



CITY OF CLEAR LAKE

15 North 6th Street • P.O. Box 185 • Clear Lake, IA 50428
Phone (641) 357-5267 • Fax (641) 357-8711

Mayor
NELSON P.
CRABB

July 13, 2012

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

City
Administrator
SCOTT
FLORY

The next meeting of the Clear Lake City Council is scheduled for Monday, **July 16, 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

ITEM #6A. **N. 40th Street Bridge Rehabilitation Project.** The rehabilitation of the N. 40th Street bridge includes: spot, full-depth, bridge deck repairs, milling of 1 3/4" of deck surfacing, bridge deck 2" concrete overlay, and approach slab repairs. The bridge deck is showing surface distress from the wear and tear of many years traffic. Without the bridge deck rehabilitation, isolated deck potholes are likely to lead to extensive deck failures and significant traffic interruptions.

DANA
BRANT
Ward 1

The N. 40th Street bridge was originally constructed in 1970. The deck itself is 14 1/8" thick. The Iowa DOT requires that the city's bridges be inspected every two (2) years. The most recent inspection was completed in April of 2010. The bridge inspection report pertaining to the deck gave a condition rating of five (5), which is "fair" condition".

TONY
NELSON
Ward 2

The bridge will be closed to traffic during construction, in order to mitigate the impact that traffic would have upon the curing of the concrete. The City budgeted \$186,000 to complete the project in FY 13. The engineer's estimate of the probable cost of construction is \$102,555.

JIM
BOEHNKE
Ward 3

MIKE
CALLANAN
At Large

The bid letting is proposed for Thursday, August 2nd, and the hearing on the plans & specifications, as well as consideration of an award of contract, for Monday, August 6th. The anticipated start date is between August 22nd and September 4th and the completion date is proposed for October 19th.

TERRY
UNSWORTH
At Large

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



Scott Flory
City Administrator

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
MONDAY, JULY 16, 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 – July 2, 2012.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - Liquor License: Class C Liquor License (LC) (Commercial) with Outdoor Service & Sunday Sales, Boathouse Bar & Grill (renewal).
 - Sign Erector's License: Fairway Outdoor Advertising, Rochester, MN (renewal).
 - Excavator's License: Navratil Excavating, Mason City (renewal).
 - Tax Abatement Application: Nick & Angela Garman, 504 Pine Brooke Drive.
 - Street Closing Request: CLASS Car Club, August 3rd & 4th.
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. N. 40th Street Bridge Rehabilitation Improvement Project:

- Review by Scott Flory, City Administrator.
- Review of preliminary plans & specifications, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve **Resolution #12-39**, “A Resolution fixing the date for a public hearing on the plans, specifications, form of contract, and estimate of cost and setting the date for a bid letting on the proposed N. 40th Street Bridge Rehabilitation Improvement Project for the City of Clear Lake, Iowa, and for the taking of bids therefor.”
- Discussion and consideration of **Motion** by City Council.

B. CDBG Sanitary Sewer Collection System Improvement Project – Phase 2 (Paving Improvements):

- Update and review of Pay Estimate #3, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #3 by City Council.
- Discussion and consideration of **Motion** by City Council

C. 10th Avenue N. STP Street Reconstruction Improvement Project:

- Update and review of Pay Estimate #6 Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #6 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:

- Update regarding the Municipal Water System Improvement(s) & 3rd Ave S. Street Right-of-way Restoration Project – Lincoln Village.
- Review of Pre-construction conference: Pine Brooke Subdivision Phase 3.

10. City Administrator’s Report:

11. City Attorney's Report:

12. Closed Session: Pursuant to Code of Iowa Section 21.5(1)(j) to "discuss the purchase of particular real estate when premature disclosure would be reasonably expected to increase the price the governmental body could have to pay for that property."

13. Other Business:

14. Adjournment.

NEXT REGULAR MEETING – AUGUST 6, 2012