

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
TUESDAY, SEPTEMBER 4, 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 – August 20, 2012.
 - B. Approval of the bills & claims.
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. 1st Ave S. & S. 3rd Street Alley Improvement Project:
 - Introduction by Scott Flory, City Administrator.
 - Bid letting report (8/29/12) and award recommendation, Mike Danburg, P.E., Yaggy Colby Associates.
 - Public Hearing.
 - **Motion** to approve **Resolution #12-50**, “A Resolution approving plans, specifications, form of contract, & estimate of cost.”
 - Discussion and consideration of **Motion** by City Council.
 - **Motion** to approve **Resolution #12-51**, “A Resolution Making an Award of Contract.”
 - Discussion and consideration of **Motion** by City Council.

B. Public Safety Radio Communications System Upgrade:

- Introduction and review of proposed specifications, Police Chief Greg Peterson.
- **Motion** to approve specifications and authorize the issuance of a request for sealed bid proposals and publication of public notice.
- Discussion and consideration of **Motion** by City Council.

C. City Hall/Police Dept. Emergency Generator Replacement & Electrical Upgrade Project:

- Introduction by Scott Flory, City Administrator.
- Review of feasibility report, Randy Cram and Harry Doyle, P.E.,
- **Motion** to authorize preparation of detailed plans & specifications.
- Discussion and consideration of **Motion** by City Council.

D. Purchase of a 2013 Chevrolet 2WD Tahoe - Police Patrol/Canine Vehicle:

- Review of request, Police Chief Greg Peterson.
- **Motion** to approve purchase of a 2013 Chevrolet 2WD Tahoe for Police Patrol/Canine Vehicle.
- Discussion and consideration of **Motion** by City Council.

E. Set dates for 2013 Fall “Large Item” Pick-Up:

- Review of proposal, Joe Weigel, Public Works Director.
- **Motion** to approve October 15th-18th as the dates by the City Council.
- Discussion and consideration of **Motion** by City Council.

F. Lease Agreements (Site, Tower Collocation, & Water Tower) with CL Tel Wireless Inc.:

- Introduction by Scott Flory, City Administrator.
- Public Hearing.
- **Motion** to approve **Resolution #12-**, “A Resolution approving First Amendment to Water Tower Lease; Site Lease with Option; and Tower Collocation Lease Agreement by and between the City of Clear Lake and CL Tel Wireless Incorporated”.
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police’s Report:

8. Mayor's Report:

- Fire Department 9/11 Sculpture Dedication Ceremony: September 11th, 6:30 p.m.

9. Public Works Director's Report:

- Update regarding construction of subdivision improvements at Pine Brooke Addition #3.
- Preconstruction conference: N. 40th Street Bridge Deck Rehabilitation Improvement Project (8/28/12).
- Preconstruction conference: North Shore Drive Streetscape Improvement Project (8/31/12).
- Update regarding the CDBG - Phase 2 (Paving) - Improvement Project.

10. City Administrator's Report:

11. City Attorney's Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – SEPTEMBER 17, 2012