

Strawberry Point City Council
Regular Meeting January 4, 2012

The Strawberry Point City Council met for a regular meeting on Wednesday, January 4, 2012 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, McKenzie Johnson, Mike Tucker and Jackie Opperman.

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

CONSENT AGENDA

- 4) Minutes from December 21st
- 5) Claims
- 6) Motion to Approve Liquor License Renewal for MCLD Corp

Meyers moved to approve the consent agenda with the additional claims to Auditor of State for filing fees for \$175.00, Petty Cash to replenish for \$76.52, and RPGI for wholesale power for \$46,661.52. Tucker seconded the motion. A roll call vote was taken. Ayes: Opperman, Meyers, Johnson, Tucker and Newman. Nays: None. Consent agenda passes.

UNFINISHED BUSINESS

It was mentioned when discussing whether a separate water line would be allowed at 416 Elkader Street about reinstating the use of outdoor water meters. The City had previously supplied the meters, but if reinstated each property owner would be required to purchase a new meter with a radio read sensor which will cost \$150 to \$200 per meter. It was also discussed charging a \$20.00 annual deposit. Opperman moved to allow outdoor meters again. Newman seconded the motion. A roll call vote was taken. Ayes: Newman and Opperman. Nays: Meyers, Johnson and Tucker. Motion fails. Since outdoor meters will not be allowed, the property owners at 416 Elkader Street were present to ask that the 2nd set of water and sewer lines be removed from the plans for Elkader Street. Tucker moved that we remove the 2nd set of water and sewer lines from plans. Meyers seconded the motion. A roll call vote was taken. Ayes: Johnson, Tucker, Newman, Opperman and Meyers. Nays: None. Motion passes.

INFORMATION

Council received a reminder that the budget workshops will begin on January 18th following the regular council meeting and that Part 2 of the MLA training will be held at City Hall on Thursday, January 12th from 6:00 - 8:30PM.

NEW BUSINESS

Since a city election was held in November, the mayor needs to make his appointments. Mayor Pro-Tem will be Jacci Meyers and the Police Chief will remain Bob Pope. For the Council Appointments and Board Liaisons the following were recommended by the Mayor:

Street Committee	Jackie Opperman and Mike Tucker
Sewer Committee	Jacci Meyers and McKenzie Johnson
Water Committee	Jackie Opperman and Rich Newman
Electric Committee	Mike Tucker and McKenzie Johnson
Solid Waste Committee	Jacci Meyers and Mike Tucker
Building/Grounds	Rich Newman and Jacci Meyers
Recreation Committee	Jackie Opperman and Jacci Meyers

Jobs and Salary	Jackie Opperman and Mike Tucker
Landfill Alternative	Rich Newman and McKenzie Johnson
Ambulance	McKenzie Johnson
Library	Jackie Opperman
Civic Center	Rich Newman
Housing Rehab	Jacci Meyers
Safety	Mike Tucker
Clayton Co. Comm	Dean Courtnage
Clayton Co. E911	Jeff Robinson and Dean Courtnage

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

The council then had to do their appointment. Appointment of the City Clerk will remain Deanna Dement. Tucker moved to approve the appointment of Deanna Dement as city clerk. Johnson seconded the motion. A roll call vote was taken. Ayes: Newman, Opperman, Meyers, Johnson and Tucker. Nays: None. Motion passes.

With the change to the Mayor Pro-tem a new corporate resolution and signature cards will have to be done.

Since the City switched to a HSA type health insurance policy accounts will be set up at Farmer's Savings Bank. Each account has an annual fee of \$25.00 and the cost to purchase checks. Meyers moved to pay the annual fee and the checks for each account. Tucker seconded the motion. A roll call vote was taken. Ayes: Opperman, Meyers, Johnson, Tucker and Newman. Nays: None. Motion passes.

Since it is getting harder for vacation to be used a new policy needs to be adopted. Some suggestions were to put unused vacation into a pool to be used by employees or have a 2 for 1 buyback policy. We will research some additional options and discuss this at next meeting. We will also encourage our employees to take their vacation time.

OTHER BUSINESS

Jackie did find her letters that were missing from Mrs. Puffett's class and she will respond. A person wanted to know if it would be allowed to place a wrestling mat in the head start room. Council said unofficially it would be allowed with proof of insurance and maybe minimal rent.

With no further business, Opperman moved to adjourn at 7:18 p.m. Meyers seconded the motion. Motion passed.

