

## REGULAR COUNCIL MEETING

The Clear Lake City Council met in regular session on Monday, June 2, 2014, at 6:30 p.m., in the Council Chambers, at City Hall, with Mayor Nelson P. Crabb presiding. All Council Members present.

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

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

- A. Minutes – May 19, 2014
- B. Approval of the bills & claims.
- C. Licenses & Permits:
  - *Liquor License: Class B Beer (Includes Wine Coolers), Class C Native Wine Permit with Outdoor Service, The Ladybug, (new); Class B Beer (BB) (Includes Wine Coolers) with Outdoor Service, Clear Lake Chamber of Commerce dba Clear Lake RAGBRAI, (new); Outdoor Service Area Request for July 23<sup>rd</sup>, Lakefront Tap.*
  - Excavator's License: Larson Contracting, Lake Mills, (renewal).
  - Cigarette Permit: Fareway, (renewal).

Roll Call: All Ayes.

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

Tim Putnam, representing North Iowa Spin, gave an overview of the 2014 Bicycle, Blues, & BBQ Event and reviewed the street closing requests. Putnam also presented the Mayor with a donation in the amount of \$5,000 for the one-way single lane extension of the N Lakeview Drive bike lane between 1<sup>st</sup> Ave N and Main Ave to be constructed as part of the North Shore Drive Street Improvement Project. Boehnke introduced the following **Resolution** and moved its adoption, seconded by Callanan. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

### RESOLUTION No. 14-42

#### A RESOLUTION APPROVING A STREET CLOSING REQUEST FOR A COMPETITIVE CYCLING ROAD RACE

Nelson introduced the following **Resolution** and moved its adoption, seconded by Brant. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

### RESOLUTION No. 14-43

#### A RESOLUTION APPROVING A STREET CLOSING REQUEST FOR A COMPETITIVE CYCLING CRITERIUM

Diane Thompson, Chairperson, RAGBRAI Committee, reviewed the proposed street closing requests and the planned activities for Wednesday, July 23<sup>rd</sup>. She advised that RAGBRAI riders will pass through Clear Lake on their way to Mason City and that all Clear Lake RAGBRAI activities must close down at 4:00 p.m.

Mike Danburg, P.E., Yaggy Colby Associates, gave an update on the 2014 Street Resurfacing Project and reviewed Pay Estimate #1 in the amount of \$36,956.28 to Heartland Asphalt of Mason City. Callanan moved to approve Pay Estimate #1, seconded by Nelson. Passed Unanimously.

Scott Flory, City Administrator, stated that at its previous meeting, the Council set the date for a public hearing on the proposal to dispose of its interest, by sale, in 1115 and the north ½ of 1119 S 3<sup>rd</sup> Street to Opportunity Village for the sum of \$40,000 for June 2<sup>nd</sup>. Flory reviewed the proposed purchase agreement and stated that Opportunity Village would build a new single story residential dwelling on the roughly 85' x 130' parcel.

Mayor Crabb stated it was now the time and place for the public hearing as previously established by the Council.

Doug Bram, 1111 S 3<sup>rd</sup> Street, inquired as to what the size of the dwelling would be and how many residents would be living there.

Hearing no further public comment, Brant moved to close the public hearing seconded by Callanan. Passed Unanimously.

Callanan introduced the following **Resolution** and moved its adoption, seconded by Brant. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 14-44

A RESOLUTION AUTHORIZING THE SALE AND DISPOSAL OF THE CITY'S INTEREST  
IN CERTAIN CITY-OWNED PROPERTY GENERALLY DESCRIBED AS 1115 & N ½ OF  
1119 S. 3<sup>RD</sup> STREET CLEAR LAKE, IOWA

Dave Parks, representing the Clear Lake VFW, gave an overview of a proposed N. Lakeview Drive/Seawall Veterans' Memorial Project and stated that the VFW is not asking for any financial assistance from the City but is asking to lease a portion of the area located in front of the N. Lakeview Drive/Seawall for the project. Flory advised that the Park & Recreation Advisory Board would need to review the request and give the Council their recommendation for use of the N. Lakeview Drive/Seawall area for the project.

Rex McChesney, Chief of Police, gave an update on the City Hall/Police Department Renovation Project.

Joe Weigel, Public Works Director, gave an update on the Northwest Water Tower Improvement Project.

Flory stated that he and Fire Chief Doug Meyers have recently been working on re-negotiating the Township Rural Fire Protection Agreements. He advised that the last time the contracts were renegotiated was in 2004 and that the Council will consider those contracts at its June 16<sup>th</sup> meeting.

Flory advised that he, Mayor Crabb, Council Members Callanan and Nelson would be meeting next week to review the proposed FY 15 salary adjustments for the non-union employees and that the proposed salary adjustments will be brought before the Council at its June 16<sup>th</sup> meeting.

Council Member Hugi asked, Flory, Weigel, and Chief McChesney to look into adding additional handicap parking spaces on Main Avenue in the downtown area.

There being no further business before the Council, Brant moved to adjourn at 7:39 p.m., seconded by Nelson. Passed Unanimously.

NEXT REGULAR MEETING – MONDAY, JUNE 2, 2014

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Nelson P. Crabb, Mayor

ATTEST:

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Jennifer Larsen, City Clerk