



CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

January 1, 2015

City
Administrator
SCOTT
FLORY

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

The next meeting of the Clear Lake City Council is scheduled for Monday, **January 5, 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 #6B. Loader-Mounted Rotary Snow Blower. As part of the 2015 fiscal year budget, the Council allocated \$160,000 for the purchase of a new front-end loader-mounted rotary snow blower for the Public Works department. The funding would come from Road Use Tax revenues. The proposed new unit would be utilized on either the City's 2009 CAT 938H or the 2004 Case 721D.

TONY J.
NELSON
Ward 2

The City's newest front-end loader-mounted rotary snow blower, which was purchased in 2001, is a SnoGo MP3D, with approximately 527 hours on it, and is used primarily on the City's Case 721D front-end loader. The City currently relies on a 1979 IHC loader, with a 1961 and a 1973 SnoGo rotary snow blower head(s) as back-up. The back-up unit does require substantial maintenance and parts are becoming more difficult to locate. Additionally, newer units, of course, are more easily operated (reducing operator time) and are more environmentally friendly, as well as fuel efficient.

JIM
BOEHNKE
Ward 3

MIKE
CALLANAN
At Large

GARY
HUGI
At Large

The proposed Request for Proposals (RFP) authorizes bids to be solicited and received by the City. Bid proposals are due to the Public Works Director on January 13, 2015. Council consideration of the bid proposals would take place at the January 19, 2015, City Council meeting. Anticipated delivery would be within 120 days.

Smart Quote: "**Sometimes by losing a battle you find a new way to win the war.**" -- Donald Trump, American businessman

Scott Flory
City Administrator



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, JANUARY 5, 2015
6:30 P.M.

1. Call To Order by Mayor Nelson P. Crabb.
2. Approval of Agenda.
3. Consent Agenda:
 - A. Minutes – December 15 & 29, 2014
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - Liquor License: Class C Beer Permit (BC) and Class B Wine Permit with Sunday Sales, Dollar General Store, (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. 2015 Sanitary Sewer Rehabilitation Project:
 - Project update and review of preliminary plans, opinion of cost, & work schedule, Jason Petersburg, P.E., Veenstra & Kimm.
 - Discussion by City Council.
 - B. Authorization to issue RFP for a front-end loader mounted commercial rotary snow blower:
 - Review of request, Joe Weigel, Public Works Director.
 - **Motion** to approve and authorize the issuance of an RFP by City Council.
 - Discussion and consideration of **Motion** by City Council.

C. 12th Avenue S. Street Resurfacing Project:

- Project update and review of Pay Estimate #2, Scott Flory, Joe Weigel, Public Works Director.
- **Motion** to approve Pay Estimate #2 by City Council.
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police's Report:

8. Mayor's Report:

9. Public Works Director's Report:

10. City Administrator's Report:

- City Hall/Police Dept. Renovation Project.
- 1/1/2014 property valuation report

11. City Attorney's Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – JANUARY 19, 2015

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