

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. 6<sup>TH</sup> STREET  
MONDAY, JUNE 15, 2015  
**6:30 P.M.**

1. Call to Order and Pledge of Allegiance led by Mayor Nelson P. Crabb.
2. Approval of Agenda.
3. Consent Agenda:
  - A. Minutes – June 1, 2015
  - B. Approval of the bills & claims.
  - C. **Resolution #15-27**, “A Resolution to use City streets for bicycle time trial; criterium; and road race July 11<sup>th</sup> & 12<sup>th</sup>.”
  - D. Licenses & Permits:
    - **Sign Erector’s License**: LaCrosse Sign Company, Inc., Onalaska, WI, (new).
    - **Street Closing Request**: Bicycle, Blues, & BBQ, July 10<sup>th</sup> & 11<sup>th</sup>; Clear Lake Antique & Classic Boat Show, July 18<sup>th</sup>; Clear Lake Arts Sail, July 26<sup>th</sup>.
4. Citizens 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. 12<sup>th</sup> Avenue S. Culvert Replacement Project:
    - Project update and review of preliminary plans, Mike Danburg, P.E. SEH Yaggy.
    - Discussion and question by City Council.

B. W. 7<sup>th</sup> Avenue N. Watermain Improvement Project:

- Review by Scott Flory, City Administrator.
- **Motion** to approve **Resolution #15-28**, “Resolution fixing a date for a hearing & letting.”
- Discussion and consideration of **Motion** by City Council.

C. Northwest Water Tower Improvement Project:

- Project update and review of Pay Estimate #12, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #12 by City Council.
- Discussion and consideration of **Motion** by City Council.

D. Water Treatment Plant High Service Pump(s) Replacement Project:

- Project 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.

E. 2015 Sewer Rehabilitation Improvement Project:

- Project update and review of Pay Estimate #2, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #2 by City Council.
- Discussion and consideration of **Motion** by City Council.

F. North Shore Drive Street Reconstruction Project:

- Project update and review of Pay Estimate #7, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #7 by City Council.
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police’s Report:

- Report on bids for new City police vehicles and “in-car” computers.

8. Mayor’s Report:

- Fire Dept. rescue boat ceremony, June 18<sup>th</sup>.

9. Public Works Director's Report:

- 2015 Alley Project construction update.
- Pre-construction conference US HWY 18 Resurfacing Project.

10. City Administrator's Report:

- Review of sealed bids received for S. 3<sup>rd</sup> Street Property
- Stone Cliff Residential Subdivision Phase 3.

11. Other Business:

12. Adjournment.

NEXT REGULAR MEETING – JULY 6, 2015

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