

Strawberry Point City Council
Regular Meeting August 17, 2011

The Strawberry Point City Council met for a regular meeting on Wednesday, August 17, 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 Jaci Meyers, Rich Newman, Mike Tucker and Jackie Opperman.

Due to the resignation of Council Member Troy Stover, 3 people expressed interest in being appointed (Marjorie Lewis, McKenzie Johnson and David Gould). Each person said a few words as to why they are interested in being appointed to the City Council. Council member Opperman also asked them their thoughts on our Vision 2020 plan. Two of the three are planning on running in the election in November. Opperman moved to appoint McKenzie Johnson to the vacant seat for the remainder of the term. Tucker seconded the motion. Ayes: Opperman, Tucker, Meyers and Newman. Nays: None. Motion passes.

Mayor Fox administered the oath of office to newly appointed council member McKenzie Johnson.

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

CONSENT AGENDA

- 5) Minutes from August 3rd
- 6) Claims
- 7) Motion to Approve Resolution No. 11-08 – City Street Financial Report

Newman moved to approve the consent agenda with the additional claims to Strawberry Development Fund \$2591.58, Legislative Services Agency \$100.00 and David Trumblee \$69.20. Tucker seconded the motion. A roll call vote was taken. Ayes: Meyers, Newman, Johnson, Opperman and Tucker. Nays: None. Consent agenda passes.

UNFINISHED BUSINESS

Council needs to address some items with the alley before we proceed with selling the lots in the alley. This is an all or nothing sale. The Fults side of the alley has first opportunity to purchase the lots. After some discussion, Opperman moved to sell the lots at \$50.00 per lot. Newman seconded the motion. Ayes: Newman, Johnson, Opperman, Tucker and Meyers. Nays: None. Motion passes. If a property owner does not want the lot connected to their property then the adjoining property owners have the option to purchase the area. Notices will be sent to all the property owners.

INFORMATION

Council received a Notice of Lease Termination from the Head Start Program in Strawberry Point, Tree Board minutes from July 11th, Strawberry Point Library minutes from July 26th, Strawberry's View Point August Edition, Development Digest August Edition, notice that the pool committee held its first meeting and July month-end financial reports.

NEW BUSINESS

The City Council is researching obtaining a liquor license for the community center so that alcohol can be served at wedding receptions, etc. For the City to serve alcohol, dram shop is required. Mark Zwanziger, our current insurance agent researched the quotes for dram shop through Founders Insurance. The cost for \$150,000 minimum policy limit coverage the premium would be \$1455.00 for general coverage and \$1302.00 for split coverage. With a \$1M policy limit coverage the premium would be \$2757.00 for general coverage and \$1742.00 for split

coverage. The premiums are based on \$25,000 annual sales receipts. The liquor license can then be transferred to different locations during Strawberry Days weekend. The City would have to employ the alcohol servers and they would be covered by workers compensation insurance. The city will patrol the area and there will be a sign posted that IDs will be checked. The question was asked if volunteers can serve the alcohol. If alcohol is brought in that was not authorized can there be a penalty assessed? The seating capacity for the community center is approximately 125 to 150. It might be more beneficial to allow people to bring in their own alcohol, meaning beer and wine. A rental fee plus a deposit for damages will be charged. The insurance agent will look into a catering license also. This will be addressed again at the next meeting.

The council discussed our police officers patrolling at the home Starmont football games. They have done this for many years. Starmont is requesting that we do continue this and would like our officers to be in full uniform, including squad car and weapons. Our insurance agent looked into how this affects our insurance. Our insurance would broaden to cover our officers. The City would work out something with the school district. If one of our officers is at the school, then the other officer should be on duty in town or on call. We need to talk to school about if they will be compensating the City for this service per hour and how much. This will be placed on the next agenda for formal approval.

