

REGULAR COUNCIL MEETING

The Clear Lake City Council met in regular session on Monday, July 15, 2013, at 6:30 p.m., in the Council Chambers, at City Hall, with Mayor Nelson P. Crabb presiding. All Council Members present.

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

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

- A. Minutes – July 1, 2013.
- B. Approval of the bills & claims.
- C. Licenses & Permits:
 - Liquor License: Class C Liquor License (LC) (Commercial) with Outdoor Service & Sunday Sales, The Boathouse Bar & Grill; Class B Native Wine Permit & Class C Beer Permit (BC) with Sunday Sales, Casey's General Store #1896; Class C Liquor License (LC) (Commercial), Half Moon Inn; (renewals).
 - Street Closing Requests: Clear Lake Noon Lions Chicken BBQ, July 21st; Clear Lake Arts Center's Art Sail, July 27th; CLASS Car Club, August 3rd.

Roll Call: All Ayes.

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

Mike Danburg, Yaggy Colby Associates, gave an update on the Clear Lake Municipal Cemetery Expansion Area Site Grading Project and reviewed Pay Estimate #2 in the amount of \$6,046.75 to Charlson Excavating of Clear Lake. He advised that all work has been completed except the seeding and that would be completed in August at which time the Project could be accepted. Unsworth moved to approve Pay Estimate #2, seconded by Boehnke. Passed Unanimously.

Jason Petersburg, Veenstra & Kimm, gave an update on the Hwy 18 (N. 3rd St W. – N. 9th St W.) Water Main Improvement Project and reviewed Pay Estimate #3 in the amount of \$45,288.52 to North Iowa Septic Solutions of Mason City. He advised that the contractor has been making substantial progress after the slow start due to the weather and is projected to be completed by August. Boehnke moved to approve Pay Estimate #3, seconded by Callanan. Passed Unanimously.

Danburg gave an update on the 12th Avenue S. Outdoor Recreation Area Trail Improvement Project and reviewed Pay Estimate #1 in the amount of \$38,116.14 to Heartland Asphalt of Mason City. He advised that all work except seeding and clean-up has been completed. Nelson moved to approve Pay Estimate #1, seconded by Brant. Passed Unanimously.

Scott Flory, City Administrator, gave an update on the 1st Avenue S. & S. 3rd Street Alley Improvement Project and stated that at its regular meeting on September 4, 2012, the Council made an award of contract to Yohn Excavating Company of Clear Lake in the amount of \$59,750.03. He stated that the project engineer has now filed the "Certificate of Completion" for the project, indicating that all work has been completed in compliance with the plans & specifications. He also noted that the original contract was revised by two change orders totaling ad deduction of \$10,000 to make the revised contract amount \$49,750.03, and that the final value of construction completed was \$45,540.39. Danburg reviewed Pay Estimate #2 (final) in the amount of \$6,656.97 to Yohn Excavating Company. Unsworth moved to approve Pay Estimate #2 (final), seconded by Callanan. Passed Unanimously.

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

RESOLUTION No. 13-54

A RESOLUTION ACCEPTING THE WORK

Flory reviewed the proposed 14th Avenue S. Public Approach Improvement Project and stated that at the direction of the Council, Yaggy Colby Associates has prepared plans & specifications for Council review. Danburg reviewed the proposed plans & specifications and stated that the plans call for a 12 foot wide drive with 14 foot of sod on either side of the drive and that estimated cost of construction is \$26,420. Flory noted that the project cost is under the State mandated bid threshold and that as such the City will be able to utilize the competitive quotation

process. Nelson indicated he believes the improvements should provide for off-street parking if the Council would decide to allow for that in the future. Unsworth stated that the input he has received was against allowing any parking. Callanan concurred with Unsworth and stated that he believes the area is in need of enhancement and his concerns were satisfied. Flory also noted that one of the affected property owners has agreed to contribute approximately the cash equivalent of 25-30% of the estimated cost of construction. Unsworth moved to set the date for receiving competitive quotations as August 14th at 10:00 a.m. and for making an award of contract for construction of the 14th Ave S. Public Approach Improvement Project as August 19th at 6:30 p.m., seconded by Callanan. Roll Call: Passed Unanimously.

Greg Peterson, Police Chief, stated that at the previous direction of the Council, he and Public Works Director, Joe Weigel, reviewed the parking situation at the intersection of S Shore Drive and Main Avenue. He stated that it is their recommendation that first stall on Main Avenue in front of the Chamber of Commerce be eliminated and that the first stall on S. Shore Drive on the east side of the road be designated as a 12 minute parking spot. The Chief indicated that it was his belief that this would improve visibility at the intersection.

Petersburg gave an update on the S. 20th Street Intersection(s), Stormwater, & Sidewalk Project and stated that he has asked the contractor for an updated project schedule and that once he receives that he will provide the Council with that information.

Flory reminded the Council that the architectural services agreement for the City Hall/Police Department building remodel will on the August 5th regular agenda for Council action.

Flory also reviewed the schedule for the upcoming N Shore Drive Project.

There being no further business before the Council, Brant moved to adjourn at 7:30 p.m., seconded by Nelson. Passed Unanimously.

NEXT MEETING – MONDAY, AUGUST 5, 2013

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

ATTEST:

/S/ Jennifer Larsen
Jennifer Larsen, City Clerk