

Strawberry Point City Council
Regular Meeting June 16, 2010

The Strawberry Point City Council met for a regular meeting on Wednesday, June 16, 2010 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, Jacci Meyers, Troy Stover, and Jackie Opperman. Rich Newman was absent.

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

CONSENT AGENDA

4) Minutes from June 2nd

5) Claims

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

UNFINISHED BUSINESS

Council addressed many planning & zoning ordinances. Council reviewed the third reading of **Ordinance No. 10-06** An Amendment to the Zoning Code of Strawberry Point, Iowa, Setting the Required Yards for Accessory Buildings in R-3 Zoning Districts. Opperman moved to approve the third reading of **Ordinance No. 10-06**. Meyers seconded the motion. A roll call vote was taken. Ayes: Opperman, Parkin, Stover and Meyers. Nays: None. **Ordinance No. 10-06 passes**. Council reviewed the third reading of **Ordinance No. 10-07** An Amendment to the Zoning Code of Strawberry Point, Iowa, Setting the Required Yards for Accessory Buildings in R-4 Zoning Districts. Opperman moved to approve the third reading of **Ordinance No. 10-07**. Meyers seconded the motion. A roll call vote was taken. Ayes: Parkin, Stover, Meyers and Opperman. Nays: None. **Ordinance No. 10-07 passes**. Council reviewed the third reading of **Ordinance No. 10-08** An Amendment to the Zoning Code of Strawberry Point, Iowa, Setting the Required Yards for Accessory Buildings in R-5 Zoning Districts. Opperman moved to approve the third reading of **Ordinance No. 10-08**. Parkin seconded the motion. A roll call vote was taken. Ayes: Stover, Meyers, Opperman and Parkin. Nays: None. **Ordinance No. 10-08 passes**. Council reviewed the third reading of **Ordinance No. 10-09** An Amendment to the Zoning Code of Strawberry Point, Iowa Setting the Required Yards for Accessory Buildings in R-6 Zoning Districts. Stover moved to approve the third reading of **Ordinance No. 10-09**. Opperman seconded the motion. A roll call vote was taken. Ayes: Meyers, Opperman, Parkin and Stover. Nays: None. **Ordinance 10-09 passes**. Council reviewed **Ordinance No. 10-10** An Amendment to the Zoning Code of Strawberry Point, Iowa, to Define Accessory Uses. Opperman moved to approve the third reading of **Ordinance No. 10-10**. Meyers seconded the motion. A roll call vote was taken. Ayes: Opperman, Parkin, Stover and Meyers. Nays: None. **Ordinance No. 10-10 passes**. Council reviewed the second reading of **Ordinance No. 10-11** An Amendment to the Appendix "B" of the Zoning Code of Strawberry Point, Iowa, to change the compensation of the Zoning Administrative Officer to \$90.00 per quarter and \$30.00 per permit. Opperman moved to approve the second reading of **Ordinance No. 10-11**. Meyers seconded the motion. A roll call vote was taken. Ayes: Parkin, Stover, Meyers, Opperman. Nays: None. Second reading passes. Parkin moved that we waive the third reading of **Ordinance No. 10-11**. Stover seconded the motion. A roll call vote was taken. Ayes: Meyers, Parkin and Stover. Nays: Opperman.

Ordinance No. 10-11 passes. Council reviewed the second reading of **Ordinance No. 10-12** An Amendment to the Zoning Code of Strawberry Point, Iowa, raising fees for building and location

permits. Opperman moved to approve the second reading of **Ordinance No. 10-12**. Meyers seconded the motion. A roll call vote was taken. Ayes: Opperman, Parkin, Stover and Meyers. Nays: None. Second reading passes. Meyers moved to waive the third reading of **Ordinance No. 10-12**. Parkin seconded the motion. A roll call vote was taken. Ayes: Parkin, Stover and Meyers. Nays: Opperman. **Ordinance No. 10-12 passes.** Council reviewed the second reading of **Ordinance No. 10-13** An amendment to the Zoning Code of Strawberry Point, Iowa, establishing additional requirements for application for Home Occupation. Opperman moved to approve the second reading of **Ordinance No. 10-13**. Parkin seconded the motion. A roll call vote was taken. Ayes: Stover, Meyers, Opperman and Parkin. Nays: None. Second reading passes. Stover moved to waive the third reading of **Ordinance No. 10-13**. Meyers seconded the motion. A roll call vote was taken. Ayes: Parkin, Stover and Meyers. Nays: Opperman. **Ordinance No. 10-13 passes.** Council reviewed **Ordinance No. 10-14** An amendment to the Zoning Code of Strawberry Point, Iowa, establishing additional requirements for a building and location permit and inspection. Opperman moved to approve the second reading of **Ordinance No. 10-14**. Meyers seconded the motion. A roll call vote was taken. Ayes: Parkin, Stover, Meyers and Opperman. Nays: None. Second reading passes. Parkin moved that we waive the third reading of **Ordinance No. 10-14**. Stover seconded the motion. A roll call vote was taken. Ayes: Meyers, Stover and Parkin. Nays: Opperman. **Ordinance No. 10-14 passes.** Council reviewed the second reading of **Ordinance No. 10-15** An amendment to the Zoning Code of Strawberry Point, Iowa, establishing a penalty for any contractor who knowingly builds without the owner having a building and location permit. Opperman moved to approve the second reading of **Ordinance No. 10-15**. Parkin seconded the motion. A roll call vote was taken. Ayes: Stover, Meyers, Opperman and Parkin. Nays: None. Second reading passes. Meyers moved that we waive the third reading of **Ordinance No. 10-15**. Parkin seconded the motion. A roll call vote was taken. Ayes: Stover, Meyers and Parkin. Nays: Opperman. **Ordinance No. 10-15 passes.**

