



"Where People Make the Difference"

# CITY OF CLEAR LAKE

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May 29, 2015

Mayor  
NELSON P.  
CRABB

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

City  
Administrator  
SCOTT  
FLORY

The next meeting of the Clear Lake City Council is scheduled for Monday, **June 1, 2015**, at 6:30 p.m., in the Council Chambers, at the Clear Lake City Hall. Please refer to the enclosed agenda for the items discussed below.

COUNCIL  
MEMBERS

ITEM #6A. **12<sup>th</sup> Ave S. Street Overlay Project**. At its regular meeting on September 15, 2014, the Council awarded the Project construction contract to Heartland Asphalt Inc. (Mason City). The amount of the contract was \$220,559.50.

DANA  
BRANT  
Ward 1

The Project involved limited storm sewer work, roadway reclamation, and HMA resurfacing. The limits of the project were from S. 8<sup>th</sup> St. to roughly 75' west of the existing culvert at the creek along 12<sup>th</sup> Ave S. Storm sewer improvements included installation of 2 intakes and RCP piping to the creek at the intersection of S. 15<sup>th</sup> Street & 12<sup>th</sup> Ave S. Roadway reclamation was completed the length of the Project and involved pulverization of the existing 24' wide asphalt surfacing and sub-grade to a depth of 12'. The pulverized roadway was then graded, compacted, and flyash material was added to the surface. The pulverized sub-grade, flyash, and water were then mixed, graded, and compacted to form a stabilized base. A 24' wide 2' HMA surfacing was then installed as the final wear course.

TONY J.  
NELSON  
Ward 2

The Project engineer has now filed the "Certificate of Completion" with the City Clerk indicating that the work has been completed in compliance with the Project plans & specifications previously approved by the City Council.

JIM  
BOEHNKE  
Ward 3

ITEM #6B. **Police Services Agreement**. The current agreement for police services between the Cities of Ventura and Clear Lake is set to expire on June 30, 2015. In accordance with the provisions of the agreement, the City of Ventura notified the City of Clear Lake of its interest in renewing the agreement. The original agreement was first entered into between the Cities in 2006.

MIKE  
CALLANAN  
At Large

The proposed extension is for a 3-year period, beginning July 1, 2015, and ending June 30, 2018. The proposed extension provides for a 2.5% annual increase for personnel costs, with FY 16 personnel costs set at \$83,896.25. The vehicle replacement fund also increased from \$9,333 to \$15,000 (annual) due to the ever increasing cost associated with the purchase and equipping of a new police patrol vehicle. Fuel and vehicle maintenance is set at \$3,000 for each year of the agreement. In all other aspects, the agreement remains unchanged.

GARY  
HUGI  
At Large



The proposed agreement extension, following consideration and approval by both Cities, will be recorded in the Office of the County Recorder and filed with the Iowa Secretary of State's office, in accordance with the requirements of Iowa law.

**ITEM #6F. CLPD Collective Bargaining Agreement.** Enclosed in your packet is a copy of the proposed Collective Bargaining Agreement between the City of Clear Lake and Teamsters Local #238, representing the Clear Lake Police Department. The proposed Agreement is a 3-year contract, with an effective date of July 1, 2015. The Agreement provides for a 1.75% (July 1<sup>st</sup>) and a 1.5% (January 1<sup>st</sup>) wage & salary rate increase for each year of the contract. The Agreement also provides for increased employee contributions to the monthly health insurance cost for each year of the Agreement.

**Smart Quote: "People won't have time for you if you are always angry or complaining." -- Stephen Hawking, theoretical physicist**

Scott Flory  
City Administrator

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 1, 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 – May 18, 2015
  - B. Approval of the bills & claims.
  - C. Licenses & Permits:
    - **Liquor License**: Class B Wine Permit (WB) with Sunday Sales, **Weathered Elements**; Class B Native Wine Permit & Class C Beer Permit (BC), **Louie's Custom Meats**, (renewals).
    - **Cigarette Permits**: Clear Lake Payless Foods; Quick Shop; Fareway Stores #705; Pilot Travel Center #407; (renewals).
    - **Amusement License**: Clear Lake Area Chamber of Commerce, 4<sup>th</sup> of July Celebration.
    - **Fireworks Permits**: Clear Lake Area Chamber of Commerce, 4<sup>th</sup> of July Celebration.
    - **Street Closing Requests**: Clear Lake Area Chamber of Commerce, 4<sup>th</sup> of July Celebration, Wednesday, July 1<sup>st</sup> through Sunday, July 5<sup>th</sup>; Clear Lake Noon Lions Chicken BBQ, Sunday, July 19<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:
  - A. Stop/Yield Sign Ordinance Amendment(s):

