

Strawberry Point City Council
Regular Meeting July 20, 2011

The Strawberry Point City Council met for a regular meeting on Wednesday, July 20, 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, Mike Tucker, Jackie Opperman, and Troy Stover.

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

CONSENT AGENDA

- 5) Minutes from July 6th
- 6) Claims
- 7) Motion to Approve the Release of Mortgage for 109 E. Elm
- 8) Motion to Approve the Appointment of Jen Dull to the Tree Board

Opperman moved to approve the consent agenda with the additional claims to Iowa Rural Water \$90.00, Wellmark BC/BS \$5300.95, Lisbon-Mt. Vernon Ambulance \$968.81 and IC Systems \$400.00. Meyers seconded the motion. A roll call vote was taken. Ayes: Meyers, Newman, Opperman, Tucker and Stover. Nays: None. Consent agenda passes.

UNFINISHED BUSINESS

Council reviewed the second reading of Ordinance No. 11-05 An Ordinance 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 the second reading of Ordinance No. 11-05. Meyers seconded the motion. A roll call vote was taken. Ayes: Newman, Opperman, Tucker, Stover and Meyers. Nays: None. Second reading passes.

INFORMATION

Council received Strawberry Point Ambulance Board minutes from June 14th, June month-end financial reports, Strawberry Point Chamber 2010-2011 report and Economic Development 2010-2011 accomplishments and July Development Digest. Council also received July Strawberry's View Point, Tree Board 2010-2011 report, CDBG final award letter from IDED for housing rehab grant and Strawberry Point Ambulance 2010-2011 report.

NEW BUSINESS

Council reviewed a couple bids for a new city truck. 2012 Chevrolet Colorado 4WD for \$20,280.80 list \$24,585 this needs to be ordered and will take 6-8 weeks to get. There was another one available, 2012 Chevrolet Colorado 1 LT \$23,903 list \$28,350, which would be available next week. The 1 LT is a lot nicer vehicle, whereas the other truck is just a work truck. The City should look into a 5 year rotation on purchasing new trucks. The City will take sealed bids for the S-10 truck we are disposing of. Stover moved to approve the purchase of the 1 LT for \$23,903. Newman seconded the motion. A roll call vote was taken. Ayes: Opperman, Tucker, Stover, Meyers and Newman. Newman moved that we go out for sealed bids for the 2001 S10 truck and we have the right to refuse all bids if not acceptable. Tucker seconded the motion. A roll call vote was taken. Ayes: Tucker, Stover, Meyers, Newman and Opperman. Nays: None. Motion passes.

There have been a couple of new homes constructed in Strawberry Point and the homeowners have had to water their new lawn to get it to grow. There is a huge cost to do so since any water used is also charged sewer charges. Council discussed offering a credit on the sewer part of the utility bill for only new homes. Tucker moved that we install a portable meter

for watering lawns so we can credit the sewer portion of the water being used, with a time frame of a month. For the two new houses that have been recently built, the city will review their normal usage and then subtract the difference and give them a credit on just the sewer portion of their utility bill. Newman seconded the motion. A roll call vote was taken. Ayes: Stover, Meyers, Newman, Opperman and Tucker. Nays: None. Motion passes.

OTHER BUSINESS

The City of Monona might be interested in buying street signs from us that we couldn't use for the streetscape project. If we sell 10 of the street signs, we can buy the new street lights needed for Elkader Street. The City Superintendent is getting 3 quotes for the materials needed for the Elkader Street Project. Michels will be doing the conversion once the materials are received. We have been generating so we have had to purchase diesel fuel and more to be purchased tomorrow. Parts are ordered for the speed trailer that was damaged. The damages will cost \$2600 to repair.

With no further business, Opperman moved to adjourn at 6:37 p.m. Meyers seconded the motion. Motion passed.

