

Strawberry Point City Council  
Regular Meeting February 16, 2011

The Strawberry Point City Council met for a regular meeting on Wednesday, February 16, 2011 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 Jacci Meyers, Jan Parkin, and Jackie Opperman. Rich Newman and Troy Stover were absent.

Kyle McCawley, a representative from Larkin Aquatics was present to provide a third pool presentation. Larkin Aquatics has been in business since 1948. Larkin will assist the City with the planning and design phases. Larkin will also do projections of expenses and revenues. He provided examples of current pools that they have designed. Larkin's fees include 7% of the total construction cost for the planning and design phase and 2-3% of the total construction cost for construction.

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

**CONSENT AGENDA**

- 5) Minutes from February 2<sup>nd</sup>
- 6) Claims
- 7) Motion to approve liquor license for MCLD/Strawberry Point Drug
- 8) Motion to approve Resolution No. 11-01 Resolution adopting Clayton County, Iowa Multi-Jurisdictional Multi-Hazard Mitigation Plan
- 9) Motion to approve Resolution No. 11-02 Resolution to appoint a representative and Alternate representative to the Clayton County E-911 Service Board

Meyers moved to approve the consent agenda with additional claims to Wellmark BC/BS \$4281.54, Clayton County Recorder \$145.00 and Online Stores \$190.33. Parkin seconded the motion. A roll call vote was taken. Ayes: Opperman, Parkin and Meyers. Nays: None. Consent agenda passes.

**UNFINISHED BUSINESS**

Council reviewed the third reading of Ordinance No. 11-02 an Ordinance Amending the City Code of Strawberry Point, Iowa, Article 55.12 to change solid waste collection fees.

Opperman moved to approve the third reading of Ordinance No. 11-02. Meyers seconded the motion. A roll call vote was taken. Ayes: Parkin, Meyers and Opperman. Nays: None. The third reading passes and Ordinance 11-02 passes.

Council reviewed the third reading of Ordinance No. 11-01 an Ordinance Prohibiting the Carrying of Dangerous Weapons in any City Buildings in the City of Strawberry Point, Iowa, with exceptions. Parkin moved to approve the third reading of Ordinance No. 11-01. Opperman seconded the motion. A roll call vote was taken. Ayes: Meyers, Opperman and Parkin. Nays: None. The third reading passes and Ordinance 11-01 passes.

The progress on the Vision 2020 Plan will be discussed at the next meeting.

**INFORMATION**

Council received Strawberry's View Point February 2011 newsletter and January month-end financial reports.

**NEW BUSINESS**

A resident of Strawberry Point wants to build a house on a lot along Campbell Drive. SMI owns the lot, but if they sell this lot they would have to finish paving Campbell Drive per council decision in 1993. SMI will not sell the lot if they have to finish the road. SMI is looking

for a letter from the City stating that they do not have to finish paving the road at this time. If the house is bricked SMI gets the job of bricking the home. Opperman moved to authorize a letter be sent to SMI stating that if a lot is sold on Campbell Drive SMI does not need to extend Campbell Drive. Parkin seconded the motion. A roll call vote was taken. Ayes: Opperman, Parkin and Meyers. Nays: None. Motion passes.

The S.A.F.E. Coalition is requesting permission to write an IDPH grant to receive funds for the scholarships and other expenses. Opperman moved to approve the S.A.F.E. Coalition to write the IDPH grant. Meyers seconded the motion. A roll call vote was taken. Ayes: Parkin, Meyers and Opperman. Nays: None. Motion passes.

The fire station needs to purchase a new boiler for the underground floor heating system at the fire station. The cost is \$2900. Opperman moved to approve the purchase of the new boiler. Meyers seconded the motion. A roll call vote was taken. Ayes: Meyers, Opperman and Parkin. Nays: None. Motion passes.

### **OTHER BUSINESS**

A water leak professional will be in town soon to help us locate a major water leak we are experiencing. There was a problem at the south well so we had to replace tubes, since things were not done correctly in 2004. Due to one city worker getting hurt, Liz and Jeff had to physically read the meters, which meant walking through major drifts, which was a lot of work. A big thank you goes out to these two employees.

With no further business, Opperman moved to adjourn at 7:08 p.m. Meyers seconded the motion. Motion passed.

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Deanna Dement, City Clerk

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Dale Fox, Mayor