

Strawberry Point City Council
Regular Meeting May 18, 2011

The Strawberry Point City Council met for a regular meeting on Wednesday, May 18, 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, Jackie Opperman and Troy Stover.

Due to the vacancy created by Council Member Parkin resigning, three people (McKenzie Johnson, Luke Dement and Mike Tucker) showed interest in being appointed to the city council. Each person said a few words as to why he or she is interested in being appointed. Opperman moved to appoint Mike Tucker to the City Council. Stover seconded the motion. A roll call vote was taken. Ayes: Stover, Meyers, Newman, Opperman. Nays: None. Motion passes.

The city clerk administered the oath of office to the newly appointed council member Tucker.

Mayor Fox appointed Jacci Meyers as Mayor Pro Tem. Opperman moved to approve the Mayor's appointment. Newman seconded the motion. A roll call vote was taken. Ayes: Newman, Opperman, Tucker, Meyers and Stover. Nays: None. Motion passes.

Mayor Fox opened the public hearing for the proposed sale of Lot 1 of Lot 101 and Lot 1 of Lot 2 both in the Northeast Quarter of the Northwest Quarter of Section 22, Township 91 North, Range 6 West of the Fifth Principal Meridian at 6:09PM. No verbal or written objections were received. Being no objections, the public hearing was closed at 6:10PM. The council then reviewed the Memorandum of Understanding. Opperman moved to approve the Memorandum of Understanding. Newman seconded the motion. A roll call vote was taken. Ayes: Meyers, Newman, Opperman, Tucker and Stover. Nays: None. Motion passes.

Council reviewed the first reading of Ordinance No. 11-04 selling Lot 1 of Lot 101 and Lot 1 of Lot 2. Opperman moved to approve the first reading of Ordinance No. 11-04. Stover seconded the motion. A roll call vote was taken. Ayes: Newman, Opperman, Tucker, Stover and Meyers. Nays: None. Motion passes.

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

CONSENT AGENDA

- 8) Minutes from May 4th
- 9) Claims
- 10) Motion to approve tobacco license renewal for Nading's
- 11) Motion to approve tobacco license renewal for St. Foods
- 12) Motion to approve Mike Breitbach as a member of the fire department
- 13) Motion to approve Jason Klett as a member of the fire department

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

UNFINISHED BUSINESS

Charlie Rochford from Pool Tech was present to discuss some items with the council, mainly beginning a capital campaign drive. It is important to set up a pool committee that would consist of one or two council members and then a few community members for a total of 5 or 6. The first stage is the conceptual design. The whole process consists of 5 stages. Once the

conceptual design phase is complete a probable cost will be available. The more amenities that are added to the pool, more staff is needed, does the community have enough people for this. It is then important to determine funding, which can be bonding, private donations, or TIF. The firm Leslie Steve Kline Lucas out of Omaha can help with private donations. They have worked with Traer and New Hampton. It will be a year and half before construction starts. A community meeting will be held once the conceptual design has been tentatively decided and get their opinion. \$2000 is the conceptual design fee. To begin, a contract must be signed, which will be reviewed at the next meeting. There will be no season lost with construction.

INFORMATION

Council received minutes from Electric Study Committee meeting May 4th, April month-end financial reports, Strawberry Point Police Report from January 1 through May 7th, May's edition of Strawberry's View Point Newsletter, May's Development Digest Newsletter and Tree Board Minutes from April 18th.

NEW BUSINESS

Ryan Wicks was present to discuss the re-routing of the sewer lines at the Lutheran Home. They have had sewer backups in the past with substantial costs. The council received 2 cost proposals. One was Option 1 \$107,525 and the other Option 2 \$131,300. This could be included as part of the Elkader Street Project or separately. This is a concern since sewer lines and a manhole are actually under the building. The Lutheran Home will install a backflow valve. The City should do our part to correct this error. Ryan would recommend option #1. This could be done in 2013 so the city could budget for the expense. Tucker moved that we do this project following the Elkader Street Project and go with option #1 \$107,525. Opperman seconded the motion. A roll call vote was taken. Ayes: Stover, Meyers, Newman, Opperman and Tucker. Nays: None. Motion passes.

