

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
MONDAY, MAY 21, 2012
CITY HALL – COUNCIL CHAMBERS
6:30 P.M.

1. Call To Order by Mayor Nelson P. Crabb.
2. Approval of Agenda.
3. Consent Agenda:
 - A. Minutes – May 7th, 2012.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - **Liquor Licenses**: Class B Liquor License (LB) (Hotel/Motel), Super 8 Hotel, (renewal); Class C Liquor License (LC) (Commercial) with Sunday Sales, Lake Front Tap, (new); Request for extension of Outdoor Service Area on May 23rd, The Other Place.
 - **Amusement License**: Lake Front Tap, (new); The Other Place, request to add privilege of live entertainment to current license.
 - **Street Closing Request**: First Congregational Church, Concert in City Park, Wednesday, June 20th.
4. Citizen’s 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. Noise Control Ordinance proposal:
 - Review of suggested modifications to proposed Noise Control Ordinance, Scott Flory, City Administrator.
 - Opportunity for public comment.
 - **Motion** to approve **Ordinance #804**, “An Ordinance approving an Ordinance amending the Code of Ordinances of the City of Clear Lake, 2003, by adopting a new Chapter to be known as “Chapter 48 Noise Control” (2nd reading)

6. New Business:

A. 10th Avenue N. STP Street Reconstruction Project:

- Update regarding construction of the Project and review of Pay Application #4, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Application #4 by City Council.
- Discussion and consideration of **Motion** by City Council.

B. CDBG Sanitary Sewer Collection System Improvement Project (Phase 2). :

- Update regarding construction of the Project and review of Pay Application #1, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Application #1 by City Council.
- Discussion and consideration of **Motion** by City Council.

C. North Iowa Corridor EDC's Quarterly Report to the City Council:

- Review of quarterly activities by the NICEDC, Brent Willett, Executive Director, NICEDC.
- Questions and discussion by City Council.

D. Confirmation of the City Administrator's tentative appointment to the position of Parks & Recreation Director:

- Review of proposal, Scott Flory, City Administrator.
- **Motion** to approve **Resolution #12-31**, "A Resolution confirming the City Administrator's appointment of Randy Miller as the Director of Parks and Recreation of the City of Clear Lake, Iowa."
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police's Report:

8. Mayor's Report:

9. Public Works Director's Report:

- Update regarding the 7th Ave N. Storm Sewer Outlet (Willow Creek) Improvement Project.
- Update regarding the Industrial Park 3rd Addition Storm Sewer Improvement Project.
- Update regarding Municipal Water System Improvements & Street Right-of-Way Restoration Project – Lincoln Village

10. City Administrator's Report:

- Update regarding grant application to the Cerro Gordo Soil & Water Conservation District Commission – alley improvement project.

11. City Attorney's Report:

12. Closed Session: Pursuant to *Code of Iowa* Section 21.5 (1) (j) "To discuss the purchase of particular real estate only when premature disclosure would be reasonably expected to increase the price the governmental body could have to pay for that property".

13. Other Business:

14. Adjournment.

NEXT REGULAR MEETING – JUNE 4, 2012