



"Where People Make the Difference"

# CITY OF CLEAR LAKE

15 North 6th Street • P.O. Box 185 • Clear Lake, IA 50428  
Phone (641) 357-5267 • Fax (641) 357-8711  
www.cityofclearlake.com

Mayor  
NELSON P.  
CRABB

August 29, 2014

City  
Administrator  
SCOTT  
FLORY

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

The next meeting of the Clear Lake City Council is scheduled for Tuesday, **September 2, 2014**, at 6:30 p.m., in the Conference Room, at the Clear Lake Fire Station. 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 #6A. **N. 6<sup>th</sup> Street Reconstruction Project**. At its regular meeting on August 4<sup>th</sup>, the Council initiated the special assessment process and set September 2<sup>nd</sup> as the date for a public hearing on the proposed "Resolution of Necessity". Notices to affected property owners were mailed by the City Clerk on August 15<sup>th</sup>. On August 18<sup>th</sup>, the Council set the date for the public hearing on the plans, specifications, form of contract, & estimate of cost for Monday, September 8<sup>th</sup> (special City Council meeting). Additionally, public notice was published, as required by law, for two consecutive weeks in the Clear Lake Mirror Reporter (August 20<sup>th</sup> & 27<sup>th</sup>). The Project bid letting was set for September 4<sup>th</sup>.

The project involves the re-construction of N. 6<sup>th</sup> Street, between HWY 18 and 10<sup>th</sup> Ave N. Improvements include a new 8" diameter PVC sanitary sewer main; a pre-cast concrete manhole; new PVC sanitary sewer services; new 8" & 6" HDPE sub-drain pipe and services; new concrete driveways and sidewalk; grading; modified sub-base; and 31' back-of-curb to back-of-curb PCC or HMA paving, with PCC curb & gutter.

The engineer's estimate of the probable cost of construction is \$166,153. The total project cost, including indirect cost (engineering, legal, & administrative), is estimated at \$196,953. The total cost of the project to be assessed against the benefited properties is \$67,626.89 (34%). The estimated City share of the project is \$129,326 (66%).



The Council will conduct the required hearing on the proposed Resolution of Necessity, which must receive approval from 4/5's of the full Council. The project is being bid with alternates for fall 2014 or spring 2015 paving completion. The project underground work is anticipated to begin in October.

Smart Quote: "Don't be afraid to give up the good to go for the great."  
--John D. Rockefeller, American Industrialist.

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  
TUESDAY, SEPTEMBER 2, 2014  
CLEAR LAKE FIRE STATION  
**6:30 P.M.**

1. Call To Order by Mayor Nelson P. Crabb.
2. Approval of Agenda.
3. Consent Agenda:
  - A. Minutes – August 18, 2014
  - B. Approval of the bills & claims.
  - C. Licenses & Permits:
    - Street Closing Requests: North Iowa Shrine Club 5K Run/Walk, Saturday, September 13<sup>th</sup>; Families First Counseling Service Color Run, Saturday, September 27<sup>th</sup>; and Clear Lake Area Chamber of Commerce Harvest Festival, Saturday, October 4<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. N. 6<sup>th</sup> Street Reconstruction Project:
    - Introduction by Scott Flory, City Administrator.
    - Review of proposed project plans & specifications and preliminary plat & schedule of assessments, Jason Petersburg, P.E., Veenstra & Kimm.
    - Public hearing.
    - **Motion** to close public hearing.

- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #14-56**, “Resolution with respect to the adoption of the ‘Resolution of Necessity’ proposed for the N. 6<sup>th</sup> Street Reconstruction project.”
- Discussion and consideration of **Motion** by City Council.

B. Update regarding the Outlet Creek Outdoor Recreation Area Complex Dog Park Project:

- Introduction by Scott Flory, City Administrator.
- Review by Chyrl Bergvig and Randy Miller, Parks & Recreation Dept.
- Discussion and questions by City Council.

C. Request from TTI (805 Buddy Holly Place) for a Chapter 427B (Code of Iowa) Partial Property Tax Exemption for new building project:

- Introduction by Scott Flory, City Administrator.
- Review of proposed project, Tim Meyer and Todd Meyer, Principals, and Jake Schmitt, Controller.
- Discussion and questions by City Council.

D. Set dates for Fall Large Item Pick-up:

- **Motion** to set dates as October 13<sup>th</sup> – 16<sup>th</sup>.
- 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 the North Shore Drive Street Reconstruction Project.
- Update on the Northwest Water Tower Improvement Project.

10. City Administrator’s Report:

- Water Treatment Plant High Service Pumps Replacement Project.
- Special Council meeting on September 8<sup>th</sup>, at 5:30 p.m..
- Meeting with developers regarding a proposed Phase 3 to Stone Cliff Subdivision.

11. City Attorney's Report:

12. Other Business:

13. Adjournment.

NEXT MEETING (SPECIAL) – SEPTEMBER 8, 2014  
NEXT REGULAR MEETING – SEPTEMBER 15, 2014

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