

TENTATIVE AGENDA  
CLEAR LAKE CITY COUNCIL  
CITY HALL – 15 N. 6<sup>TH</sup> STREET  
MONDAY, NOVEMBER 4, 2013  
CITY HALL – COUNCIL CHAMBERS  
**5:30 P.M.**

1. Call To Order by Mayor Nelson P. Crabb.
2. Approval of Agenda.
3. Consent Agenda:
  - A. Minutes – October 21, 2013.
  - B. Approval of the bills & claims.
  - C. Licenses & Permits:
    - Sign Erector's License: Indigo Signworks, Fargo, (new).
    - Excavator's License: North Iowa Excavating, Mason City, (renewal).
    - Street Closing Request: Clear Lake Area Chamber of Commerce, Christmas by the Lake Parade, December 7<sup>th</sup>.
    - Fireworks Permit: Clear Lake Area Chamber of Commerce, Christmas by the Lake, December 7<sup>th</sup>.
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:
6. New Business:
  - A. North Iowa Corridor EDC Quarterly Report:
    - Update regarding EDC quarterly activities, Brent Willett NICEDC
    - Questions and discussion by City Council.

B. Annual Appropriation Development Agreements:

- Review of request by Scott Flory, City Administrator.
- **Motion** to approve **Resolution #13-68**, “A Resolution obligating funds from the Clear Lake Consolidated Urban Renewal Tax Fund for the appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year.” (Wess Inc.)
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #13-69**, “A Resolution obligating funds from the Clear Lake Consolidated Urban Renewal Tax Fund for the appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year.” (Titan Pro SCI).
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #13-70**, “A Resolution obligating funds from the Clear Lake Consolidated Urban Renewal Tax Fund for the appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year.” (North Iowa Cultural Center & Museum)
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #13-71**, “A Resolution obligating funds from the Clear Lake Consolidated Urban Renewal Tax Fund for the appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year.” (Snyder Construction Partnership)
- Discussion and consideration of **Motion** by City Council.

C. Citywide Strategic Sidewalk Plan:

- Introduction by Scott Flory, City Administrator.
- Review of proposed Professional Services Agreement, Jason Petersburg, P.E., Veenstra & Kimm.
- 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 on construction activities for the 14<sup>th</sup> Avenue S. Public Approach Enhancement Project.
- Update on construction activities for the Northwest Water Tower Improvement Project.

10. City Administrator's Report:

- Re-roofing of a portion of the Lakeview Community Room facility.
- Review of preliminary plans for City Hall/CLPD Renovation Project – 11/18.

11. City Attorney's Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – NOVEMBER 18, 2013