

Strawberry Point City Council
Regular Meeting March 2, 2011

The Strawberry Point City Council met for a regular meeting on Wednesday, March 2, 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, Rich Newman, Jan Parkin, Troy Stover and Jackie Opperman.

Mayor Fox opened the budget public hearing at 6:02PM. There were no oral or written comments regarding the proposed budget. The budget hearing was closed at 6:03PM. Council reviewed Resolution No. 11-03 a Resolution adopting the annual budget for the fiscal year ending June 30, 2012. Parkin moved to approve Resolution No. 11-03. Stover seconded the motion. A roll call vote was taken. Ayes: Parkin, Stover, Meyers, Newman and Opperman. Nays: None. Resolution No. 11-03 passes.

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

CONSENT AGENDA

5) Minutes from February 16th

6) Claims

7) Motion to approve liquor license renewal for Rod & Cal's Pub & Grub

Opperman moved to approve the consent agenda with additional claims to RPGI \$40,754.43 and Fire Association \$2013.25. Newman seconded the motion. A roll call vote was taken. Ayes: Meyers, Newman, Opperman, Parkin and Stover. Nays: None. Consent agenda passes.

UNFINISHED BUSINESS

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

INFORMATION

Council reviewed questions and comments concerning three pool presentations, tree board minutes from January 10th and a reminder about the Strawberry Days informational meeting to be held March 3rd at City Hall.

NEW BUSINESS

The council will discuss the purchase of a speed trailer at the next meeting since the Police Chief is waiting for some additional information.

Council reviewed an agreement between the Iowa Department of Transportation for maintenance and repair of primary roads. The City Attorney had reviewed it and said it was appropriate to sign the agreement. Stover moved that we approve the agreement between the City and the Iowa Department of Transportation. Parkin seconded the motion. A roll call vote was taken. Ayes: Newman, Opperman, Parkin, Stover and Meyers. Nays: None. Motion passes.

Council reviewed a tree removal quote from S&S Tree Service to remove trees on Elkader Street. The quote was for 14 trees to be removed for a cost of \$6,275.00. Opperman moved to approve the tree removal quote from S&S Tree Service for \$6,275.00. Meyers seconded the motion. A roll call vote was taken. Ayes: Opperman, Stover, Meyers and Newman. Nays: None. Parkin abstained. Motion passes.

The SAFE Coalition is requesting permission to use the pool on June 11th to hold their annual pool/dance party for Strawberry Days. Opperman moved to approve the SAFE Coalition to use the pool and our lifeguards with no additional charge. Meyers seconded the motion. A roll call vote was taken. Ayes: Parkin, Stover, Meyers, Newman and Opperman. Nays: None. Motion passes.

Council reviewed three different cost proposals for purchasing new tables for the multi-purpose room and new tables and chairs for the senior citizen room at the civic center. We will be purchasing 8-48" round tables and 10-60" round tables and chairs. The council had budgeted \$4000 to be used so the clerk can order the tables, a table cart and chairs with whatever money is left in the \$4000. Opperman moved to approve purchasing 8-48" round tables, 10-60" round tables, a table cart and chairs and to only spend \$4000. Meyers seconded the motion. A roll call vote was taken. Ayes: Stover, Meyers, Newman, Opperman and Parkin. Nays: None. Motion passes.

At this time council entered into executive session to discuss strategy involving litigation pursuant to Iowa Code Section 21.5(1)(c). Opperman moved to enter into closed session at 6:23PM. Parkin seconded the motion. A roll call vote was taken. Ayes: Meyers, Newman, Opperman, Parkin and Stover. Nays: None. Motion passes. At 6:54pm we entered back into open session. The council directed the clerk to get more information before making a decision.

OTHER BUSINESS

The 2010 Census numbers are back we dropped to 1279 from 1386. A liability waiver needs to be drafted for the summer recreation program. We will also be ordering the playground equipment for Inger Park.

With no further business, Opperman moved to adjourn at 7:01 p.m. Parkin seconded the motion. Motion passed.

Deanna Dement, City Clerk

Dale Fox, Mayor