



CITY OF CLEAR LAKE

15 North 6th Street • P.O. Box 185 • Clear Lake, IA 50428
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Mayor
NELSON P.
CRABB

October 4, 2013

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

City
Administrator
SCOTT
FLORY

The next meeting of the Clear Lake City Council is scheduled for Monday, **October 7, 2013**, 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

ITEM #6A. **Parks & Recreation Dept Pick-up Truck.** The City Council allocated \$22,500 for the purchase of a replacement vehicle for the Parks & Recreation Dept. City staff solicited bids for both a Ford F-150 and a Chevy Silverado, each 2014 models. The lowest bid was submitted by Charles Gabus Ford, Des Moines, IA, (State bid) in the amount of \$18,656. A summary of the other bids received is included in the Council packet. The proposed vehicle will replace a small 2000 Ford Ranger and allow the City to remove a 1988 2-wheel drive Chevy Cheyenne (118,000 miles) from its fleet. Anticipated delivery is within 90 days from order.

TONY
NELSON
Ward 2

ITEM #6B. **14th Ave S. Public Approach Project.** At its last meeting the Council awarded the construction contract for the proposed project to Complete Concrete of Clear Lake, IA, in the amount of \$22,091, for the PCC paving alternative. The City has now received the partially-executed contract and bonds (performance, payment, & maintenance) and Certificate of Liability Insurance from the Contractor. All these documents have been reviewed by City staff and the Project consultant and have been determined to be in compliance with the project specifications. The Project has a completion date of November 15, 2013.

JIM
BOEHNKE
Ward 3

MIKE
CALLANAN
At Large

TERRY
UNSWORTH
At Large

Scott Flory
City Administrator

Smart Quote: "Experience is not what happens to a man; it is what a



man does with what happens to him." -- Aldous Huxley, British writer

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
MONDAY, OCTOBER 7, 2013
CITY HALL – COUNCIL CHAMBERS
6:30 P.M.

1. Call To Order by Mayor Pro-Tem Mike Callanan.
2. Approval of Agenda.
3. Consent Agenda:
 - A. Minutes – September 16, 2013.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - Liquor License: Class E Liquor License (LE), Class B Wine Permit, Class C Beer Permit with Sunday Sales, Quick Shop; Class C Beer Permit (BC), Class B Native Wine Permit with Sunday Sales, Casey's General Store #1427; Class B Wine Permit, Class C Beer Permit with Sunday Sales, j Avenue; (renewals).
 - Amusement License: D & D Ranch, (renewal).
 - Tax Abatement Application: Michael Stuver, 1005 Pine Brooke Court.
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. Purchase of a 2014 Pick-up Truck for Parks & Recreation Dept:

- Introduction by Scott Flory, City Administrator.
- Review of request, Randy Miller, Parks & Recreation Director.
- **Motion** to approve purchase of 2014 pick-up truck by City Council.
- Discussion and consideration of **Motion** by City Council.

B. 14th Avenue S. Public Approach Enhancement Project:

- Review by Scott Flory, City Administrator.
- **Motion** to approve **Resolution #13-61**, "A Resolution Approving Contract and bonds by the City Council.
- Discussion and consideration of **Motion** by City Council.

C. Report from Clear Lake Parks & Recreation Department:

- Review by Randy Miller, Parks & Recreation Director.
- Discussion and questions by City Council.

D. North Shore Drive Street Reconstruction Project:

- Introduction by Scott Flory, City Administrator..
- Review of updated proposed preliminary plans, Jason Petersburg, P.E., Veenstra & Kimm.
- Discussion by City Council.

7. Chief of Police's Report:

8. Mayor's Report:

9. Public Works Director's Report:

- Update on S. 20th Street Intersection Reconstruction, Sidewalk, & Storm Sewer Project

10. City Administrator's Report:

- Review of responses to RFP for Citywide Strategic Sidewalk Improvement Plan.
- Vote Centers for the November 5th election.

11. City Attorney's Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – OCTOBER 21, 2013