

REGULAR COUNCIL MEETING

The Clear Lake City Council met in regular session on Monday, July 7, 2014, at 6:30 p.m., in the Conference Room, at the Clear Lake Fire Station, with Mayor Nelson P. Crabb presiding. All Council Members present.

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

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

- A. Minutes – June 16, 2014
- B. Approval of the bills & claims.
- C. Licenses & Permits:
 - Liquor License: Class C Liquor License (LC) (Commercial, Half Moon Inn, (renewal); Extension of Outdoor Service Area, July 23rd, The Anchor Inn.
 - Sign Erector's License: Johnson Sign Service, Mason City, (renewal).
 - Street Closing Requests: Antique Boat Show, July 19th; Noon Lions Chicken BBQ, July 20th.

Roll Call: All Ayes.

Mayor Crabb announced that it was the time and place for the citizen's forum.

Dave Theiss, 318 N Lakeview Drive, asked the Council to support the placement of proposed Veterans' Memorial Project at the N Lakeview Drive Seawall across from City Park.

Mike Nelson, 14 N 10th Street and current commander of the VFW Post 4868, stated that he is willing to work with the Council and the Park & Recreation Board in order to fine tune the project to ensure placement at the N Lakeview Drive Seawall across from City Park.

Gene Madson, 2514 S Lakeview Drive, stated that there are many opportunities to view the lake along N Lakeview Drive between 4th Avenue N and City Beach and that in his opinion the placement of the proposed memorial at the N Lakeview Drive Seawall across from City Park will not affect the view of the Lake in a negative way.

Rex McChesney, Chief of Police, gave an update on the City Hall/Police Department Renovation Project and reviewed Pay Estimate #5 in the amount of \$204,318.25 to King Construction of Clear Lake. Boehnke moved to approve Pay Estimate #5, seconded by Callanan. Passed Unanimously.

Mike Danburg, P.E., SEH Yaggy gave an update on the 2014 Street Resurfacing Project and reviewed Pay Estimate #2 in the amount of \$215,532.27 to Heartland Asphalt of Mason City. Hugi moved to approve Pay Estimate #2, seconded by Brant. Passed Unanimously.

Scott Flory, City Administrator, reviewed the proposed FY 2014/15 Sanitary/Storm Sewer Rehabilitation Project and stated that one of the capital improvement projects budgeted for FY 15 was a sewer collection system rehabilitation project. He stated the City has "lined" a substantial amount of its sewer system over the past 10 years and to be consistent with previous projects, the City proposes utilizing the cured-in-place pipe lining (CIPP) process, which relies on "trenchless" sewer reconstruction technology that does not involve open excavations. Tim Moreau, P.E., Veenstra & Kimm, reviewed a proposed professional services agreement between the City and Veenstra & Kimm and stated that City staff has identified eight priority segments of the sanitary sewer system suitable for correction and rehabilitation using the CIPP method. Moreau stated that if approved the project will be advertised and let for bid in October, 2014 and construction would be completed by April 30, 2015. Flory advised that the Council allocated \$300,000 for the project, with \$200,000 proposed for sanitary sewer work and \$100,000 for storm sewer rehabilitation. Nelson moved to approve the professional services agreement with Veenstra & Kimm, seconded by Callanan. Passed Unanimously.

Flory reviewed the proposed 12th Avenue S. Street Resurfacing Project and stated that several of the City's elected officials have expressed interest in improving 12th Avenue S., between S. 8th Street and the City's Outlet Park Recreation Area, prior to the anticipated opening of the Windmill Realty, LLC warehouse & distribution center in April of 2015. He stated that the 22' wide rural cross-section street is currently in poor to fair condition and that the proposed improvements would consist of full depth repair patching, pavement milling, and a 2-3" HMA resurfacing. Danburg reviewed a proposed professional services agreement and the project timeline and stated that the proposed project construction schedule is to accept bids in

September. He advised construction activities would be anticipated to begin in early October and be complete by mid-November. Nelson moved to approve the professional services agreement with SEH Yaggy, seconded by Hugi. Passed Unanimously.

Mayor Crabb asked for the approval of the re-appointment of Diane Glynn, 1008 1st Avenue S, to the Library Board of Trustees for the term ending June 30, 2020. Callanan moved to approve the appointment as requested by Mayor Crabb, seconded by Hugi. Passed Unanimously.

Joe Weigel, Public Works Director, gave an update on the Northwest Water Tower Improvement Project and the North Shore Drive Street Reconstruction Project.

Flory advised that the Planning & Zoning Commission would meet at the end of the month to review the site plan for the proposed Dollar General Store on Highway 122 and the Mercy Pediatric Clinic on 4th Avenue S.

There being no further business before the Council, Brant moved to adjourn at 7:21 p.m., seconded by Boehnke. Passed Unanimously.

NEXT REGULAR MEETING – MONDAY, JULY 21, 2014

Nelson P. Crabb, Mayor

ATTEST:

Jennifer Larsen, City Clerk

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