

## Public Notice

The City Council of Strawberry Point Will Meet Wednesday, December 5, 2007 Council Chambers, City Hall 7:00 P.M. Strawberry Point, Iowa Tentative Agenda, (at discretion of the chair)

- 1) Mayor call meeting to order
  - a) Pledge of Allegiance
- 2) Roll call of members present
- 3) Consent Agenda
  - a) Minutes from November 19<sup>th</sup>
  - a) Claims

### OLD BUSINESS

- 1) Bus Barn Property
- 2) Ordinance No. 07-13 (Second Reading) An Ordinance Amending the City Code of Strawberry Point, Iowa, Article 68.02 To Establish Water Rates For Separate Meters Under Code Section 67.10
- 3) Ordinance No. 07-14 (Second Reading) – An Amendment to Title I, Chapter 1, Article 2 of the Code of Strawberry Point, Iowa, Changing the Name of the Article and Specifying Certain Action Required of All City Boards
- 4) Ordinance No. 07-15 (Second Reading) – An Ordinance Amending The City Code of Strawberry Point, Iowa, to Change Section 67.10 Passed in November, 2007 to be Renumbered as Section 67.11 and Placing a Moratorium on the Allowance of Separate Water Meters For Water Not Discharged Through the City Sewer System
- 5) Resolution No. 07-22 – Investment Policy for the City of Strawberry Point
- 6) Resolution No. 07-21 – Electronic Media and Internet Use Policy
- 7) Tschiggfrie Excavating
  - a) Pay Request No. 2 \$41,550.02
  - b) Pay Request No. 3 (Final) \$12,530.77
- 8) City Farm

### INFORMATION

- 1) Ambulance Board Minutes from September 11<sup>th</sup>
- 2) Fire Department Writing a Grant for an Off Trail Vehicle

- 3) Oath of Office for Newly Elected Officials Will Be Administered at the December 19<sup>th</sup> meeting
- 4) Library Board Minutes from October 29<sup>th</sup>
- 5) Strawberry Point Chamber of Commerce Newsletter

### **NEW BUSINESS**

- 1) Accept Resignation of Duane Borrett as Police Officer
  - a) Process for hiring
  - b) Police Department Staffing
- 2) Snow Plow V-Truck
- 3) Citizen's State Bank – Antenna on Water Tower
- 4) Application for In Home Occupation Permit – Northeast Iowa Pet Rescue
- 5) Other Business
- 6) Adjournment

Posted: December 4, 2007

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Deanna L. Dement  
City Clerk/Administrator

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Mayor, Doug Schmidt