INFORMATION

The council received Strawberry Point Library Board minutes from March 29th, May 25th and February 23rd, Planning & Zoning minutes from May 28th and May month-end financial reports.

NEW BUSINESS

Council reviewed the first reading of Ordinance No. 10-03. Parkin moved to approve the first reading of Ordinance No. 10-03. Meyers seconded the motion. A roll call vote was taken. Ayes: Meyers, Stover, Parkin. Nays: Opperman. First reading passes.

Council reviewed a cost proposal for 2 radios for the storm sirens that were purchased by the City last year. A siren will be located at the Lutheran Home and one at Swales PreCast. Opperman moved to approve the radios for the 2 storm sirens for \$2475 each from Comelec. Stover seconded the motion. A roll call vote was taken. Ayes: Stover, Opperman, Parkin and Meyers. Nays: None. Motion passes. Civil Defense Director Courtnage entered the meeting and he presented council with another quote for radios for the storm sirens. ED M. Feld Equipment's quote for 2 sirens are \$1867.00 plus \$52 shipping each. Due to the newly added quote, Opperman rescinded her motion for the radios at \$2475. Meyers also rescinded her motion. Opperman moved to approve purchasing the radios from ED M Feld Equipment for \$1867 plus \$52 shipping for each siren. Parkin seconded the motion. A roll call vote was taken. Ayes: Meyers, Stover, Opperman and Parkin. Nays: Motion passes.

Chlorine gas is presently used at the pump houses, but there are many safety issues with the gas. In the next couple of years the DNR will probably mandate us to change from gas to liquid chlorine. We will have to purchase a liquid chlorine pump before we can switch which will cost under \$2000. Council directed the City Superintendent to purchase the liquid chlorine pump under his approved spending authority.

The council reviewed Resolution No. 10-13 Resolution authorizing the City Clerk to make the appropriate interfund transfer of sums in the appropriate manner for FY10 for the City of Strawberry Point. Opperman moved to approve Resolution No. 10-13. Meyers seconded the motion. A roll call vote was taken. Ayes: Stover, Meyers, Opperman and Parkin. Nays: None. Resolution No. 10-13 passes.

The job and salary committee was not prepared to present anything regarding wage increases for the next fiscal year. This will be included on the next agenda.

Council reviewed Resolution No. 10-14 Resolution Accepting the Work Covering the Sidewalk Improvement Project. The City Superintendent has reviewed the project and everything looks great. Stover moved that we approve the project and approve Resolution No. 10-14. Parkin seconded the motion. A roll call vote was taken. Ayes: Parkin, Meyers and Stover. Nays: None. Opperman abstained. Resolution No. 10-14 passes.

Council reviewed the invoice for the sidewalks from Timmerman Construction for \$11,355. Parkin moved that we approve the invoice for the sidewalks for \$11,355. Stover seconded the motion. A roll call vote was taken. Ayes: Meyers, Stover and Parkin. Nays: None. Opperman abstained. Motion passes.

Council reviewed the final assessment schedule for the sidewalk project. Opperman moved to approve Resolution No. 10-15 Resolution Adopting the Final Assessment Schedule Specifying the Final Assessments for the Sidewalk Improvement Project in the City of Strawberry Point, Iowa. Parkin seconded the motion. A roll call vote was taken. Ayes: Stover, Opperman, Parkin and Meyers. Nays: None. Resolution No. 10-15 passes.

The pool employees would like to hold 2 midnight swims; one July 9th and the other one August 14th. They will both be held from 9:00pm to Midnight. Opperman moved to approve the midnight swims on July 9th and August 14th. Parkin seconded the motion. A roll call vote was taken. Ayes: Opperman, Parkin, Stover and Meyers. Nays: None. Motion passes.

OTHER BUSINESS

The street sweeper is not picking up right and has some major issues. The City Superintendent will get prices on having this contracted out with Kluesner. The Iowa Mud Runners would like to hold another event on July 3rd. There will be a quick special meeting to approve the Mud Runners event if it is in fact going to be held. Burbach Aquatics would like to present a presentation to the council on pools and funding. This will take place in July or August. Experience Works is an employment program for people aged 55 and older and is a program that wages are paid by the program. The City Clerk will look into utilizing this program. The house on West Mission needs taken care of. The truck and tractor pull for St. Days is getting too big for their current location. Next year, this may need to be relocated to a larger area.

With no further business, Opperman moved to adjourn at 6:50 p.m. Meyers seconded the motion. Motion passed.

Deanna Dement, City Clerk

Dale Fox, Mayor