

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
MONDAY, JULY 11, 2011
CITY HALL - COUNCIL CHAMBERS
SPECIAL MEETING
6:00 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. 10th Avenue N. (STP) Street Improvement Project (Buddy Holly Place – 5th Place N.):
 - Introduction by Scott Flory, City Administrator.
 - Review of proposed project plans & specifications, form of contract, and estimate of cost, Tim Moreau, P.E., Veenstra & Kimm.
 - Public Hearing.
 - **Motion** to approve **Resolution #11-62**, "A Resolution with respect to the adoption of the Resolution of Necessity proposed for the Clear Lake, Iowa, 10th Ave N. STP Street Improvement Project."
 - Discussion and consideration of **Motion** by City Council.
7. Other Business:
8. Adjournment.

July 8, 2011

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

The next meeting of the Clear Lake City Council is scheduled for Monday, **July 11, 2011**, at 6:00 p.m., in the Council Chambers, at City Hall. Please refer to the enclosed agenda for the items discussed below.

ITEM #4. **10th Ave N. Street (STP) Street Improvement Project**. The Council previously set July 11th as the date for a public hearing on the proposed “Resolution of Necessity” for the 10th Ave N. (STP) Street Improvement Project. Following the hearing, the Council must then act on the proposed “Resolution of Necessity”. The Council may either vote to: 1.) defer action to a later date, time, & place; 2) adopt the Resolution of Necessity with amendments; or 3.) adopt the Resolution of Necessity without amendments.

The adoption of the “Resolution of Necessity” must receive an affirmative vote of not less than $\frac{3}{4}$'s of the membership of the entire Council. If objections are filed, signed by property owners subject to 75% of the assessments, a unanimous vote of the Council would be necessary.

Scott Flory
City Administrator of Clear Lake

Cc: Jennifer Larsen, City Clerk (with attachments)
Joe Weigel, Public Works Director (with attachments)
Charlie Biebesheimer, City Attorney (with attachments)
Tim Moreau, Veenstra & Kimm (C/A only – via e-mail)
Jason Petersburg, Veenstra & Kimm (C/A only – via e-mail)