Mission in Christ Church requested to be on the agenda. They want to show their appreciation to the City for using the civic center since October. The church will be donating \$50 a week to the city for upkeep.

Officer Trumblee completed the police academy. When he was hired, he was told that following graduating from the Academy he would get a \$1 an hour increase. Opperman moved to increase David's pay by \$1 an hour or \$14.00. Newman seconded the motion. A roll call vote was taken. Ayes: Meyers, Newman, Opperman, Tucker and Stover. Nays: None. Motion passes.

Chief Pope researched and reviewed the parking section of the City Code. The City Council discussed the possible changes to the parking section of the city code. This would include trailer parking, possible odd-even parking, etc. Whatever changes are being made will require ordinances, which requires three readings. This will be discussed more at next meeting.

Council reviewed cost proposals for repairs to the animal shelter facility. Cost proposals were received from Swales, Timmermans, and Groth Construction. The cost proposals were as follows: Swales \$2670, Timmerman's \$2450 and Groth Construction \$2000. Meyers moved to approve Groth Construction to do the repairs at the animal shelter. Newman seconded the motion. A roll call vote was taken. Ayes: Tucker, Stover, Meyers and Newman. Nays: Opperman. Motion passes.

Council reviewed 4 cost proposals for the electric conversion for Elkader Street. The proposals were as follows: Hooper \$166,680.50, Highline Construction \$124,400, Michels \$116,500, Hydaker Wheatlake Co \$255,000. Opperman moved to approve hiring Michels Corp to do the electric conversion on Elkader Street for \$116,500. Newman seconded the motion. A

roll call vote was taken. Ayes: Tucker, Stover, Meyers, Newman and Opperman. Nays: None. Motion passes.

The Mayor opened the sealed bids for the slide at Inger Park. Bids were received from Sharon Vaske \$201.50, Rande Moeller \$201.00, Terry Groth \$250.00, Chad Cumberland \$101.69, Steven Kelley \$125.00 and Tim and Deb West \$306.00. Stover moved to approve the slide bid to Tim & Deb West \$306. Tucker seconded the motion. A roll call vote was taken. Ayes: Stover, Meyers, Newman, Opperman and Tucker. Nays: None. Motion passes.

The alley that is between East Elm and East Spring was discussed again. The City already has decided what streets will be seal coated this summer so this particular alley will be done next summer.

VFW requested permission to use the fire station to hold their pancake breakfast on Saturday, June 11th from 6:30 to 10:00. Opperman moved to approve VFW to use the fire station on June 11th. Newman seconded the motion. A roll call vote was taken. Ayes: Meyers, Newman, Opperman, Tucker and Stover. Nays: None. Motion passes.

The Lion's Club requested permission to use the fire station to hold their annual dinner for Strawberry Days on Friday, June 10th. Opperman moved to approve the Lion's Club to use the fire station on June 10th. Newman seconded the motion. A roll call vote was taken. Ayes: Newman, Opperman, Tucker, Stover and Meyers. Nays: None. Motion passes.

The alley behind Commercial Street was discussed again. This will be discussed in more detail at the next meeting.

OTHER BUSINESS

Council member Newman wants to install a speaker system on the light poles at the ball diamond. There is a person selling a sound system for \$400, is the city interested? The speed trailer captured 2970 cars going by in 9 hours. The speed trailer recorded that the majority of people going speed limit or only 5 miles over.

With no further business, Opperman moved to adjourn at 8:15 p.m. Meyers seconded the motion. Motion passed.

