



CITY OF CLEAR LAKE

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

Mayor
NELSON P.
CRABB

August 27, 2010

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

City
Administrator
SCOTT
FLORY

The next meeting of the Clear Lake City Council is scheduled for Monday, August 30, 2010, 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

ITEM #3. 2010 Fire Station Building Improvement Project. The Project architect will present the proposed plans & specifications and current estimate of cost for the proposed project. Enclosed in your packet is a project timeline, with key milestone dates. Also enclosed is a Resolution setting the date for the bid letting and hearing on the plans & specifications.

SHANE W.
COONEY
Ward 1

ITEM #7. Closed Session – At-large Council Candidate Interviews. At its regular meeting on August 16th, the Council voted to fill the vacancy in one of the “at-large” City Council positions by appointment. The filing deadline for applications was set for 5:00 p.m., Thursday, August 26th. Three applications were received and interviews with those candidates will be conducted by the Mayor & City Council in closed session, with an appointment anticipated to be made on Tuesday, September 7th, at the next regular City Council meeting. The appointment will be effective until the next “City” election, which is currently anticipated to be November of 2011, unless a petition is filed calling for a special election.

TONY
NELSON
Ward 2

BEN
FURLEIGH
Ward 3

Scott Flory
City Administrator of Clear Lake

MIKE
CALLANAN
At Large

Cc: Jennifer Larsen, City Clerk (with attachments)
Joe Weigel, Public Works Director (with attachments)
Linda Nelson, Finance Officer (with attachments)
Charlie Biebesheimer, City Attorney (with attachments)
Greg Peterson, Chief of Police (with attachments)

JON
MONSON
At Large



TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
MONDAY, AUGUST 30, 2010
CITY HALL - COUNCIL CHAMBERS
SPECIAL MEETING
6:30 P.M.

1. Call to Order by Mayor Nelson P. Crabb.
2. Approval of the Agenda.
3. Citizen's opportunity to address the Council on items not on the agenda.
4. 2010 Water Distribution System Improvement Project:
 - Update regarding construction of the improvements and review of Pay Estimate #4, Joe Weigel Public Works Director.
 - Discussion by City Council.
 - Consideration of Pay Estimate #4 by City Council.
5. Renewal of Natural Gas Franchise Agreement with Interstate Power & Light (Alliant Energy):
 - **Ordinance #795**, "An Ordinance granting to Interstate Power & Light Company the right and franchise to operate a natural gas distribution system in the City of Clear Lake."
(final reading)
6. 2010 Clear Lake Fire Station Building Improvement Project:
 - Introduction by Scott Flory, City Administrator.
 - Review of proposed project plans & specifications and estimate of cost, Sam Bontrager, SEH.
 - Discussion and consideration by City Council.
 - **Resolution #10-61**, "A Resolution setting the date for a bid letting and hearing."
6. Other Business
7. City Council Vacancy – At-large seat.

- **Resolution #10-62**, “A Resolution of the City Council of the City of Clear Lake, Iowa, establishing a procedure for filling vacancies on the City Council.”

- **Closed Session** – Pursuant to Code of Iowa Section 21.5 (1)(i), the City Council may vote to hold a closed session to “evaluate the professional competency of an individual whose appointment, hiring, or discharge is being considered when necessary to prevent needless or irreparable injury to that individual’s reputation and that individual requests a closed session”.

8. Other Business:

Adjournment.