

Strawberry Point City Council
Regular Meeting June 15, 2011

The Strawberry Point City Council met for a regular meeting on Wednesday, June 15, 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 Rich Newman, Jacci Meyers, Troy Stover, and Jackie Opperman. Mike Tucker was absent.

Mayor Fox opened the public hearing at 6:01 PM to review the status of funded activities for Development Resources of Iowa. Rachele from Upper Explorerland was present to conduct the public hearing. The expansion has been completed. DRI have increased their products by 2 and has made improvements to the ventilation of the building. They also have three overseas companies, one in Germany and two in China. Employment numbers are still not where they need to be, but increases should be seen in 2011. DRI did request an 8 month extension on this grant. The public hearing was closed at 6:04pm.

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

CONSENT AGENDA

- 5) Minutes from June 1st
- 6) Claims
- 7) Motion to approve urban revitalization program for 213 Elkader Street

Opperman moved to approve the consent agenda with the additional claims to Groth Construction \$2000, SAFE Coalition \$28.39, Strawberry Point Swim Team \$500.00, St. Pt. Development Fund \$2591.59, Truenorth \$749.32, Lois Bockenstedt \$60.00, Quest \$7.38, Regional Medical Center \$100.00, Anfinson & Luce \$135.00, Wessels Electric \$4351.72, Dakota Supply Group \$618.53, Iowa One Call \$19.90, Citizens State Bank \$53813.75, US Cellular \$330.17, Metro Swim Shop \$121.70, Detailed Play Pro \$327.30, Mediacom \$270.67, Cass Cemetery \$11473.28 and Gary's Towing \$81.00. Newman seconded the motion A roll call vote was taken. Ayes: Opperman, Stover, Meyers and Newman. Nays: None. Consent agenda passes.

UNFINISHED BUSINESS

Council reviewed the third reading of Ordinance No. 11-04 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 in the town of Strawberry Point Clayton County Iowa. Opperman moved to approve the third reading of Ordinance No. 11-04. Newman seconded the motion. A roll call vote was taken. Ayes: Stover, Meyers, Newman and Opperman. Nays: None. Ordinance No. 11-04 passes.

The discussion regarding changes to the parking section of the City Code will be done at the next regular council meeting.

Council again discussed annual salary increases. Reviews of all city employees were done either by city council members or the employee's direct supervisors. Raises were then determined by a percentage system determined by calculating the scores from the reviews. Stover moved that we give 3% pay increase across the board to all city employees. Meyers seconded the motion. Stover withdrew his motion and Meyers withdrew her second of the above mentioned motion. Additional reviews will be done and they will be reviewed and calculated. This will be reviewed at the 1st meeting in July.

Council reviewed Resolution 11-06 Resolution proposing to vacate the alley in Fults Addition in the City of Strawberry Point, Iowa, between the North line of Fults Street and the South Line of Lincoln Street. Newman moved to approve Resolution No. 11-06. Opperman seconded the motion. A roll call vote was taken. Ayes: Meyers, Newman, Opperman and Stover. Nays: None. Motion passes.

INFORMATION

Council received May month-end financial reports and the June edition of Development Digest.

NEW BUSINESS

Council reviewed Resolution No. 11-07 Resolution authorizing the City Clerk/Administrator to make the appropriate interfund transfer of sums in the appropriate manner for FY 2011 for the City of Strawberry Point, Iowa. Opperman moved to approve Resolution No. 11-07. Newman seconded the motion. A roll call vote was taken. Ayes: Newman, Opperman, Stover and Meyers. Nays: None. Resolution No. 11-07 passes.

The council received a request for funds from Substance Abuse Services for Clayton County for the 2011-2012 year. Opperman moved to approve giving Substance Abuse Services of Clayton County \$500 for the 2011-2012 year. Stover seconded the motion. A roll call vote was taken. Ayes: Opperman, Stover, Meyers and Newman. Nays: None. Motion passes.

Mica Moeller has completed her lifeguard training and wants to be employed by the Strawberry Point pool for this season. We are still in need of lifeguards, so Newman moved to approve hiring Mica Moeller as a lifeguard for this summer. Meyers seconded the motion. A roll call vote was taken. Ayes: Stover, Meyers, Newman and Opperman. Nays: None. Motion passes.

Sewer lining was approved in the 2011-2012 budget so the council reviewed a cost estimate from Visu-Sewer who has done our previous lining. The estimate is for \$75,400. Once this lining is done and Elkader Street is completed the town will be 90% done. Stover moved to approve Visu-Sewer to do sewer lining for \$75,400. Newman seconded the motion. A roll call vote was taken. Ayes: Meyers, Newman, Opperman and Stover. Nays: None. Motion passes.

OTHER BUSINESS

The Speed trailer was taken and moved during Strawberry days. Anyone with information about this should contact the Police Department.

With no further business, Opperman moved to adjourn at 7:13 p.m. Meyers seconded the motion. Motion passed.