Deanna Dement, City Clerk

Dale Fox, Mayor

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*Check Summary Register©

May 10-11

Name	Check Date	Check Amt	
1010 CASH			
UnPaid	AIRGAS NORTH CENTRAL	\$989.23	Ambulance Oxygen
UnPaid	ALPINE COMMUNICATIONS	\$165.82	Police Phone
UnPaid	BANCARD CENTER	\$647.71	Police Postage
UnPaid	BARCO MUNICIPAL PRODUCTS	\$58.73	Water 2 Hydrant Wrenches
UnPaid	BELLS FIRE STOP INC	\$136.25	City Hall Fire Extinguisher Inspection
UnPaid	BI-COUNTY DISPOSAL INCE	\$5,369.95	Garbage Residential Pickup
UnPaid	BUSINESS SYSTEMS INC	\$10.18	City Hall Copy Machine Contract
UnPaid	CITY OF STRAWBERRY POINT	\$50.00	B Kelchen Energy Rebate
UnPaid	CLAYTON COUNTY CLERK OF C	\$120.00	Police Schuchadt Court Costs
UnPaid	COMELEC SERVICES INV	\$137.00	Disaster Control Siren Repair
UnPaid	REGIONAL MEDICAL CENTER	\$416.77	Ambulance Garage Rent
UnPaid	ELECTRIC FUND	\$4,521.60	Library Utilities
UnPaid	EMERGENCY MEDICAL PRODUC	\$350.77	Ambulance Medical Supplies
UnPaid	FLIEHLER-ZWANZIGER AGENCY	\$1,434.00	Electric Workers Comp Premium
UnPaid	HAWKINS WATER TREATMENT	\$5.00	Water Chlorine Cylinder
UnPaid	HYGIENIC LABORATORY	\$18.00	Water Testing Fee
UnPaid	IOWA DNR	\$120.00	Water Certification Renewal
UnPaid	IOWA STATE UNIVERSITY	\$50.00	Fire Certification Fee
UnPaid	J.P. KELLOGG	\$600.00	Library Cleaning
UnPaid	MCLD CORP	\$27.67	Ambulance Litmus Paper, Sharps Container
UnPaid	MEDIACOM	\$350.62	RUT Final Phone, Internet
UnPaid	MUNTERS TRUE VALUE	\$209.91	Library Toilet Flapper
UnPaid	NADINGS SERVICE	\$1,507.76	Police Fuel
UnPaid	NAPA	\$164.98	RUT Battery Jumper Pac
UnPaid	NORTHEAST IOWA TELEPHONE	\$14.99	City Hall Web Hosting
UnPaid	NORTHEAST IOWA TELEPHONE	\$174.93	Water 2 New Cell Phones
UnPaid	PHYSICAINS CLAIMS COMPANY	\$891.14	Ambulance Administration
UnPaid	POOL TECH, INC	\$62.70	Pool Chemicals
UnPaid	QWEST	\$7.38	Police Phone
UnPaid	RECKER REPAIR	\$22.50	Police Impala Oil Change
UnPaid	RITE PRICE	\$340.64	Ambulance Ink
UnPaid	RODAS CHEVROLET INC	\$106.10	Fire Transmission Leak Repair
UnPaid	S&S TREE SERVICE	\$4,525.00	Electric Final Tree Removal Cemetary
UnPaid	SANDOL LABORATORY	\$206.00	Sewer Testing
UnPaid	STRAWBERRY COMPUTING	\$435.00	RUT Laptop
UnPaid	STRAWBERRY FOODS & DELI	\$134.71	Electric Meeting Food
UnPaid	STRAWBERRY POINT DEVELOP	\$4,453.83	Economic Development LOST Funds
UnPaid	STRAWBERRY PRESS JOURNAL	\$1,050.86	Pool Advertising
UnPaid	STUART C IRBY CO	\$147.15	Electric 2 Pressure Terminals
UnPaid	TEKIPPE ENGINEERING PC	\$4,600.00	Cap Imp St Elkader St Inv 206
UnPaid	TRUENORTH COMPANIES	\$749.32	Emp Ben thru Pyrl
UnPaid	US CELLULAR	\$330.17	Water Cell Phone
UnPaid	USA BLUE BOOK	\$97.52	Water Gate Valve Brass
UnPaid	WEBERS PLUMBING & HEATING	\$194.91	Fire Boiler Materials
Total Checks		\$36,006.80	

FILTER: None

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*Check Fund Summary

Fund Summary

1010 CASH

001 GENERAL FUND	\$14,950.33
110 ROAD USE TAX	\$1,908.72
112 EMPLOYEE BENEFIT	\$259.74
126 LOCAL OPTION ECONOMIC	\$4,453.83
323 CAPITAL IMPROVEMENT ST	\$4,600.00
600 WATER FUND	\$1,447.69
610 SEWER FUND	\$1,543.41
630 ELECTRIC FUND	\$6,843.08
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	\$36,006.80

FILTER: None