

Strawberry Point City Council
Regular Meeting December 21, 2011

The Strawberry Point City Council met for a regular meeting on Wednesday, December 21, 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, Mike Tucker, McKenzie Johnson, and Jackie Opperman. Jacci Meyers was absent.

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

CONSENT AGENDA

- 4) Minutes from December 7th
- 5) Claims

Opperman moved to approve the consent agenda with the additional claims to Karl's Chevrolet \$23,532, Strawberry Development Fund \$2685.52, Wellmark BC/BS \$3030.61, Fayette Electronics \$590.00, Windstream \$143.22 and Farmer's Savings Bank \$5000.00 for HSA contribution but not to be paid until January 1, 2012. Newman seconded the motion. A roll call vote was taken. Ayes: Newman, Opperman, Tucker and Johnson. Nays: None. Consent agenda passes.

UNFINISHED BUSINESS

The council reviewed the third reading of Ordinance No. 11-10 an ordinance restating the City Code of Strawberry Point, Iowa, Article 83.06 to restate the meter deposit. Tucker moved to approve the third reading of Ordinance No. 11-10. Newman seconded the motion. A roll call vote was taken. Ayes: Opperman, Tucker, Johnson and Newman. Nays: None. Ordinance No. 11-10 passes.

The council reviewed the third reading of Ordinance No. 11-11 an ordinance amending the City Code of Strawberry Point, Iowa, Article 67.10 to lower the water meter deposit. Newman moved to approve the third reading of Ordinance No. 11-11. Johnson seconded the motion. A roll call vote was taken. Ayes: Tucker, Johnson, Newman and Opperman. Nays: None. Ordinance No. 11-11 passes.

The council discussed again the purchase of a skid loader. Three bids were received K&A \$44,510, which includes the forks and the v plow for it, K&A without attachments would be \$38,400, Windridge Implement \$40,000 and Bodensteiner Implement \$38,250. The attachments can be rented instead of purchasing it. This item is not budgeted and not in our capital improvement plan. We will discuss this when working on the budget for next year. We will see if we can trade in the tractor since we won't need it. Newman moved that we add the skid loader to the next year's budget and look at trading the tractor off. Tucker seconded the motion. A roll call vote was taken. Ayes: Johnson, Newman, Opperman and Tucker. Nays: None. Motion passes.

INFORMATION

Council received minutes from the Tree Board from November 21st, minutes from Electric Study Committee from December 5th, Christmas letter from Clayton County Development Group and a thank you from Wilder Museum. They also received November month-end financial reports and the Strawberry Point Police report for October and November.

NEW BUSINESS

The outside guys have not been able to use all their vacation since there are only two of them and with so many projects they need to be here. We need to address this in the employee

handbook and figure out how to handle this. Newman moved that we allow them to carryover 40 hours of their unused vacation. No second so motion died. Opperman moved that we allow their unused vacation hours to be carried over and the carryover vacation hours be subject to the new policies adopted unless used prior to the policy becoming effective. Tucker seconded the motion. A roll call vote was taken. Ayes: Newman, Opperman, Tucker and Johnson. Nays: None. Motion passes.

Moser School of Dance wants to again rent the civic center again to hold gymnastic classes during the 2012-2013 school year. Johnson moved to approve Moser School of Dance to use the civic center and to increase the rent to \$90 per month. Tucker seconded the motion. A roll call vote was taken. Ayes: Opperman, Tucker, Johnson and Newman. Nays: None. Motion passes.

Since budget time is fast approaching it is time to review the performance evaluation form and make sure everyone is on the same page with evaluating employees. Self evaluations and peer evaluations will be done and then the council will review each employee and then come up with the total evaluation. The evaluation form will be altered to have only 3 choices under each topic to include needs improvement, meets expectations and exceeds expectations.

A premium conversion plan is needed to pretax health premiums. The city attorney reviewed the plan and approved it. Opperman moved to approve the premium conversion plan. Tucker seconded the motion. A roll call vote was taken. Ayes: Tucker, Johnson, Newman and Opperman. Nays: None. Motion passes.

The oath of office was given to the newly elected council members and Mayor.

OTHER BUSINESS

The second part of the MLA training is January 12th and will be held at city hall. Letters were received from Mrs. Puffet's class to the council. The Elkader Street project has been reviewed by the DOT and it will take two summers to complete due to the staging and maintaining one lane of traffic.

With no further business, Opperman moved to adjourn at 6:48 p.m. Johnson seconded the motion. Motion passed.

