

Strawberry Point City Council
Regular Meeting March 3, 2010

The Strawberry Point City Council met for a regular meeting on Wednesday, March 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 Rich Newman, Jan Parkin, Troy Stover, Jacci Meyer and Jackie Opperman.

Mayor Fox opened the public hearing to review the budget for the fiscal year beginning July 1, 2010 and ending June 30, 2011 at 6:02PM. The public hearing was closed at 6:03 PM. Stover moved to approve Resolution No. 10-04 A Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2011. Meyer seconded the motion. A roll call vote was taken. Ayes: Meyer, Stover, Parkin, Opperman and Newman. Nays: None. Motion passes.

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

CONSENT AGENDA

- 6) Minutes from February 24th
- 7) Claims plus additional claims

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

UNFINISHED BUSINESS

The City Superintendent would like us to wait on purchasing diving board towers until next season. We may be able to construct the towers ourselves, but we need to check the State Law regarding this.

The Hay Expo was again discussed. We can place a 10 x 10 booth at the Hay Expo for no charge. We will need 2 people in the morning and 2 in the afternoon. We would like promotional items to distribute to the visitors. We could distribute something free to the first 50 people and then have Strawberry Point memorabilia for sale. We could partner with the Chamber of Commerce, Development Fund to purchase these items and then we could place items in the Drug Store and St. Foods for sale as well. It was also discussed that the City could offer a discount to the pool. Stover moved that we offer \$1.00 off admission to the pool with a Hay Expo coupon. Meyer seconded the motion. A roll call vote was taken. Ayes: Opperman, Newman, Meyer, Stover and Parkin. Nays: None. Motion passes.

INFORMATION

The council received a reminder about the upcoming Hazard Mitigation meetings to be held March 24th and 31st.

NEW BUSINESS

The classic car club would like to hold a car show and would like to close down W. Spring down from Back Home to Park Avenue. This has normally been held on Westwood Avenue, but it is out of the way. Opperman moved that we hold the classic car show on W. Spring from Darren Nading's driveway West for St. Days with a courtesy call to the property owners along W. Spring. Parkin seconded the motion. A roll call vote was taken. Ayes: Newman, Meyers, Stover, Parkin and Opperman. Nays: None. Motion passes.

City Hall would like to purchase new software since what we currently have is out dated and has been experiencing some issues. Opperman moved that we approve the purchase of Banyon software for \$15,533.00 with the proper fund allocation of maintenance to the

maintenance account and the software to building and grounds. Newman seconded the motion. A roll call vote was taken. Ayes: Newman, Meyers, Stover, Parkin and Opperman. Nays: None. Motion passes.

One of the Interim Ambulance Service Director's was present to discuss having an office area in City Hall. This would require a desk, locked file cabinet, and flash drive and a bookcase. Stover moved that we approve them having a key to City Hall and to purchase what is needed. Newman seconded the motion. Ayes: Newman, Meyers, Stover and Parkin. Nays: None. Opperman abstained. Motion passes.

Council reviewed Resolution No. 10-05 to dispose of the well house behind Country Rose Café. Parkin moved that we approve Resolution No. 10-05. Meyers seconded the motion. A roll call vote was taken. Ayes: Parkin, Opperman, Newman, Meyers, and Stover. Nays: None. Motion passes.

OTHER BUSINESS

With no further business, Opperman moved to adjourn at 7:11 p.m. Meyers seconded the motion. Motion passes.

Deanna Dement, City Clerk

Dale Fox, Mayor