Deanna Dement, City Clerk

Dale Fox, Mayor

***Check Summary Register©**

January 11-12

Name	Check Date	Check Amt	
1010 CASH			
Paid Chk# 048463	ADVANCED SYSTEMS INC	1/5/2012	\$27.72 Library Copy Machine Contract
Paid Chk# 048464	AIRGAS NORTH CENTRAL	1/5/2012	\$160.86 Ambulance Oxygen
Paid Chk# 048465	ALLIANT ENERGY	1/5/2012	\$1,955.73 Water Industrial Park Utilitie
Paid Chk# 048466	ALPINE COMMUNICATIONS	1/5/2012	\$153.00 Police Phone
Paid Chk# 048467	BAKER & TAYLOR COMPANY	1/5/2012	\$12.31 Library Books
Paid Chk# 048468	BLACK HILLS ENERGY	1/5/2012	\$1,987.56 Civic Center Utilities
Paid Chk# 048469	CENTURYLINK	1/5/2012	\$7.38 Police Phone
Paid Chk# 048470	CITY OF STRAWBERRY POINT	1/5/2012	\$76.52 Library/Utilities
Paid Chk# 048471	CLAYTON COUNTY SHERIFF	1/5/2012	\$31.16 City Hall Sheriffs Fee
Paid Chk# 048472	EASTERN IOWA SHOPPING NE	1/5/2012	\$29.85 Library Director Ad
Paid Chk# 048473	FARMERS SAVINGS BANK	1/5/2012	\$5,217.62 Police HSA Fee, Contribution,
Paid Chk# 048474	FAYETTE ELECTRONICS	1/5/2012	\$130.00 Police Radio Repair
Paid Chk# 048475	GALE GROUP	1/5/2012	\$190.81 Library Books
Paid Chk# 048476	GALLS INC	1/5/2012	\$47.99 Police Pants
Paid Chk# 048477	HASLER INC	1/5/2012	\$3,081.00 City Hall New Postage Machine
Paid Chk# 048478	HERCULES INDUSTRIES INC	1/5/2012	\$107.06 Electric Supplies
Paid Chk# 048479	IOWA PRISON INDUSTRIES	1/5/2012	\$103.34 Police Signs
Paid Chk# 048480	J & R SUPPLY INC	1/5/2012	\$508.00 Water Supplies
Paid Chk# 048481	KUHLMAN CONSTRUCTION	1/5/2012	\$52.13 Electric Rock for Conversion
Paid Chk# 048482	MICROMARKETING INC	1/5/2012	\$72.00 Library Books
Paid Chk# 048483	MUNTERS TRUE VALUE	1/5/2012	\$8.49 Library Lights
Paid Chk# 048484	RESALE POWER GROUP OF IO	1/5/2012	\$46,661.52 Electric Wholesale Power, Gree
Paid Chk# 048485	RESCO	1/5/2012	\$642.21 Electric Conversion Supplies
Paid Chk# 048486	SCHLOSS ATTORNEY AT LAW	1/5/2012	\$2,852.00 Water Legal
Paid Chk# 048487	STRAWBERRY BUILDING SUPPL	1/5/2012	\$10.00 Sewer Screws, Bit
Paid Chk# 048488	STRAWBERRY POINT CHAMBER	1/5/2012	\$142.70 City Hall Light Reimbursement
Paid Chk# 048489	SWALES PRECAST INC	1/5/2012	\$135.00 Fire Keyless Entry Lock
Paid Chk# 048490	UNITED STATES POST OFFICE	1/5/2012	\$76.00 Library PO Box Fee
Paid Chk# 048491	UPPER EXPLORERLAND	1/5/2012	\$281.84 Rehab Housing Admin Costs
Paid Chk# 048492	USA BLUE BOOK	1/5/2012	\$146.79 Water Injection Valve
Paid Chk# 048493	WINDSTREAM	1/5/2012	\$275.05 Fire Phone
Total Checks			\$65,183.64

FILTER: None

***Check Fund Summary**

Fund Summary

1010 CASH

001 GENERAL FUND	\$8,885.34
110 ROAD USE TAX	\$147.98
112 EMPLOYEE BENEFIT	\$3,660.29
322 REHAB HOUSING	\$293.84
323 CAPITAL IMPROVEMENT STREET	\$270.00
600 WATER FUND	\$1,278.24
610 SEWER FUND	\$2,210.56
630 ELECTRIC FUND	\$48,437.39
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	\$65,183.64

FILTER: None