

Strawberry Point City Council  
Regular Meeting June 3, 2009

The Strawberry Point City Council met for a regular meeting on Wednesday, June 3, 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 Al Friederich, Jan Parkin, Norm Rizer, Troy Stover, and Jackie Opperman.

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

**CONSENT AGENDA**

- 4) Minutes from May 20<sup>th</sup>
- 5) Claims
- 6) Cigarette/Tobacco Renewal – Bill’s Quik Shop
- 7) Cigarette/Tobacco Renewal – Nadings

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

**OLD BUSINESS**

The council reviewed the Strawberry Point Police manual, which has had changes made to it and been reviewed by the City Attorney. Opperman moved to approve the police manual as presented. Friederich seconded the motion. All voted in favor and motion passes.

Council reviewed information on the contract and bond for the Westwood Drive. Baker Enterprises is missing a couple of documents, but Tekippe Engineering said it would be ok to approve pending receiving these documents. Rizer moved to approve Resolution No. 09-16 approving contract and performance and/or payment bonds for the Westwood Drive Improvement Project pending Tekippe’s receiving the necessary documents. Friederich seconded the motion. A roll call vote was taken. Ayes: Opperman, Friederich, Stover, and Rizer. Nays: Parkin. Resolution No. 09-16 passes.

Council reviewed information on the contract and bond for the Industrial Park Project. All the documents have been received by Tekippe Engineering. Council reviewed Resolution No. 09-14 Approving contract and performance and/or payment bonds for the Industrial Park Street Improvements project. Opperman moved to approve Resolution No. 09-14. Rizer seconded the motion. A roll call vote was taken. Ayes: Opperman, Friederich, Rizer, Stover and Parkin. Nays: None. Resolution No. 09-14 passes.

**INFORMATION**

Council received a brochure from Black Hills Energy.

**NEW BUSINESS**

Council was presented with an agreement for professional services for Lincoln Street Storm Drainage Evaluation from Tekippe Engineering. This would look at solving the water runoff problem being encountered on Commercial and Lincoln Streets. Ryan Wicks from Tekippe Engineering was present to discuss this. The cost for them to engineer a possible solution would be \$15,000. There was much discussion concerning possible options. The City Superintendent will contact the DOT regarding what the City can and cannot do concerning this problem.

Council reviewed a contract between the City of Strawberry Point and NEICAC (Headstart program). Council discussed raising the rental rate, since it has not been raised since 2005. Opperman moved that we raise the rent \$100 to \$500 a month effective with the new agreement. Friederich seconded the motion. All voted in favor and motion carries.

Council reviewed the first reading of Ordinance No. 09-03 Amending Ordinance for removal of animal waste in Strawberry Point, Iowa. This ordinance would require the animal waste to be removed within a 3 hour timeframe. Stover moved to approve the first reading of Ordinance No. 09-03. Opperman seconded the motion. Ayes: Rizer, Stover, Parkin, and Opperman. Nays: Friederich. First reading passes.

Council was presented with 2 proposals to do the sidewalk and driveway of the City parking lot located to the North of West Spring Street. One proposal was from Swales Construction for \$4,965 and Timmerman Construction for \$4,225. Stover moved that we accept Timmerman's proposal for \$4,225. Rizer seconded the motion. Ayes: Friederich, Rizer, Stover and Parkin. Opperman abstained. Motion passes.

Council reviewed an addition to the employee handbook concerning smoking tobacco violation. Rizer moved that we accept the smoking tobacco violation addition to the employee handbook. Stover seconded the motion. All voted in favor and motion passes.

The fire department is requesting permission to order the box for the rescue unit. With the money the department already has and will raise this year, the City will only have to pay roughly \$20,000. Parkin moved to authorize the Fire Department to order the rescue box. Stover seconded the motion. All voted in favor and motion passes.

#### **OTHER BUSINESS**

Meetings are being attended to try and get funding options to construct the bypass road when Elkader Street is constructed. The City Clerk is working on the bonding process to pay for the street projects this summer. The estimate for the bond will be \$325,000. Visu-Sewer is here working on lining some of the sewer lines. The new energy efficient windows are being installed in City Hall currently.

With no further business, Opperman moved to adjourn at 6:57 p.m. Rizer seconded the motion. All voted in favor and motion passes.

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Deanna Dement, City Clerk

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Dale Fox, Mayor