



# CITY OF CLEAR LAKE

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Mayor  
NELSON P.  
CRABB

September 26, 2012

City  
Administrator  
SCOTT  
FLORY

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

The next meeting of the Clear Lake City Council is scheduled for Monday, **October 1, 2012**, at 6:30 p.m., in the Council Chambers, at City Hall. Please refer to the enclosed agenda for the items discussed below.

## COUNCIL MEMBERS

DANA  
BRANT  
Ward 1

TONY J.  
NELSON  
Ward 2

JIM  
BOEHNKE  
Ward 3

MIKE  
CALLANAN  
At Large

TERRY  
UNSWORTH  
At Large

ITEM #6A. **City Hall/Police Dept. Emergency Generator Replacement**. At its September 17<sup>th</sup> meeting, the City Council reviewed the proposed final plans & specifications and set the date for a public hearing on the same for the October 1<sup>st</sup> City Council meeting. Notice was published in the newspaper, as required by law. The Project bid letting is set for October 11<sup>th</sup> and consideration of an award of contract by the Council will occur at the October 15<sup>th</sup> Council meeting.

ITEM#6B. **Public Safety Radio Systems Upgrade**. At its September 4<sup>th</sup> meeting, the Council set the date to receive sealed bid proposals for upgrading the City's public safety radio communication system. The sealed bid proposals were set to be opened at 10:00 a.m., on Thursday, September 27, 2012.

The project entails the upgrade of the City's public safety radio systems equipment to 12.5 kHz technology. The FCC mandated that all public agencies complete this upgrade by January 1, 2013. Essentially, "narrowbanding" enables the City to use a system in which the channels in the radio spectrum are half the size they were formerly.

The Council will consider a Resolution "Making an Award of Contract" for the Project, which has a completion date of December 14, 2012.

ITEM#6C. **Ambulance Service Area Agreement Renewal**. Back in July of 2007, the Council approved an Ambulance Service Coverage Agreement with Cerro Gordo County regarding service in Clear Lake Township. That Agreement expired on July 31, 2012. However, the entities have continued to operate on a status quo basis since that time.



Enclosed in your packet is a proposed Agreement between the entities that will essentially renew the former Agreement for another 5-year term. The Agreement remains mostly unchanged, with the exception of the addition of just over one square mile of additional service area that is proposed to be transferred to Clear Lake.

Please feel free to contact me if you have questions about any of the agenda items.

Scott Flory  
City Administrator

TENTATIVE AGENDA  
CLEAR LAKE CITY COUNCIL  
CITY HALL – 15 N. 6<sup>TH</sup> STREET  
MONDAY, OCTOBER 1, 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 – September 17, 2012.
  - B. Approval of the bills & claims.
  - C. Licenses & Permits:
    - Liquor License: Class C Liquor License with Sunday Sales, VFW (renewal)
    - Liquor License: Class C Beer Permit, Casey's General Store #1427 (renewal)
    - Tax Abatement Application: Joann Shannon, 406 Pine Brooke Drive
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. City Hall/Police Dept. Emergency Generator Replacement & Electrical Upgrade Project:
    - Introduction by Scott Flory, City Administrator.
    - Public Hearing.
    - **Motion to approve Resolution #12-56, "A Resolution approving the plans, specifications, form of contract, & estimate of cost."**
    - Discussion and consideration of **Motion** by City Council.
  - B. Public Safety Radio Communications System Upgrade:
    - Introduction by Scott Flory, City Administrator.
    - Review of bid proposals and recommendation, Greg Peterson, Chief of Police.
    - **Motion to approve Resolution #12-57, "A Resolution Making an Award of Contract."**
    - Discussion and consideration of **Motion** by City Council.

C. Renewal of Ambulance Service Agreement with Cerro Gordo County:

- Introduction by Scott Flory, City Administrator.
- Review of proposal, Tom Drzycimski, County Administrative Officer.
- **Motion to approve Resolution #12-58**, "A Resolution approving an Intergovernmental Ambulance Service Area Coverage Agreement between the City of Clear Lake, IA, and Cerro Gordo County, IA."
- Discussion and consideration of **Motion** by City Council.

D. Purchase of a replacement ambulance for the Fire Department:

- Introduction by Scott Flory, City Administrator.
- Review of request, Doug Meyers, Fire Chief.
- **Motion to authorize purchase of a replacement ambulance.**
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police's Report:

8. Mayor's Report:

- Proclamation for October as Domestic Violence Awareness Month

9. Public Works Director's Report:

- Update regarding construction of subdivision improvements at Pine Brooke Addition #3.
- Update regarding construction of N. 40<sup>th</sup> Street Bridge Deck Rehabilitation Improvement Project.
- Update regarding construction of North Shore Drive Streetscape Improvement Project.
- Sidewalk construction Buddy Holly Place (US HWY 18 to 10<sup>th</sup> Ave N.).
- Update regarding CDBG Improvement Project – Phase 2 (paving).

10. City Administrator's Report:

- Update regarding Monopole project with iWireless and CLTel Wireless.
- North Shore Drive Streetscape Project Agreement with the NICC&M.
- Refunding of various outstanding GO bond issues.

11. City Attorney's Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – OCTOBER 15, 2012