The Fire department is requesting permission to write a DNR grant for radio equipment. The grant is for \$7000 with a \$3500 match. Opperman moved to approve the fire department to write the DNR grant. Meyers seconded the motion. A roll call vote was taken. Ayes: Johnson, Meyers, Newman, Opperman and Tucker. Nays: None. Motion passes.

Council discussed offering a reward for information regarding the vandalism to the speed trailer over Strawberry Days. If person is convicted the reward can be recouped through restitution. With a reward given someone may come forward. Newman moved to offer a \$500 reward for information leading to the arrest and conviction of the person who vandalized the speed trailer. Johnson seconded the motion. A roll call vote was taken. Ayes: Meyers, Newman, Opperman, Tucker and Johnson. Nays: None. Motion passes.

OTHER BUSINESS

The electric project on Elkader Street will begin next week. The trees on the far side of Franklin Street will be removed. An issue is going on down on Elkader Street with dogs and neighbors which may be considered a nuisance issue.

With no further business, Opperman moved to adjourn at 7:40 p.m. Meyers seconded the motion. Motion passed.

Deanna Dement, City Clerk

Dale Fox, Mayor

***Check Summary Register©**

August 11-12

| Name | Check Date | Check Amt | |
|------------------|-----------------------------|------------|---------------------------------------|
| 1010 CASH | | | |
| UnPaid | ADVANCED BUSINESS SYSTEM | \$216.00 | Water Postage Machine Ink |
| UnPaid | AIRGAS NORTH CENTRAL | \$144.66 | Ambulance Oxygen Tank Rent |
| UnPaid | ALPINE COMMUNICATIONS | \$153.00 | Police Phone |
| UnPaid | ALTEC INDUSTRIES | \$36.55 | Electric Derick Truck Seal Kit |
| UnPaid | ARTS WAY SCIENTIFIC | \$486.36 | City Hall Strawberry Repair |
| UnPaid | BANCARD CENTER | \$33.12 | Water Postage |
| UnPaid | BI-COUNTY DISPOSAL INCE | \$5,369.95 | Garbage Residential Pickup |
| UnPaid | BILLIE BURINGTON | \$155.00 | Pool Lifeguard Class Reimbursement |
| UnPaid | BLAKE JOHNSON | \$40.00 | Pool CPR Reimbursement |
| UnPaid | BUSINESS SYSTEMS INC | \$179.68 | City Hall Ink |
| UnPaid | CITY OF STRAWBERRY POINT | \$75.00 | K Delury Energy Rebate |
| UnPaid | CLAYTON COUNTY RECORDER | \$12.00 | Housing Rehab Recording Fee |
| UnPaid | COMELEC SERVICES INV | \$932.69 | Disaster Control Siren Repair |
| UnPaid | DAVID TRUMBLEE | \$69.20 | Police Notary Fee, Stamp |
| UnPaid | REGIONAL MEDICAL CENTER | \$100.00 | Ambulance Tier Charge |
| UnPaid | ELECTRIC FUND | \$4,506.71 | Library Utilities |
| UnPaid | EMERGENCY MEDICAL PRODUC | \$270.82 | Ambulance Medical Supplies |
| UnPaid | EQUIPMENT LEASING CO | \$96.30 | Ball Park Pepsi Cooler Rent |
| UnPaid | FLIEHLER-ZWANZIGER AGENCY | \$409.00 | Electric New Truck Insurance |
| UnPaid | FRIDLEY PAINTING | \$2,010.00 | Tree Board Cemetary Stump Removal |
| UnPaid | HASLER INC | \$109.20 | Police Postage Machine Rent |
