

Strawberry Point City Council
Regular Meeting November 17, 2010

The Strawberry Point City Council met for a regular meeting on Wednesday, November 17, 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, Jackie Opperman, Jan Parkin, Troy Stover and Jacci Meyers.

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

CONSENT AGENDA

Minutes from November 3rd

Claims

Newman moved to approve the consent agenda with additional claims to Black Hills, Fridley Painting, TrueNorth and Wessels Electric. Opperman seconded the motion. A roll call vote was taken. Ayes: Opperman, Parkin, Stover, Meyers, and Newman. Nays: None. Consent agenda passes.

UNFINISHED BUSINESS

Mr. Paul Anthes was present to discuss water damage on his property. He had submitted a bill he wanted the City to pay for partial repair of damages. The Council had previously voted to fix the damages at their own cost, however Mr. Anthes did not like the solution the City had proposed. Due to previous meetings and conversations with Mr. Anthes on this issue, the Council requested more information on laws pertaining to easements onto the property to fix the damage.

The progress on the Vision 2020 Plan was briefly discussed. Council believes more would be accomplished on the goals in the Plan, should they divide into small groups at work sessions. The work sessions will begin following the December 1st regularly scheduled council meeting and continue until satisfactory progress has been made.

INFORMATION

The City Council received October month-end financial reports.

NEW BUSINESS

Council reviewed the recommendation to appoint Jackie Opperman and Dr. Craig Thompson to the Ambulance Board. Stover moved to approve the recommended appointments of Jackie Opperman and Dr. Craig Thompson to the Board. Parkin seconded the motion. A roll call vote was taken. Ayes: Parkin, Stover, Meyers, and Newman. Abstain: Opperman. Motion passes.

Council reviewed the recommendation to appoint Mike Tucker to the Tree Board. Opperman moved to approve the recommended appointment of Mike Tucker to the Board. Meyers seconded the motion. A roll call vote was taken. Ayes: Stover, Meyers, Newman, Opperman and Parkin. Nays: None. Motion passes.

Council received a Technical Services Proposal from Upper Explorerland Regional Planning Commission. This RFP is to administer the CDBG Owner-Occupied Rehabilitation Program 2011 Grant. Stover moved to approve Upper Explorerland Regional Planning Commission to administer the Owner-Occupied Rehabilitation Grant if it is awarded to the City. Parkin seconded the motion. A roll call vote was taken. Ayes: Meyers, Newman, Opperman, Parkin, and Stover. Nays: None. Motion passes.

Jeff Robinson presented information on 25KVA Pole Mount Transformers that are needed. Twenty-nine old transformers were traded in last week for an approximate trade in value of \$3000. Robinson can get four remanufactured units for this credit. Parkin moved that we purchase 4 remanufactured transformers. Opperman seconded the motion. A roll call vote was taken. Ayes: Newman, Opperman, Parkin, Stover, and Meyers. Nays: None. Motion passes.

OTHER BUSINESS

Council discussed putting a 2010 Christmas ad in the Press Journal again; this will be on the next agenda for approval. Chief Bob Pope gave updates on the reserve program and application status. Robinson informed the Council that we received \$1200 for the street sweeper. Robinson informed the Council of a DOT field inspection meeting for Elkader Street being held December 7th from 10 am to noon that they may wish to attend. Council discussed reminding citizens that the complete council packet for every meeting is available online or they can request a copy at City Hall.

With no further business, Opperman moved to adjourn at 6:41 p.m. Meyers seconded the motion. Motion passed.

Elizabeth Jaster, Deputy City Clerk

Dale Fox, Mayor