

Strawberry Point City Council  
Regular Meeting January 6, 2010

The Strawberry Point City Council met for a regular meeting on Wednesday, January 6, 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, Jackie Opperman, Jacci Meyers, and Troy Stover.

Mayor Fox opened the public hearing to discuss disposal of Lot 7 in the Industrial Park at 6:02PM. Mayor Fox asked for any verbal and/or written comments. Being no comment, the public hearing was closed at 6:03 PM. Council reviewed Ordinance No. 10-01 An Ordinance to dispose of Lot 7 of the Strawberry Point Industrial and Commercial Park, in the City of Strawberry Point, Clayton County, Iowa. Stover moved to approve Ordinance No. 10-01. Parkin seconded the motion. Ayes: Newman, Meyers, Parkin and Stover. Nays: None. Opperman abstained. Motion passes.

Stover moved to approve the agenda. Opperman 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 December 2nd
- 7) Claims plus additional claims

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

**UNFINISHED BUSINESS**

Employee wages were frozen in July and were to be reviewed again in six months. Stover moved that we table this till the next meeting for further review. Opperman seconded the motion. A roll call vote was taken. Ayes: Newman, Parkin, Stover, Meyers and Opperman. Nays: None. Motion passes.

The previous bid from K.J.'s Roofing for the Wilder Museum roof did not include the entire roof. He submitted an additional bid to cover the small portion that was not covered. This cost is \$600 with a 20 year warranty. Parkin moved that we approve K.J.'s Roofing for the additional part of the museum roof for \$600. Newman seconded the motion. A roll call vote was taken. Ayes: Newman, Opperman, Parkin, Stover and Meyers. Nays: None. Motion passes.

**INFORMATION**

The council received November month-end financial reports, a Thank You from the Wilder Museum Board of Directors, a Thank You from the Clayton County Development Group and Tree Board minutes from October 19, 2009.

**NEW BUSINESS**

There is a grant being offered through the Clayton County Foundation for up to \$2000 for a community project. The Strawberry Point Development Fund would like to apply for this grant to get rubber matting to go under playground equipment that was recently purchased by Swales Precast. A thank you to Swales Precast was extended. The Development Fund needs to use the City's Tax Id number to apply for this grant. The cost of the rubber mats are \$75.00 to \$100 per square foot. Mats are available that go right over the grass and allows the grass to grow through them. Opperman moved to approve the Development Fund to apply for this grant and to use our Tax ID number. Meyers seconded the motion. A roll call vote was taken. Ayes: Parkin, Stover, Opperman, Newman and Meyers. Nays: None. Motion passes.

Mayor Fox made his appointments for the next two years. Mayor Fox recommended that Jan Parkin be appointed as Mayor Pro Tem and Bob Pope be appointed as Police Chief. Mayor Fox also made his council appointments which are as follows:

Street Committee	Jackie Opperman and Rich Newman
Sewer Committee	Rich Newman and Jacci Meyers
Water Committee	Jackie Opperman and Jan Parkin
Electric Committee	Troy Stover and Jan Parkin
Solid Waste Committee	Jacci Meyers and Troy Stover
Building & Grounds	Rich Newman and Jacci Meyers
Recreation Committee	Jan Parkin and Jackie Opperman
Jobs & Salary Committee	Jackie Opperman and Troy Stover
Landfill Alternative	Rich Newman and Jan Parkin
Ambulance	Jan Parkin
Library	Jackie Opperman
Civic Center	Rich Newman
Housing Rehab	Jacci Meyers
Safety Committee	Troy Stover
Clayton Co Communications	Dean Courtnage
Clayton Co E911	Jeff Robinson and Lonnie Kelchen

Stover moved that we approve the Mayor's appointments. Newman seconded the motion. Ayes: Stover, Meyers, Parkin, Opperman and Newman. Nays: None. Motion passes.

Council makes the appointment of the City Clerk/Administrator for the next two years. Opperman moved that we appoint Deanna Dement as City Clerk/Administrator. Parkin seconded the motion. Ayes: Meyers, Parkin Stover Newman and Opperman. Nays: None. Motion passes.

With the newly appointed Mayor Pro Tem a new corporate resolution and signature cards are required. Opperman moved to approve adding Jan Parkin Mayor Pro Tem to the corporate resolution and to the signature card. Newman seconded the motion. A roll call vote was taken. Ayes: Newman, Stover, Parkin, Opperman and Meyers. Nays: None. Motion passes.

Council received an application for the Urban Revitalization Application for 213 East Elm Street. Opperman moved to approve the application. Meyers seconded the motion. A roll call vote was taken. Ayes: Opperman, Newman, Stover, Parkin and Meyers. Nays: None. Motion passes.

Budget workshops need to be held in the near future to work on the 2010-2011 budget. Stover moved to set the budget workshops for Jan 27<sup>th</sup> and Feb10<sup>th</sup> at 6:00 PM. Newman seconded the motion. A roll call vote was taken. Ayes: Newman, Stover, Parkin, Meyers, and Opperman. Nays: None. Motion passes.

#### **OTHER BUSINESS**

Christmas lights on the tree at the library need replaced or fixed. The City Superintendent commented that the tree should come down and a new tree be used as the community tree. This will be researched and something done prior to Christmas this year.

With no further business, Opperman moved to adjourn at 6:38 p.m. Meyers seconded the motion. Motion passes.

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Deanna Dement, City Clerk

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Dale Fox, Mayor