Deanna Dement, City Clerk

Dale Fox, Mayor

Name	Check Amount	Description
AIRGAS NORTH CENTRAL	\$ 144.66	RUT Acetylene, Oxygen
AMERICAN PUBLIC POWER ASSOC	\$ 500.00	Electric Annual Dues
ANFINSON & LUCE PLC	\$ 135.00	City Hall Boundary Lawsuit
BANCARD CENTER	\$ 209.15	RUT Oil, Postage
BANYON DATA SYSTEMS	\$ 3,080.00	Various Software Annual Maintenance
BI-COUNTY DISPOSAL INC	\$ 5,369.95	Garbage Residential Pickup
BUSINESS SYSTEMS INC	\$ 31.42	City Hall Copy Machine Contract
CASS TOWNSHIP CEMETARY	\$ 11,473.28	Cemetary County Taxes
CITIZENS STATE BANK	\$ 53,813.75	Street Bond Pmt
CITY OF STRAWBERRY POINT	\$ 100.00	Electric Energy Rebate
DAKOTA SUPPLY GROUP	\$ 618.53	Water Radio Read Meters
DETAILED PLAY PRO	\$ 327.30	Parks New Swing Seats
ELECTRIC FUND	\$ 3,929.90	City Utilities
FLIEHLER-ZWANZIGER AGENCY	\$ 68.00	City Hall Speed Trailer
GARYS TOWING	\$ 81.00	Police Speed Trailer Towing
GROTH CONSTRUCTION	\$ 2,000.00	Animal Control Kennel Sidewalk
HAWKINS WATER TREATMENT	\$ 5.00	Water Chlorine
HYGIENIC LABORATORY	\$ 18.00	Water Testing
IOWA CITY/COUNTY MGT ASSOC	\$ 120.00	City Hall IaCMA Annual Dues
IOWA DNR	\$ 120.00	Sewer Operator Certificate Renewal
IOWA UNDERGROUND SERVICE	\$ 19.90	Electric Locates
J.P. KELLOGG	\$ 400.00	Various cleaning
JOHN BOCKENSTEDT	\$ 208.50	Museum Lawn Treatment
KEPPLER LANDSCAPE	\$ 2,100.00	Tree Board Trees
KUHLMAN CONSTRUCTION	\$ 1,078.64	RUT Rock
LAW ENFORCEMENT ASSOCIATION	\$ 248.00	Police Video Recorders
LIFE LINE EMERGENCY VEHICL	\$ 199.73	Ambulance Ambulance Repair
LOIS BOCKENSTEDT	\$ 60.00	City Hall Mowing 203 Park
MEDIACOM	\$ 270.67	Various Phone, Internet
METRO SWIM SHOPPE	\$ 121.70	Pool Swim Wear, Whistles
MPH INDUSTRIES INC	\$ 33.99	Police Equipment Repair
MUNTERS TRUE VALUE	\$ 423.57	Various Departments Supplies
NADINGS SERVICE	\$ 1,974.49	Various Departments Fuel
NAPA	\$ 123.12	Parks Connector Kit
NORTHEAST IOWA TELEPHONE	\$ 14.99	City Hall Web Admin
PETTY CASH	\$ 35.00	pool Petty Cash
PHYSICIANS CLAIMS COMPANY	\$ 432.45	Ambulance 3rd Party Billing Fee
QUAD CITY TESTING LABORAT	\$ 733.49	Electric Annual Inspection
QWEST	\$ 7.38	Various Phone
REGIONAL MEDICAL CENTER	\$ 100.00	Ambulance Tier 0501TM
RITE PRICE	\$ 3,966.63	City Hall Tables, Chairs, Office Supplies
SAFE COALITION	\$ 28.39	Pool Pop, Gatorade
SANDOL LABORATORY	\$ 206.00	Sewer Testing
SCHWANS	\$ 190.81	Pool Ice Cream
SEEDORFF MASONRY INCE	\$ 45.15	Pool 5 Gallon Sure Kleen
SILVEREDGE COOP	\$ 33.75	Parks Weed Killer
STRAWBERRY FOODS & DELI	\$ 35.33	Library Kleenex
STRAWBERRY POINT DEVELOP	\$ 2,591.59	Econ Dev LOST Funds
STRAWBERRY POINT SWIM TEAM	\$ 500.00	Pool Swim Team Reimbursement
TMDE CALIBRATION LABS INC	\$ 88.75	Pollice Repair Radar
TRUENORTH COMPANIES	\$ 749.32	Employee Benefits
UPBEAT SITE FURNISHINGS	\$ 1,114.22	Munter Trust Trash Recptacles for Parks
USA BLUE BOOK	\$ 279.94	Water Sample Test Kits
US CELLULAR	\$ 330.17	Various Departments Cell Phones
WESSELS ELECTRIC	\$ 4,351.72	Disaster Control Tornado Siren
	\$ 105,242.33	

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*Check Fund Summary

Fund Summary

1010 CASH

001 GENERAL FUND	\$25,202.37
110 ROAD USE TAX	\$1,261.43
112 EMPLOYEE BENEFIT	\$259.74
113 T&A MUNTER TRUST	\$1,114.22
121 T&A TREE BOARD	\$1,050.00
126 LOCAL OPTION ECONOMIC DEV	\$2,591.59
200 DEBT SERVICE	\$53,813.75
600 WATER FUND	\$2,267.79
610 SEWER FUND	\$2,017.54
630 ELECTRIC FUND	\$4,190.62
910 TOWNSHIP PROPERTY TAX	\$11,473.28
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	\$105,242.33

FILTER: None