discussion by City Council.

2. Review of FY 13 (amended) and FY 14 Capital Project:

    - Review by Scott Flory, City Administrator.
    - Discussion by City Council.

3. Review of long-term debt schedules:

    - Review by Scott Flory, City Administrator.
    - Discussion by City Council.

4. Review of proposed FY 14 Municipal Tax Rate:

    - Review by Scott Flory, City Administrator.
    - Discussion by City Council.

5. Other Business:

6. Adjournment.