

Strawberry Point City Council
Regular Meeting September 2, 2009

The Strawberry Point City Council met for a regular meeting on Wednesday, September 2, 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 Jan Parkin, Troy Stover, Norm Rizer 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 August 19th
- 5) Claims
- 6) Motion to approve the appointment of Kari Mesch to the Tree Board
- 7) Motion to approve Rob Sargent to the Fire Department
- 8) Motion to approve Sam Keppler to the Fire Department

There is an addition to the August 19th minutes that states there will be no charge from Ziegler to check our generators during the test. Stover moved to approve the consent agenda with the change to the minutes. Opperman seconded the motion. A roll call vote was taken. Ayes: Opperman, Rizer, Parkin and Stover. Nays: None. Consent agenda passes.

**UNFINISHED BUSINESS
INFORMATION**

The Council received the Strawberry Point Public Library Board minutes from July 28, 2009.

NEW BUSINESS

The chairman of the Tree Board was present to discuss the 2010 spring planting for the Tree Board. They are looking at doing a project at Campbell Park, in addition to planting trees in the right-of-way. There may be 20-30 trees to be planted in Campbell Park. It was suggested to plant some trees by the benches.

The Tree Board is requesting permission to have the part-time City employee trim trees while he is mowing City property. Opperman moved to approve John Bockenstedt to trim trees as needed while mowing. Rizer seconded the motion. All voted in favor and motion passes.

The City will be appointing someone to fill the vacancy created by the resignation by Al Friederich on the September 16th meeting. Parkin moved that we appoint someone on September 16th. Stover seconded the motion. All voted in favor and motion passes.

There is a change order for Westwood Drive that includes using Geogrid. The change order would create an increase of \$5200 for stage 3 and close to the same for stage 4 if needed. Rizer moved that we approve the change order for Geogrid for stage 3 and for stage 4 if needed. Opperman seconded the motion. Following discussion, Rizer withdrew his motion. Rizer moved to approve the change order for stage 3 for Geogrid for \$5103. Stover seconded the motion. All voted in favor and motion passes.

The City of Hazleton is without any City office staff and is requesting our assistance to help them until they get someone hired. There was much discussion regarding this. Stover moved to approve the office staff to contract out to help Hazleton. Rizer seconded the motion. Both withdrew their motion. Helping out Hazleton is acceptable as long as we work our normal hours

and City Hall is open the normal hours in Strawberry Point. The public will not notice a change in City Hall.

OTHER BUSINESS

The power will be shutdown on September 24th in the middle of the night to fix a problem at the generators. It should be a minimal outage. We will be trenching the waterway at the City Farm.

With no further business, Opperman moved to adjourn at 7:39 p.m. Rizer seconded the motion. All voted in favor and motion passes.

Deanna Dement, City Clerk

Dale Fox, Mayor