- **Motion** to approve **Ordinance #815**, “An Ordinance amending an Ordinance of the City of Clear Lake, Iowa, now known as ‘Stop or Yield Requirements’, Chapter 65 of the Code of Ordinances of the City of Clear Lake, Iowa, by changing the provisions of Section 65.01 to add certain stop requirements and 65.04 to delete Yield Requirements” by City Council (2<sup>nd</sup> & final readings)
- Discussion and consideration of **Motion** by City Council.

6. New Business:

A. 12<sup>th</sup> Avenue S. Street Overlay Project:

- Review of Pay Estimate #3 (final), Mike Danburg, P.E., SEH Yaggy.
- **Motion** to approve Pay Estimate #3 (final) by City Council.
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #15-24**, “A Resolution Accepting the Work.”
- Discussion and consideration of **Motion** by City Council.

B. Extension of Police Services Agreement with City of Ventura:

- Review by Scott Flory, City Administrator
- **Motion** to approve **Resolution #15-25**, “Resolution authorizing approval of a Chapter 28E Intergovernmental Cooperation Agreement between the City of Ventura and the City of Clear Lake for the purposes of providing law enforcement services and protection for the City of Ventura, Iowa.”
- Discussion and consideration of **Motion** by City Council.

C. City Hall Roof Replacement Project:

- Project update and review of Pay Estimate #1, Mike Ritter, Building Official.
- **Motion** to approve Pay Estimate #1 by City Council.
- Discussion and consideration of **Motion** by City Council.

D. Lady-of-the-Lake Lease Amendment and Extension:

- Review of request, Scott Flory, City Administrator.

- **Motion to approve Resolution #15-26, “Resolution approving an amendment to the Lady-of-the-Lake lease to permit transfer of the Lakeshore lease and to extend the lease until June 30, 2018, and authorizing the Mayor & City Clerk to execute the appropriate documents.”**
- Discussion and consideration of **Motion** by City Council.

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

- Introduction by Scott Flory, City Administrator.
- Review of preliminary plans by Jason Petersurg, P.E., Veenstra & Kimm.
- Discussion and questions by City Council.

F. Clear Lake Police Department/Teamsters Local #238 Collective Bargaining Agreement:

- Review by Scott Flory, City Administrator.
- **Motion to approve Collective Bargaining Agreement between the City of Clear Lake and the Clear Lake Police Department/Teamsters Local #238.**
- Discussion and consideration of **Motion** by City Council.

G. Employee wage and salary Resolution for FY 16:

- Review by Scott Flory, City Administrator.
- **Motion to approve Resolution #15-27, “Resolution setting the salaries for appointed officers and employees of the City of Clear Lake for the 2016 budget year.”**
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police’s Report:

- Update on request for bids for new City police vehicles.

8. Mayor’s Report:

- Re-appointment of Amy Hogg (908 6<sup>th</sup> Avenue S.) and Scott Lester (1001 6<sup>th</sup> Avenue S.) to the Park & Recreation Advisory Board for term ending June 30, 2018.

9. Public Works Director's Report:

- Project updates: Traffic signal video detector upgrades; Water Treatment Plant High Service Pump(s) Improvement Project; 2015 Alley Project; North Shore Drive Street Re-construction Project; Northwest Water Tower Improvement Project; N. 6<sup>th</sup> Street Reconstruction Project; and 2015 Sewer Rehabilitation Project.

10. City Administrator's Report:

- Pre-construction conference US HWY 18 Resurfacing Project: June 9<sup>th</sup> IDOT Britt office

11. Other Business:

12. Adjournment.

NEXT REGULAR MEETING – JUNE 15, 2015

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