

REGULAR COUNCIL MEETING

The Clear Lake City Council met in regular session on Monday, June 4, 2012, at 6:30 p.m., in the Council Chambers, at City Hall, with Mayor Nelson P. Crabb presiding. Council Members present: Callanan, Unsworth, Nelson, and Boehnke. Absent: Brant

Mayor Crabb requested that the consent agenda be amended by adding the following item:

- Peddler's License: Street Treats, (renewal).

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

Unsworth moved that the request from the Clear Lake Chamber of Commerce to reserve approximately $\frac{3}{4}$'s of the parking lot at S. 3rd and 1st Ave S. for the exclusive use by Evans United Shows be removed from the Consent Agenda and acted on separately, seconded by Callanan. Passed Unanimously.

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

- A. Minutes – May 21, 2012.
- B. Approval of the bills & claims.
- C. Licenses & Permits:
 - **Liquor License:** *Class C Beer Permit & Class B Native Wine Permit with Sunday Sales, Casey's General Store #1896, (renewal).*
 - **Cigarette Permit:** *Pitstop Convenience Store; Shell Food Mart; Fareway Stores; Quick Shop; Pilot Travel Center; (renewals).*

Roll Call: All Ayes.

Unsworth moved that the request from the Clear Lake Chamber of Commerce to close a portion of the parking lot on the corner of S 3rd & 1st Ave S for Evans United Show during the July 4th celebration be approved for the south half of the parking lot only, seconded by Nelson. Passed Unanimously.

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

Mike Danburg, Yaggy Colby Associates, gave an update on the Municipal Water System Improvements & Street right-of-way (3rd Ave S.) Restoration Project and reviewed Pay Estimate #1 in the amount of \$63,469.97 to YohnCo. of Clear Lake. He noted that approximately 54% of the project is completed to date. Unsworth moved to approve Pay Estimate #1, seconded by Callanan. Passed Unanimously.

Danburg gave an update on the Industrial Park 3rd Addition Storm Sewer Improvement Project and reviewed Pay Estimate #1 in the amount of \$49,173.11 to Charlson Excavating of Clear Lake. Nelson moved to approve Pay Estimate #1, seconded by Callanan. Passed Unanimously.

Scott Flory, City Administrator, reviewed the proposed wage and salary increase for City employees for the 2013 fiscal year and stated the proposal reflects a 1.75% across-the-board increase effective July 1st and a 1.5% increase effective January 1st. He noted that this is the percentage increase that was agreed to in the City collective bargaining agreements and that the employee's contribution to the cost of health insurance increased by 7% for family and 15% for single coverage. Unsworth 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. 12-32

A RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF CLEAR LAKE FOR THE 2012-2013 BUDGET YEAR

Dave Delperdang, North Iowa Spin, and Greg Peterson, Police Chief, reviewed the street closing requests for the Bicycle, Blues, and Barbeque Event, July 7th and 8th. Callanan introduced the following **Resolution** and moved its adoption, seconded by Unsworth. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 12-33

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

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

RESOLUTIN No. 12-34

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

Flory reviewed the proposed North Shore Drive (400 block) Streetscape Project and stated that the project is primarily comprised of aesthetically themed improvements that will link together the recently completed Three Stars Plaza and Buddy Holly Place with the Surf Ballroom. He stated the project will consist of reconstruction of the brick paver sidewalk on the north side of North Shore Drive; roadway islands with colored stamped concrete, tree grates, and trees will be constructed at the driveway approach entrances to the Surf Ballroom; and driveway approaches to the Surf Ballroom parking lot, adding storm sewer intakes to improve storm water drainage and reduce the amount of water draining directly into the street. He noted the City applied for a Transportation Enhancement grant in the summer of 2011 and was awarded funding in an amount of \$87,138 to construct the Project.

Jason Petersburg, P.E., Veenstra & Kimm, reviewed the proposed plans & specifications and stated that the Council would need to act on a Resolution setting the date for the hearing on the proposed plans & specifications, form of contract, & estimate of cost for June 18th and that the project bid letting date is scheduled for July 17th. He advised that due to the Transportation Enhancement grant the City received the bid letting will be held at the Iowa Department of Transportation office in Ames. He stated that it is anticipated that the Council will consider an award of contract at its August 6th meeting. 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. 12-35

A RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COST, AND SETTING THE DATE FOR A BID LETTING ON THE PROPOSED 'SURF DISTRICT-NORTH SHORE DRIVE STREETScape IMPROVEMENTS' FOR THE CITY OF CLEAR LAKE, IWOA, AND FOR TAKING BIDS THEREFOR

Mayor Crabb requested that the appointment of Bennett Smith (2214 S. Lakeview Drive) to the Library Board of Trustees (6-year term) for the term ending June 30, 2018 be approved. Unsworth moved to approve the appointment of Bennett Smith to the Library Board of Trustees, seconded by Boehnke. Passed Unanimously.

Petersburg gave an update on the following projects: 10th Avenue N. STP Street Reconstruction Project and the CDBG Sanitary Sewer Collection System Improvement Project – Phase 2 – Paving Improvements.

There being no further business before the Council, Boehnke moved to adjourn at 7:11 p.m., seconded by Nelson. Passed Unanimously.

NEXT MEETING – MONDAY, JUNE 18, 2012

/S/ Nelson P. Crabb
Nelson P. Crabb, Mayor

ATTEST:

/S/ Jennifer Larsen
Jennifer Larsen, City Clerk