

## REGULAR COUNCIL MEETING

The Clear Lake City Council met in regular session on Monday, June 16, 2014, at 6:30 p.m., in the Council Chambers, at City Hall, with Mayor Nelson P. Crabb presiding. All Council Members present.

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

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

- A. Minutes – June 2, 2014
- B. Approval of the bills & claims.
- C. Licenses & Permits:
  - Liquor License: Class C Beer Permit & Class B Native Wine Permit, Louie's Custom Meat, (renewal).
  - Cigarette Permit: Dollar General Store & Pitstop Convenience Store, (renewals).
  - Sign Erector's License: Signs & Designs, Cedar Falls, (renewal).
  - Amusement License: Elly's Lakefront Tap, Clear Lake Area Chamber of Commerce, 4<sup>th</sup> of July Carnival, (renewals).
  - Fireworks Permit: Clear Lake Area Chamber of Commerce, 4<sup>th</sup> of July Celebration.
  - Street Closing Requests: North Iowa Herb Festival, June 21<sup>st</sup> and Clear Lake Area Chamber of Commerce 4<sup>th</sup> of July Celebration, July 2<sup>nd</sup> – July 6<sup>th</sup>.

Roll Call: All Ayes.

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

Rex McChesney, Chief of Police, gave an update on the City Hall/Police Department Renovation Project and reviewed Pay Estimate #4 in the amount of \$131,971.41 to King Construction of Clear Lake. Nelson moved to approve Pay Estimate #4, seconded by Callanan. Passed Unanimously.

Jason Petersburg, P.E., Veenstra & Kimm, gave an update on the Northwest Water Tower Improvement Project and reviewed Pay Estimate #4 in the amount of \$98,721.15 to Landmark Structures of Fort Worth, Texas. Brant moved to approve Pay Estimate #4, seconded by Boehnke. Passed Unanimously.

Scott Flory, City Administrator, reviewed the Township Fire Protection Agreements and stated that he and Fire Chief, Doug Meyers, have met with representatives from the various Township Board of Trustees and their respective Clerks over the past several months to re-negotiate the current Agreements. He stated that the Clear Lake Fire Department has provided fire protection services to six (6) townships for many years and that the agreements were previously re-negotiated in 2004 and prior to that they had not been re-negotiated since 1977. He advised that the revised Agreements have an effective date of July 1, 2015. Meyers stated that the most significant changes to the agreements is the term of the agreement and the compensation and that the agreement is strictly for fire protection services and does not include ambulance services. Callanan introduced the following **Resolution** and moved its adoption, seconded by Hugi. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

### RESOLUTION No. 14-45

A RESOLUTION APPROVING 28E AGREEMENTS BETWEEN THE CITY OF CLEAR LAKE, IOWA AND THE BOARDS OF TRUSTEE OF CLEAR LAKE, GRANT, LAKE, LINCOLN, MT. VERNON, AND UNION TOWNSHIPS FOR THE PURPOSES OF FIRE PROTECTION AND AID AND ASSISTANCE FOR OTHER EMERGENCIES OR DISASTERS RELATING TO LIFE AND PROPERTY

Flory reviewed a proposal to purchase a 2014 Chevrolet Impala for use by the Building Official and as a vehicle for other departments to use in attending out of town training. He stated that quotes were solicited from both Lake Chevrolet and Pritchard's Ford and that the lowest quote was from Lake Chevrolet for the 2014 Chevrolet Impala in the amount of \$18,056 (State bid). He advised that the quote provides for a 5-year 100,000 mile power train warranty on the 2014 Chevrolet Impala. Nelson moved to approve the purchase of the 2014 Chevrolet Impala from Lake Chevrolet, seconded by Hugi. Passed Unanimously.

Mayor Crabb requested the meeting be temporarily adjourned at 6:48 p.m. due to weather conditions. Mayor Crabb reconvened the meeting at 7:00 p.m. after the weather had subsided. Hugi left meeting at 6:48 p.m.

Flory reviewed the proposed employee wage and salary Resolution for fiscal year 2015 and stated that prior to the start of each fiscal year (FY 15), the Council is required to set the wages and salaries for appointed officers and employees of the City. He stated that the wage and salary adjustments reflect an across-the-board increase, effective July 1, 2014, of 1.75% and a 1.5% increase effective January 1, 2015. He advised that the proposed increase is what was negotiated with the City's two labor unions and would also be granted to non-bargaining unit personnel. Nelson introduced the following **Resolution** and moved its adoption, seconded by Boehnke. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 14-46

A RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF CLEAR LAKE FOR THE 2014-2015 BUDGET YEAR

Flory gave an update on the 2014 Street Resurfacing Project and the proposed N. 6<sup>th</sup> Street Paving Project (US HWY 18 to 10<sup>th</sup> Avenue N.).

There being no further business before the Council, Callanan moved to adjourn at 7:08 p.m., seconded by Boehnke. Passed Unanimously.

NEXT REGULAR MEETING – MONDAY, JULY 7, 2014

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Nelson P. Crabb, Mayor

ATTEST:

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Jennifer Larsen, City Clerk