

Strawberry Point City Council
Regular Meeting September 7, 2011

The Strawberry Point City Council met for a regular meeting on Wednesday, September 7, 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, McKenzie Johnson, Mike Tucker, Rich Newman, and Jackie Opperman.

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

CONSENT AGENDA

- 5) Minutes from August 17th
- 6) Claims

Newman moved to approve the consent agenda with the additional claims to Wellmark BC/BS \$5300.95. Meyers seconded the motion. A roll call vote was taken. Ayes: Opperman, Tucker, Newman, Johnson and Meyers. Nays: None. Consent agenda passes.

UNFINISHED BUSINESS

The council had discussed obtaining a liquor license or just allowing alcohol at the civic center. The insurance agent for the city was to research bringing in your own alcohol, can volunteers serve the alcohol and also about a catering license. The insurance agent checked with EMC Insurance Company regarding volunteers serving alcohol. The volunteers are covered under our general liability but no workers compensation. EMC Insurance said that volunteers not a good idea. Premise medical would be available to the volunteers serving alcohol. The insurance agent checked on a catering privilege and to obtain one there are certain criteria that must be met including they can only be added to 12 mo class c or b liquor license and it is has to be open to the public. The city already has a host liquor license. The insurance agent will look into how the city of Monona handles allowing alcohol to be brought into their community center.

The Strawberry Point police officers will be working security at the home Starmont football games. The City will send an invoice to Starmont for the hours worked and charge them \$25.00 per hour per officer. Tucker moved to approve the police department working security at the home football games. Johnson seconded the motion. A roll call vote was taken. Ayes: Tucker, Newman, Johnson, Meyers and Opperman. Nays: None. Motion passes.

INFORMATION

Council received Strawberry Point Library Board minutes from August 23rd and a Thank You from the Library for the ice cream treats for the summer reading program. Council also received Planning & Zoning minutes from August 22nd, Electric Study Committee minutes from August 4th, Police Chief Report from June and a cost estimate from Michels to complete the electric conversion for the remainder of the town.

NEW BUSINESS

A petition was received by the City requesting that a statement be added to the November ballot. After checking with professionals, the language on the ballot is not specific enough so it will not be placed on the ballot. The petition wanted the Electric Utility to be sold to an outside company. Opperman moved that this to be forwarded to the electric study committee for their expertise and research. Newman seconded the motion. A roll call vote was taken. Ayes: Johnson, Meyers, Newman, Opperman and Tucker. Nays: None. Motion passes.

Council reviewed 2 RFPS for audit services. One was from the State Auditor's office for \$11,150 and the other from Ridihalgh, Fuelling, Snitker, Weber & Co. for \$4800. Opperman moved to approve Ridihalgh, Fuelling, Snitker, Weber & Co. for \$4800 for the audit. Meyers seconded the motion. A roll call vote was taken. Ayes: Meyers, Newman, Opperman Tucker and Johnson. Nays: None. Motion passes.