Deanna Dement, City Clerk

Dale Fox, Mayor

***Check Summary Register©**

December 11-12

Name	Check Date	Check Amt	
1010 CASH			
UnPaid	AIRGAS NORTH CENTRAL	\$156.14	RUT Acetylene
UnPaid	AUTOMATIC SYSTEMS COMPAN	\$900.00	Sewer Relays
UnPaid	BANCARD CENTER	\$150.36	Water Postage
UnPaid	BI-COUNTY DISPOSAL INCE	\$5,369.95	Garbage Residential Pickup
UnPaid	BUSINESS SYSTEMS INC	\$39.68	City Hall Copy Machine Contract
UnPaid	CITY OF STRAWBERRY POINT	\$180.00	J Dull Energy Rebate
UnPaid	DELAWARE COUNTY SOLID WA	\$175.65	Garbage Solid Waste Disposal
UnPaid	DONS TRUCK SALES INC	\$384.09	RUT Snow Plow Blade
UnPaid	ELKADER VETERINARY CLINIC	\$33.89	Animal Control Dog Food
UnPaid	EMERGENCY MEDICAL PRODUC	\$333.75	Ambulance Medical Supplies
UnPaid	FAYETTE ELECTRONICS	\$590.00	Ambulance Portable Radios
UnPaid	FLIEHLER-ZWANZIGER AGENCY	\$209.00	Fire Brush Truck Insurance
UnPaid	HAWKINS WATER TREATMENT	\$15.00	Water Chlorine
UnPaid	HYGIENIC LABORATORY	\$18.00	Water Testing
UnPaid	IOWA PARK & RECREATION	\$220.00	Pool Annual Training
UnPaid	IOWA UNDERGROUND SERVICE	\$29.80	Electric Locates
UnPaid	J.P. KELLOGG	\$400.00	Library Cleaning
UnPaid	KEITH LEE	\$125.27	RUT Rust Release
UnPaid	KELLY PRINTING SUPPLIES	\$152.80	City Hall Ink Toner
UnPaid	KEPPLER LANDSCAPE	\$147.50	Library Trim Shrubs
UnPaid	MEDIACOM	\$270.67	City Hall Phone, Internet
UnPaid	MEYER EXCAVATING	\$2,349.75	Electric Lutheran Home Project
UnPaid	MICHELS POWER	\$73,347.25	Electric Conversion Partial Pay
UnPaid	MUNTERS TRUE VALUE	\$202.32	Police Videotape, Humidifier Pad
UnPaid	NADINGS SERVICE	\$1,983.52	Police Fuel
UnPaid	NAPA	\$196.31	RUT Oil
UnPaid	ONLINE STORES.COM	\$169.80	City Hall Flags
UnPaid	OPPERMAN, JACKIE	\$45.44	City Hall Meeting Mileage
UnPaid	PHILLIS HAY	\$29.00	Ambulance Refund PH
UnPaid	RECKER REPAIR	\$120.05	Police Impala Brakes
UnPaid	RITE PRICE	\$339.09	City Hall Office Supplies
UnPaid	SANDOL LABORATORY	\$255.00	Sewer Testing
UnPaid	SOLOMON CORPORATION	\$3,160.00	Electric Conversion 2 Polemounts
UnPaid	STRATEGIC INSIGHTS INC	\$499.50	City Hall Capital Planning Software
UnPaid	STRAWBERRY BUILDING SUPPL	\$13.00	RUT Street Sign Repair
UnPaid	STRAWBERRY FOODS & DELI	\$44.92	City Hall Coffee, Water
UnPaid	STRAWBERRY POINT CHAMBER	\$22.90	Munter Trust Light Adapter
UnPaid	STRAWBERRY POINT DEVELOP	\$2,685.52	State of Iowa Lost Funds
UnPaid	STRAWBERRY PRESS JOURNAL	\$729.14	Electric Home Energy Ad
UnPaid	STUART C IRBY CO	\$635.58	Electric Conversion Supplies
UnPaid	TEKIPPE ENGINEERING PC	\$2,300.00	Cap Imp Street Engineering Invoice 211
UnPaid	TRUENORTH COMPANIES	\$729.85	Library Benefits
UnPaid	UNITED STATES POST OFFICE	\$76.00	City Hall Box Rent
UnPaid	US CELLULAR	\$334.49	Police Cell Phones
UnPaid	WELLMARK BLUE CROSS/BLUE	\$3,030.61	Employee Benefits By Payroll
UnPaid	WESSELS ELECTRICAL SERVIC	\$130.04	Library Post Light Repair
UnPaid	WINDSTREAM	\$143.22	RUT Phone, Internet
	Total Checks	\$103,473.85	

Karl's Chevrolet

23532.00 Fire / Brush Truck

127005.85

***Check Fund Summary**

Fund Summary

1010 CASH

001 GENERAL FUND	\$12,399.90 + 23532.00 = 35931.90
110 ROAD USE TAX	\$1,323.73
112 EMPLOYEE BENEFIT	\$1,122.05
113 T&A MUNTER TRUST	\$22.90
126 LOCAL OPTION ECONOMIC DEV	\$2,685.52
322 REHAB HOUSING	\$53.68
323 CAPITAL IMPROVEMENT STREET	\$2,300.00
600 WATER FUND	\$856.56
610 SEWER FUND	\$2,934.19
630 ELECTRIC FUND	\$79,775.32

\$103,473.85

+ 23532.00

127005.85

FILTER: None