

SPECIAL COUNCIL MEETING

The Clear Lake City Council met in Special Session on Monday, August 30, 2010 at 6:30 p.m. in the Council Chambers, at City Hall, with Mayor Nelson P. Crabb presiding. All Council Members present.

Furleigh moved to approve the agenda, seconded by Callanan. Passed Unanimously.

Mayor Crabb announced that it was the time and place for the citizen's forum. There was no citizen comment.

Joe Weigel, Public Works Director, gave an update on the 2010 Water Distribution System Improvement Project and reviewed Pay Estimate #4 in the amount of \$75,255.03 to McKiness Excavating of Mason City. Callanan moved to approve Pay Estimate #4, seconded by Nelson. Passed Unanimously.

Furleigh introduced **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), seconded by Cooney. Roll Call: Passed Unanimously.

Scott Flory, City Administrator, reviewed the proposed 2010 Fire Station Building Improvement Project and stated that the Council could now act on a Resolution setting the date for the bid letting and hearing on the proposed plans & specifications.

Sam Bontrager, SEH, Inc., Minneapolis, Minnesota, reviewed the proposed plans & specifications for the project. He also reviewed the proposed project schedule and stated that the bid letting is proposed for September 28, 2010 at 2:00 p.m. and the public hearing on the proposed plans, specifications, form of contract and estimate of costs for the project would be held at the October 4, 2010 Council meeting. He noted that it is anticipated that construction would begin mid to late October and be complete by November of 2011.

Nelson introduced the following **Resolution** and moved its adoption, seconded by Furleigh. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 10-61

A RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT & ESTIMATE OF COST AND SETTING THE DATE FOR A BID LETTING ON THE PROPOSED 2010 FIRE STATION BUILDING PROJECT

Flory reviewed the procedure to fill the At-Large Council vacancy and stated that at its previous meeting the Council voted to fill the vacant position by appointment. He stated that five applications were received and that interviews would be conducted with those candidates in closed session by the Mayor & City council. He noted that it is anticipated that the appointment will be made on Tuesday, September 7th, at the next regular City Council meeting and that the appointment will be effective until the next City election, which is anticipated to be November of 2011.

Callanan introduced the following **Resolution** and moved its adoption, seconded by Cooney. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

RESOLUTION No. 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

Furleigh moved to go into Closed Session at 7:02 p.m. 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 closes session", seconded by Callanan. Roll Call: Passed Unanimously.

Callanan moved to return to regular session at 9:45 p.m. with no final action taken on any matter in closed session, seconded by Furleigh. Passed Unanimously.

There being no further business before the Council, Cooney moved to adjourn at 8:05 p.m., seconded by Furleigh. Passed Unanimously.

/S/ Nelson P. Crabb
Nelson P. Crabb, Mayor

ATTEST:

/S/ Jennifer Larsen
Jennifer Larsen, City Clerk