Council had to review and approve many things connected with the CDBG Owner Occupied Rehabilitation Grant. Council reviewed an authorization for alternate signatories for SHPO comment form. Meyers moved to approve this authorization. Tucker seconded the motion. A roll call vote was taken. Ayes: Newman, Opperman, Tucker, Johnson and Meyers. Nays: None. Motion passes. Council reviewed authorization for alternate signators if CEO is unavailable. Johnson moved to approve this authorization. Meyers seconded the motion. A roll call vote was taken. Ayes: Opperman, Tucker, Johnson, Meyers and Newman. Nays: None. Motion passes. Council reviewed Resolution No. 11-09 Resolution requesting the assistance of the staff of the Upper Explorerland Regional Planning Commission. Opperman moved to approve Resolution No. 11-09. Meyers seconded the motion. A roll call vote was taken. Ayes: Tucker, Johnson, Meyers, Newman and Opperman. Nays: None. Resolution No. 11-09 passes. Council reviewed Resolution No. 11-10 Resolution requesting the assistance of the staff of the Upper Explorerland Regional Planning Commission for housing lead hazard reduction. Meyers moved to approve Resolution No. 11-10. Newman seconded the motion. A roll call vote was taken. Ayes: Johnson, Meyers, Newman, Opperman and Tucker. Nays: None. Resolution No. 11-10 passes. Council reviewed Resolution No. 11-11 Resolution requesting the technical assistance of the staff of Upper Explorerland Regional Planning Commission. Tucker moved to approve Resolution No. 11-11. Johnson seconded the motion. A roll call vote was taken. Ayes: Meyers, Newman, Opperman, Tucker and Johnson. Nays: None. Resolution No. 11-11 passes. Council reviewed Resolution No. 11-12 resolution adopting policies compliant to the 2011 CDBG Owner Occupied Rehabilitation Grant. Meyers moved to approve Resolution No. 11-12. Newman seconded the motion. A roll call vote was taken. Ayes: Newman, Opperman, Tucker, Johnson and Meyers. Nays: None. Resolution No. 11-12 passes. Council reviewed Resolution No. 11-13 Code of Conduct. Meyers moved to approve Resolution No. 11-13. Johnson seconded the motion. A roll call vote was taken. Ayes: Opperman, Tucker, Johnson, Meyers and Newman. Nays: None. Resolution No. 11-13 passes. Council reviewed Resolution No. 11-14 Procurement Policy. Tucker moved to approve Resolution No. 11-14. Meyers seconded the motion. A roll call vote was taken. Ayes: Tucker, Johnson, Meyers, Newman and Opperman. Nays: None. Resolution No. 11-14 passes. Council reviewed form for residential anti-displacement and relocation assistance plan. Meyers moved to approve this plan. Opperman seconded the motion. A roll call vote was taken. Ayes: Johnson, Meyers, Newman, Opperman and Tucker. Nays: None. Motion passes. Council reviewed the Strawberry Point Equal Opportunity Policy Statement. Johnson moved to approve this policy. Newman seconded the motion. Ayes: Meyers, Newman, Opperman, Tucker and Johnson. Nays: None. Motion passes. Council reviewed Strawberry Point policy on the prohibition of the use of excessive force. Meyers moved to approve this policy. Newman seconded the motion. A roll call vote was taken. Ayes: Newman, Opperman, Tucker, Johnson and Meyers. Nays: None. Motion passes. Council reviewed City of Strawberry Point Affirmative Action program. Meyers moved to approve the affirmative action program. Tucker seconded the motion. A roll call vote was taken. Ayes: Opperman, Tucker, Johnson, Meyers and Newman. Nays: None. Motion passes. Council reviewed Affirmative Fair

Housing Policy of Strawberry Point. Meyers moved to approve this policy. Johnson seconded the motion. A roll call vote was taken. Ayes: Tucker, Johnson, Meyers, Newman and Opperman. Nays: None. Motion passes.

OTHER BUSINESS

Mark Zwanziger, clerk for the Cass Cemetery was present. He informed the council that the wind caused some branches to open up on a tree and it pushed over an obelisk. This particular tree should have been taken down when it was first requested for removal. The sidewalk at the Cemetery that has needed to be replaced will be done yet this fall.

With no further business, Opperman moved to adjourn at 6:42 p.m. Meyers seconded the motion. Motion passed.

