The Clear Lake City Council met in special session on Monday, August 16, 2021, at 6:00 PM in the Conference Room of the Municipal Building with Mayor Gary Eide presiding. Those present were Alderwoman Kelli Bauman, Lisa Lundberg, & Rose Mack, Aldermen Carey Holt, Harry Mewherter, & John Keimig. Also present were Christa Bittner, Gary Jaeger, and Tobin Morris. The Pledge of Allegiance was said.

 Motion by Holt, seconded by Mack to approve the agenda. All voted aye. Motion carried.

 No one appeared for public voice or to contest at the public hearing of the TIF District.

 Motion by Mewherter, seconded by Mack to approve the single bid submitted by Tom Lundberg, for the former R Place Café lot on main street. Upon roll call vote, all voted aye, with Lundberg and Holt abstaining. Motion carried.

 Tobin Morris, of Colliers Securities, was present to review the Tax Increment Finance (TIF) District #1 for Crystal Springs Feeds, LLC. He explained that all the numbers in the plan were best projected estimates and that the school taxes would not be affected with this plan. The city will not be liable either, as it is not considered a constitutional debt. Additionally, a Developer’s Agreement will need to be signed at a later date after the bankers have reviewed it. This document will hold the builders accountable and liable.

 Gary Jaeger came in to review the TIF Plan and also discussed briefly his experience on the local review board for the Astoria peaking plant.

Motion by Keimig, seconded by Mewherter to convene as the Planning and Zoning Commission. All voted aye. Motion carried.

Resolution 2021-7, the Planning Commission approving and recommending the TIF District #1 was read. Motion by Mewherter, seconded by Holt to approve Resolution 2021-7. Upon roll-call vote, all voted aye. Motion carried.

Motion by Holt, seconded by Keimig to adjourn as the Planning and Zoning Commission and reconvene as Regular Council. All voted aye. Motion carried.

Resolution 2021-8, the City Council adopting the TIF District #1 was read. Motion by Mewherter, seconded by Mack to approve Resolution 2021-8. Upon roll-call vote, all voted aye. Motion carried.

The need for temporary, part time help was briefly discussed in the reports of city officers.

 There being no further business, motion by Holt, seconded by Keimig to adjourn at 6:38 PM. All voted aye. Motion carried.

Christa Bittner

Finance Officer

“This institution is an equal opportunity provider.”

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