Deanna Dement, City Clerk

Dale Fox, Mayor

***Check Summary Register©**

July 11-12

Name	Check Date	Check Amt	
1010 CASH			
UnPaid	AIRGAS NORTH CENTRAL	\$139.99	RUT Acetylene, Oxygen
UnPaid	ALPINE COMMUNICATIONS	\$153.00	Police Phone
UnPaid	ANFINSON & LUCE PLC	\$105.00	City Hall Coundary Lawsuit
UnPaid	BANCARD CENTER	\$102.29	Water Postage
UnPaid	BUSINESS SYSTEMS INC	\$17.89	City Hall Copy Machine Contract
UnPaid	CITY OF STRAWBERRY POINT	\$100.00	C Rodas Energy Rebate
UnPaid	CLAYTON CO EMERGENCY MG	\$2,877.75	Emergency Mgt Annual Fee
UnPaid	CLAYTON COUNTY LAW ENFOR	\$30.00	Police Annual Dues
UnPaid	CLAYTON COUNTY RECORDER	\$22.00	City Hall Recording Fee
UnPaid	ELECTRIC FUND	\$4,340.35	Library Utilities
UnPaid	HAWKINS WATER TREATMENT	\$5.00	Water Chlorine
UnPaid	HYGIENIC LABORATORY	\$504.00	Water Testing
UnPaid	IC SYSTEMS	\$400.00	Ambulance Collection Fee
UnPaid	IOWA DNR	\$150.31	Water Annual Permit Fee
UnPaid	IOWA RURAL WATER ASSOC	\$90.00	Water Conference Fee
UnPaid	IOWA UNDERGROUND SERVICE	\$8.10	Electric Locates
UnPaid	IOWA UTILITIES BOARD	\$975.00	Electric FY12 Assessment
UnPaid	IOWA WORKFORCE DEVELOPM	\$11.17	City Hall Unemployment Benefits
UnPaid	J.P. KELLOGG	\$400.00	Various Cleaning
UnPaid	JARED CORDES	\$13.52	Pool Gloves, Air Freshener
UnPaid	LISBON-MT VERNON AMBULAN	\$968.81	Ambulance Hickson Education Buy Out
UnPaid	MEDIACOM	\$270.67	Various Phone, Internet
UnPaid	MIRACLE RECREATION	\$1,914.37	Parks Geodesic Climber
UnPaid	MUNTERS TRUE VALUE	\$366.25	Fire Trash Bags, Cables
UnPaid	NADINGS SERVICE	\$2,113.15	police fuel
UnPaid	NAPA	\$78.17	Police Light Bulb
UnPaid	NORTHEAST IOWA TELEPHONE	\$189.98	Police New Cell Phones
UnPaid	PHYSICAINS CLAIMS COMPANY	\$333.39	Ambulance Billing Fee
UnPaid	PRAIRIE ROAD BUILDERS INC	\$12,081.45	RUT Seal Coating
UnPaid	QWEST	\$7.38	Various Phone
UnPaid	RITE PRICE	\$174.02	City Hall Office Supplies
UnPaid	RODAS CHEVROLET INC	\$23,903.00	Water 1/3 New Truck
UnPaid	SANDOL LABORATORY	\$255.00	Sewer Testing
UnPaid	SCHWANS	\$158.41	Pool Ice Cream
UnPaid	STRAWBERRY BUILDING SUPPL	\$32.06	Library Wood Dowel
UnPaid	STRAWBERRY FOODS & DELI	\$253.22	City Hall Coffee Water
UnPaid	STRAWBERRY POINT DEVELOP	\$2,591.58	Econ Dev LOST Funds
UnPaid	STUART C IRBY CO	\$157.49	Electric PolyPhase Meter
UnPaid	TRUENORTH COMPANIES	\$749.32	Emp Benefits By Pysl
UnPaid	US CELLULAR	\$345.88	Ambulance Cell Phone
UnPaid	WEBERS PLUMBING & HEATING	\$118.01	Pool Pilot Gas Solenoid
UnPaid	WELLMARK BLUE CROSS/BLUE	\$5,300.95	Employee Benefits By Payroll
UnPaid	WESSELS ELECTRICAL SERVIC	\$2,046.02	City Hall AC Heater Installation
UnPaid	ZIEGLER INC	\$2,488.31	Sewer Lift Station Contract
	Total Checks	\$67,342.26	

***Check Fund Summary**

Fund Summary

1010 CASH

001 GENERAL FUND	\$16,031.67
110 ROAD USE TAX	\$13,209.37
112 EMPLOYEE BENEFIT	\$3,799.35
126 LOCAL OPTION ECONOMIC DEV	\$2,591.58
600 WATER FUND	\$9,758.72
610 SEWER FUND	\$11,805.14
630 ELECTRIC FUND	\$10,146.43
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	\$67,342.26

FILTER: None