Deanna Dement, City Clerk

Dale Fox, Mayor

***Check Summary Register©**

September 11-12

Name	Check Date	Check Amt	
1010 CASH			
Paid Chk# 048014	ADVANCED BUSINESS SYSTEM 9/8/2011	\$30.95	City Hall Postage Tags
Paid Chk# 048015	ADVANCED SYSTEMS INC 9/8/2011	\$49.50	Library Contract
Paid Chk# 048016	ALLIANT ENERGY 9/8/2011	\$13,576.03	Water Industrial Park Utilitie
Paid Chk# 048017	ANFINSON & LUCE PLC 9/8/2011	\$75.00	City Hall Boundary Lawsuit
Paid Chk# 048018	AUTOMATIC SYSTEMS COMPAN 9/8/2011	\$2,252.43	Sewer Lift Station Repair
Paid Chk# 048019	BAKER & TAYLOR COMPANY 9/8/2011	\$132.17	Library Books
Paid Chk# 048020	BANCARD CENTER 9/8/2011	\$88.13	Library Supplies
Paid Chk# 048021	BETH BRASE 9/8/2011	\$25.28	Library Mileage
Paid Chk# 048022	BLACK HILLS ENERGY 9/8/2011	\$869.56	Civic Center Utilities
Paid Chk# 048023	BOOK LOOK 9/8/2011	\$224.84	Library Books
Paid Chk# 048024	BOSS BEST OFFICE SUPPLIES 9/8/2011	\$53.16	Library Labels
Paid Chk# 048025	CAPSTONE PRESS INC 9/8/2011	\$580.73	Library Books
Paid Chk# 048026	CASS TOWNSHIP CEMETERY 9/8/2011	\$765.00	City Hall Fence Reimbursement
Paid Chk# 048027	CITY OF STRAWBERRY POINT 9/8/2011	\$300.00	R Coleman Deposit Refund
Paid Chk# 048028	COMELEC SERVICES INV 9/8/2011	\$294.96	Disaster Control Siren Repair
Paid Chk# 048029	CREATIVE PRODUCT SOURCE 9/8/2011	\$125.05	Library Supplies
Paid Chk# 048030	DAKOTA SUPPLY GROUP 9/8/2011	\$16,352.27	Electric Meters
Paid Chk# 048031	REGIONAL MEDICAL CENTER 9/8/2011	\$1,250.31	Ambulance Garage Rent
Paid Chk# 048032	DETAILED PLAY PRO 9/8/2011	\$139.95	Parks Swing Seat
Paid Chk# 048033	ELECTRIC FUND 9/8/2011	\$5,275.07	Library Utilities
Paid Chk# 048034	ELECTRONIC ENGINEERING 9/8/2011	\$2,180.00	Police Speed Trailer Repair
Paid Chk# 048035	EMERGENCY MEDICAL PRODUC 9/8/2011	\$230.03	Ambulance Medical Supplies
Paid Chk# 048036	FREE RIVER PRESS 9/8/2011	\$47.00	Library Books
Paid Chk# 048037	GALE GROUP 9/8/2011	\$163.76	Library Books
Paid Chk# 048038	GATEWOOD COMPUTER SERVI 9/8/2011	\$300.00	City Hall Computer AVG License
Paid Chk# 048039	HEIMAN FIRE EQUIPMENT 9/8/2011	\$360.75	Fire Hose
Paid Chk# 048040	KUHLMAN CONSTRUCTION 9/8/2011	\$56.03	Electric Elkader Street Rock
Paid Chk# 048041	LERNER PUBLISHING GROUP 9/8/2011	\$640.77	Library Books
Paid Chk# 048042	LINN COUNTY RURAL ELECTRIC 9/8/2011	\$1,044.00	Electric Pole Braces for Elkad
Paid Chk# 048043	LOIS BOCKENSTEDT 9/8/2011	\$60.00	City Hall Mowing 101 Forestvil
Paid Chk# 048044	MAR-HAN, INC 9/8/2011	\$44.70	RUT Can Liners
Paid Chk# 048045	MICROMARKETING INC 9/8/2011	\$216.32	Library Books on CD
Paid Chk# 048046	MODERN MARKETING 9/8/2011	\$237.40	Library Card Holders
Paid Chk# 048047	PENWORTHY 9/8/2011	\$180.68	Library Books
Paid Chk# 048048	PUMPKIN BOOKS 9/8/2011	\$268.27	Library Books
Paid Chk# 048049	RESALE POWER GROUP OF IO 9/8/2011	\$39,110.26	elec/green tag contr
Paid Chk# 048050	RESCO 9/8/2011	\$428.00	Electric Single Phase Cabinet
Paid Chk# 048051	RODAS CHEVROLET INC 9/8/2011	\$295.81	Sewer Colorado Back Rack
Paid Chk# 048052	STUART C IRBY CO 9/8/2011	\$3,206.27	Electric Elkader Street Suppli
Paid Chk# 048053	TELEDYNE ISCO 9/8/2011	\$257.50	Water Tower Battery Backup
Paid Chk# 048054	WEBERS PLUMBING & HEATING 9/8/2011	\$5.45	Civic Center Daycare Faucet Re
Paid Chk# 048055	WINDSTREAM 9/8/2011	\$501.70	Electric Phone
	Total Checks	\$92,295.09	

FILTER: None

***Check Fund Summary**

Fund Summary

1010 CASH

001 GENERAL FUND	\$13,313.51
110 ROAD USE TAX	\$1,144.89
114 T&A ELECTRIC MET DEP	\$225.00
115 T&A WATER MET DEP	\$75.00
600 WATER FUND	\$689.83
610 SEWER FUND	\$5,317.66
630 ELECTRIC FUND	\$71,529.20
	<hr/>
	\$92,295.09

FILTER: None