



"Where People Make the Difference"

CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

October 17, 2014

City
Administrator
SCOTT
FLORY

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

The next meeting of the Clear Lake City Council is scheduled for Monday, **October 20, 2014**, at 6:30 p.m., in the Council Chambers, at the Clear Lake 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

GARY
HUGI
At Large

ITEM #6D. **Iowa Great Places – Surf District**. Earlier this year, the Surf District was designated as an "Iowa Great Place". An application to the Iowa Department of Cultural Affairs was co-submitted by the City and the North Iowa Cultural Center & Museum. Grant funding was awarded in the amount of \$101,000 to complete a series of projects identified in the Project(s) Plan submitted as part of the application process.

The grant funding requires a local match and will be leveraged to install wayfinding signs throughout the Surf District and Community; an interactive sound system at 3 Stars Plaza; Surf Ballroom right-of-way and parking lot landscape enhancements; and refurbishment of the marquee. The Project(s) completion date is June 30, 2017.

Smart Quote: "**Every great dream begins with a dreamer.**"
-- Harriet Tubman, American abolitionist

Scott Flory
City Administrator



PUBLIC NOTICE IS HEREBY GIVEN that the following governmental body will meet at the date, time, and place herein set out. The tentative agenda for said meeting is as follows:

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
MONDAY, OCTOBER 20, 2014
6:30 P.M.

1. Call To Order by Mayor Nelson P. Crabb.
2. Approval of Agenda.
3. Consent Agenda:
 - A. Minutes – October 6, 2014
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - **Liquor License**: Class C Liquor License (LC) (Commercial) with Sunday Sales, Bikerz; Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales, (renewals).
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 Shore Drive Street Reconstruction Project:
 - Construction update and review of Pay Estimate #3, Jason Petersburg, P.E., Veenstra & Kimm.
 - **Motion** to approve Pay Estimate #3 by City Council.
 - Discussion and consideration of **Motion** by City Council.
 - **Motion** to approve **Resolution #14-68**, “A Resolution authorizing the reimbursement of funds expended from the General Fund, Water Revenue Fund, and Sanitary Sewer Fund from the proceeds of the Tax Increment Fund for purposes of a capital project incident and related to this Resolution”.
 - Discussion and consideration of **Motion** by City Council.

B. Northwest Water Tower Project:

- Construction update and review of Pay Estimate #8, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Estimate #8 by City Council.
- Discussion and consideration of **Motion** by City Council.

C. Modifications to Police Chief Job Description:

- Review by Scott Flory, City Administrator.
- **Motion** to approve **Resolution #14-69**, "A Resolution of the City of Clear Lake approving the revised job description of Chief of Police" by City Council.
- Discussion and consideration of **Motion** by City Council.

D. Iowa Great Places Surf District Project(s) Grant Agreement:

- Review by Scott Flory, City Administrator.
- **Motion** to approve **Resolution #14-70**, "Resolution of the City of Clear Lake, Iowa, authorizing the City to co-sign an agreement with the Iowa Department of Cultural Affairs and the North Iowa Cultural Center & Museum and authorizing matching funds necessary to complete the Iowa Great Places Surf District Project(s) Plan (excluding marquee)".
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police's Report:

- Update regarding City Hall/Police Department Renovation Project.

8. Mayor's Report:

- Veterans Memorial Site Selection Committee.

9. Public Works Director's Report:

- Water Treatment Plant High Service Pumps Project - 10/30 bid letting.
- Project update: 12th Ave S. Street Resurfacing Project.

10. City Administrator's Report:

11. City Attorney's Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – NOVEMBER 3, 2014

This notice is given pursuant to Chapter 21.4(1) of the Code of Iowa and the local rules of said governmental body.