| UnPaid | HAWKINS WATER TREATMENT | \$5.00 | Water Chlorine |
| UnPaid | HYGIENIC LABORATORY | \$18.00 | Water Testing |
| UnPaid | IOWA DEPT OF AGRICULTURE & | \$75.00 | Animal Control Annual License |
| UnPaid | IOWA DIVISION OF LABOR SERV | \$170.00 | Civic Center Boiler Inspection |
| UnPaid | J & R SUPPLY INC | \$189.80 | Water Meter Couplings |
| UnPaid | J.P. KELLOGG | \$500.00 | Library, Civic Ctr Cleaning |
| UnPaid | JEFF CORDES | \$160.00 | Pool Water Safety Class Reimbursement |
| UnPaid | LEGISLATIVE SERVICES AGENC | \$100.00 | Police Iowa Code Book |
| UnPaid | MAR-HAN, INC | \$14.50 | Sewer Gloves |
| UnPaid | MEDIACOM | \$270.67 | City Hall Phone, Internet |
| UnPaid | MUNTERS TRUE VALUE | \$419.57 | Sewer Supplies |
| UnPaid | NADINGS SERVICE | \$2,393.61 | Police Fuel |
| UnPaid | NAPA | \$45.96 | RUT Supplies |
| UnPaid | NORTHEAST IOWA TELEPHONE | \$199.95 | Water Tower Battery Backup |
| UnPaid | ON SITE HEALTH SERVICES | \$50.00 | City Hall Drug Test Fee |
| UnPaid | PHYSICAINS CLAIMS COMPANY | \$647.51 | Ambulance Administration |
| UnPaid | RECKER REPAIR | \$37.66 | Police Impala Rotate Tires |
| UnPaid | RITE PRICE | \$609.86 | City Hall Office Supplies |
| UnPaid | ROYAL PRODUCTS | \$573.35 | Electric Pole Saw, Oil |
| UnPaid | SAMANTHA ROLFES | \$40.00 | Pool CPR Reimbursement |
| UnPaid | SANDOL LABORATORY | \$206.00 | Sewer Testing |
| UnPaid | SILVEREDGE COOP | \$50.00 | Parks Lawn Seed |
| UnPaid | SMOKE EATER | \$175.00 | Fire Magazine Subscription |
| UnPaid | ST. LUKES CENTER FOR OCCU | \$37.00 | City Hall Drug Test Fee |
| UnPaid | STRAWBERRY FOODS & DELI | \$319.26 | Pool Supplies, Pop |
| UnPaid | STRAWBERRY POINT DEVELOP | \$2,591.58 | Econ Dev LOST Funds |
| UnPaid | STUART C IRBY CO | \$6,917.83 | Electric Elkader St Supplies |
| UnPaid | SWALES PRECAST INC | \$310.00 | Sewer Sewage Pump |
| UnPaid | TAYLOR BAUMGARTNER | \$50.46 | Pool CPR Reimbursement |
| UnPaid | TRUENORTH COMPANIES | \$749.32 | Employee Benefits by Pysl |
| UnPaid | TYLER ANDREAE | \$130.00 | Pool Lifeguard Class Reimbursement |
| UnPaid | US CELLULAR | \$332.82 | Ambulance Cell Phones |
| UnPaid | USA BLUE BOOK | \$127.27 | Water Fluoride Test Strips |
| UnPaid | WESSELS ELECTRICAL SERVIC | \$137.50 | Electric Labor, Siren |
| UnPaid | ZIEGLER INC | \$1,193.89 | Electric Relay Repair Old Light Plant |

Total Checks

\$35,253.61

***Check Fund Summary**

Fund Summary

1010 CASH

| | |
|--------------------------------|-------------|
| 001 GENERAL FUND | \$17,113.00 |
| 110 ROAD USE TAX | \$1,188.99 |
| 112 EMPLOYEE BENEFIT | \$259.74 |
| 121 T&A TREE BOARD | \$1,210.00 |
| 126 LOCAL OPTION ECONOMIC DEV | \$2,591.58 |
| 322 REHAB HOUSING | \$12.00 |
| 323 CAPITAL IMPROVEMENT STREET | \$800.00 |
| 600 WATER FUND | \$1,306.54 |
| 610 SEWER FUND | \$1,381.29 |
| 630 ELECTRIC FUND | \$9,390.47 |
| | <hr/> |
| | \$35,253.61 |

FILTER: None