

Strawberry Point City Council
Regular Meeting July 15, 2009

The Strawberry Point City Council met for a regular meeting on Wednesday, July 15, 2009 at 6:00 p.m. at the Council Chambers of City Hall. Mayor Fox presided and led the Pledge of Allegiance. Council members answering roll call were Troy Stover, Jackie Opperman, Al Friederich, Jan Parkin, and Norm Rizer. City Administrator and City Superintendent were absent.

Rizer moved to approve the agenda. Stover seconded this motion. All voted in favor and motion passes.

CONSENT AGENDA

- 4) Minutes from July 1st
- 5) Claims

Parkin moved to approve the consent agenda. Friederich seconded the motion. A roll call vote was taken. Ayes: Opperman, Parkin, Friederich and Stover. Nays: None. Consent agenda passes.

OLD BUSINESS

The Council again discussed the runoff problems at 425 and 423 Commercial. Two cost proposals were reviewed by the Council. One was from Timmerman Construction in the amount of \$3720 for 425 Commercial and \$5050 for 423 Commercial. The other proposal was from Swales Construction in the amount of \$2668.30 for 425 Commercial and \$3993.80 for 423 Commercial. After much discussion, no action was taken. The Council did recommend that the property owner at 425 Commercial Street contact a representative of the DOT who had toured the area for his opinion.

The Council reviewed Resolution No. 09-24 – Loan Issuance Resolution for the 2009 GO Street Improvement Bond \$330,000. Opperman moved to approve Resolution No. 09-24. Friederich seconded the motion. A roll call vote was taken. Ayes: Friederich, Opperman, Rizer, Stover and Parkin. Nays: None. Resolution No. 09-24 passes.

INFORMATION

The Council received annual reports from the Tree Board, Strawberry Point Library Board, Strawberry Point Ambulance Board and the Strawberry Point Police Department. Also, received by the council were the June/Fiscal year end reports, a notice from the IDOT about Highway patching, and the Chamber of Commerce June newsletter. The council also reviewed minutes from the Electric Study Committee from July 8th and the Strawberry Point Public Library from May 26th and June 23rd.

NEW BUSINESS

The lifeguards of the pool requested permission to hold a midnight swim on July 31st. Rizer moved to approve the midnight swim on July 31st and to waive the rental fee. Opperman seconded the motion. All voted in favor and motion passes.

The Mayor and Council reviewed the Vision 2020 plan and the responsibilities of the City in meeting some of these goals. Council members are to decide which areas they would like to volunteer their time in or the Mayor will appoint.

The Council received a request to purchase 500 energy efficient light bulbs as the first step in our energy efficient plan that is set by State Law. These will be distributed to every residential household in Strawberry Point. Parkin moved that we purchase 500 energy efficient

light bulbs since it was a recommendation of the Electric Study Committee. Stover seconded the motion. All voted in favor and motion passes.

The Council reviewed a Proclamation recognizing the 75th Anniversary of the Strawberry Point Public Library. The anniversary celebration will be held July 28th from 4-7PM. Opperman moved to approve the proclamation. Stover seconded the motion. All voted in favor and motion passes.

The Council reviewed Resolution No. 09-23 – Establishment of the Northeast Iowa Regional Housing Trust Fund, which will create a regional housing trust fund for Clayton, Allamakee, Winneshiek, and Howard counties to receive more housing funds. Opperman moved to approve Resolution No. 09-23. Friederich seconded the motion. All voted in favor and motion passes.

OTHER BUSINESS

The Mayor will be attending the Clayton County Economic Development annual dinner on July 21st. Gravel is running down Rainbow drive onto the sidewalk, which is causing kids to wipe out on their bicycles. This needs to be looked at.

With no further business, Opperman moved to adjourn at 8:00 p.m. Friederich seconded the motion. All voted in favor and motion passes.

Deanna Dement, City Clerk

Dale Fox, Mayor