

Strawberry Point City Council
Regular Meeting February 3, 2010

The Strawberry Point City Council met for a regular meeting on Wednesday, February 3, 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, Rich Newman, Troy Stover, Jacci Meyers and Jackie Opperman.

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

CONSENT AGENDA

- 4) Minutes from January 27th
- 5) Claims plus additional claims
- 6) Motion to approve Addendum to existing multi-hazard mitigation plan contract for services between UERPC and City of Strawberry Point

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

INFORMATION

The council received a Strawberry Point Police Department report and Strawberry Point Library Board minutes from December 15, 2009.

NEW BUSINESS

The council received an agreement for legal counsel for the case CIPCO vs. RPGI, which we are involved since we are a member of RPGI. The agreement was reviewed by the City Attorney and it is acceptable by him. Opperman moved to approve the legal counsel for the case CIPCO vs. RPGI. Parkin seconded the motion. A roll call vote was taken. Ayes: Stover, Meyers, Newman, Opperman and Parkin. Nays: None. Motion passes.

The Strawberry Point Chamber of Commerce had wanted to purchase some Christmas decorations, but have elected to postpone this decision.

The well house located behind the Country Rose Café is being capped this spring and the adjoining property owners are interested in buying it. Prior to this transaction process continuing, some details need to be cleared up. The well should never be opened again and this should be listed in the deed. Using it as storage is ok with council. An easement for the storm siren needs to be included also. Parkin moved that we proceed with disposing of the well house property with the stipulations that were discussed. Newman seconded the motion. A roll call vote was taken. Ayes: Meyers, Newman, Opperman, Parkin and Stover. Nays: None. Motion passes.

Moser School of Dance is again requesting permission to use the civic center to hold gymnastic classes for the 2010-2011 school year. The current rent is \$80 per month. Parkin moved to approve Moser School of Dance to use civic center for gymnastics for the current rent. Meyers seconded the motion. A roll call vote was taken. Ayes: Newman, Opperman, Parkin, Stover, and Meyers. Nays: None. Motion passes.

The Strawberry Days Tractor Pull group is requesting permission to hold their annual tractor pull on Sunday, June 13th at Campbell Park. They will provide proof of insurance once purchased. They would like to put in a cement pad for a scale and removable cement barriers at their expense. Parkin moved to approve holding the tractor pull on Strawberry Days and the cement scale and cement barriers. Newman seconded the motion. A roll call vote was taken. Ayes: Stover, Parkin, Meyers, Newman and Opperman. Nays: None. Motion passes.

The council discussed changing the February 17th meeting date to another date since that is Ash Wednesday. The meeting will be held February 24th at 6:00PM.

The City Clerk is requesting permission to apply for an AED grant so that we may get additional AEDs for the City. The Fire Department would like one and it would be nice if we could get another one for the other police squad car and the library. The grant, if awarded, would allow us to purchase an AED at a much reduced cost. Opperman moved to approve writing the AED grant. Newman seconded the motion. A roll call vote was taken. Ayes: Opperman, Parkin, Stover, Meyers, and Newman. Nays: None. Motion passes.

The Iowa Office of Energy just announced an Energy Efficiency and Conservation Block Grant. This type of grant would help the City to make much needed improvements to the Civic Center. The City Clerk is requesting permission to write the grant and to ensure that the City will allocate funds to assist with this type of project. Newman moved to approve writing the Energy Efficiency and Conservation Block Grant. Opperman seconded the motion. A roll call vote was taken. Ayes: Opperman, Newman, Parkin, Stover and Meyers. Nays: None. Motion passes.

OTHER BUSINESS

With no further business, Opperman moved to adjourn at 6:37 p.m. Newman seconded the motion. Motion passes. The council then moved into continuing review of the proposed budget for 2010-2011. The council adjourned from the budget workshop at 7:55 PM.

Deanna Dement, City Clerk

Dale Fox, Mayor