

Strawberry Point City Council
Regular Meeting May 20, 2009

The Strawberry Point City Council met for a regular meeting on Wednesday, May 20, 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, Jackie Opperman, and Troy Stover.

Mayor Fox opened the hearing at 6:01 PM for the 2008-2009 Budget Amendment. Mayor Fox asked if there were any written or verbal objections. With no objections the hearing was closed at 6:02 PM. Council then reviewed Resolution No. 09-17 City Budget Amendment and Certification Resolution. Rizer moved to approve Resolution No. 09-17. Stover seconded the motion. All voted in favor and motion passes.

Friederich moved to approve the agenda. Opperman seconded this motion. All voted in favor and motion passes.

CONSENT AGENDA

- 4) Minutes from May 6th
- 5) Claims
- 6) Motion to approve Proclamation for Relay for Life of Clayton County

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

OLD BUSINESS

Council reviewed 2 cost proposals for constructing a new retention basin at 114 E. Elm. The 2 proposals were received from Swales Precast. Proposal A included constructing an outlet box for \$4600 and Proposal B included a septic tank \$4000. Friederich moved to approve Proposal A and that the landowner needs to provide written permission to go on his land and the horses need to be fenced in during the construction. Rizer seconded the motion. All voted in favor and motion passes.

Council reviewed the second reading of Ordinance No. 09-03 An Ordinance Amending Ordinance for removal of animal waste in Strawberry Point, Iowa. Rizer moved to approve the second reading of Ordinance No. 09-03. Stover seconded the motion. Rizer rescinded his motion and Stover rescinded the second. Some wording was changed and the first reading of the amended ordinance will be read at the next meeting.

INFORMATION

Council received Strawberry Point Library Board Minutes from April 28th, a housing rehab denial letter from Iowa Department of Economic Development and a thank you from Development Resources of Iowa, Inc. Council also received information pertaining to the Clayton County Relay for Life including a paint the town purple brochure, Relay for Life information, information concerning the 4th annual ride for life ride and the relay for life car wash. Also, received by council were the April month-end financial reports.

NEW BUSINESS

Council received a request from the Lion's Club to hold their annual Strawberry Days pork dinner to be held Sunday, June 14th at the fire station. Friederich moved to approve the Lion's Club to hold their annual pork dinner. Parkin seconded the motion. All voted in favor and motion passes.

Council reviewed holding lap swimming at the pool this year. Opperman moved to hold lap swim from 6-7PM. Stover seconded the motion. All voted in favor. Council also received a request from daycare to use the pool this summer again on Monday and Friday at 12:00PM for \$15.00 a time. Friederich moved to approve daycare to use the pool. Opperman seconded the motion. All voted in favor and motion passes. Council also addressed Headstart using the pool this year as they have in the past. Rizer moved to approve Headstart to use pool if requested on days other than daycare for \$15.00 a time. Stover seconded the motion. All voted in favor and motion passes.

Council reviewed a subordination agreement for 504 Commercial Street. Opperman moved to approve the subordination agreement for 504 Commercial Street. Rizer seconded the motion. All voted in favor.

Council wants to proceed with the process to demolish the dangerous buildings that were inspected last fall. Since the Mayor is the enforcement officer that must oversee this process the council has authorize the Mayor to proceed with this process. Rizer moved to approve the Enforcement Officer to proceed with the dangerous building process. Friederich seconded the motion. All voted in favor. The City will then go advertise for bids to remove these dangerous buildings.

OTHER BUSINESS

A meeting was held between 2 council members, City Administrator and City Superintendent to discuss erosion running onto Westwood. A business owner will work on fixing some of this issue. The pool will need to be repaired in the very near future since it is flaking and cracking

With no further business, Opperman moved to adjourn at 6:54 p.m. Parkin seconded the motion. All voted in favor and motion passes.

Deanna Dement, City Clerk

Dale Fox, Mayor