

Strawberry Point City Council  
Regular Meeting February 02, 2022

The Strawberry Point City Council met for a regular meeting on Wednesday, February 02, 2022, at 6:00 p.m. at the Council Chambers within Strawberry Point City Hall. Mayor Evans presided. Council members answering roll call were Hansel, Yokiell, Courtnage and Gearhart, with Gould participating via speakerphone.

Hansel moved to approve the agenda as presented. Yokiell seconded the motion. A roll call vote was taken. Ayes: Hansel, Yokiell, Courtnage, Gearhart, Gould. Nays: None. Motion passes.

**PRESENTATIONS/GUESTS**

Ashley Christianson with Upper Explorerland Regional Planning Commission (UERPC) presented information pertaining to the CDBG-CV Grant the city has received. Christianson congratulated the council on receiving the grant and explained they would need to pass a resolution approving UERPC contract and service, a resolution adopting policies compliant to the 2021 CDBG Grant and get Mayor Evans’s signature on additional documents.

Courtnage moved to approve Resolution #22-04 Entering into an Agreement with Upper Explorerland Regional Planning Commission. Yokiell seconded the motion. A roll call vote was taken. Ayes: Yokiell, Courtnage, Gearhart, Gould, Hansel. Nays: None. Motion passes

Yokiell moved to approve Resolution #22-05 Adopting Policies Compliant to the 2021 CDBG Grant for COVID-19. Hansel seconded the motion. A roll call vote was taken. Ayes: Courtnage, Gearhart, Gould, Hansel Yokiell. Nays: None. Motion passes

**CONSENT AGENDA**

Minutes from January 19, 2022, City Council Meeting

Claims

December 2021 Treasurer’s Report showing receipts and disbursements by fund as follows:

Fund	Expenses	Revenues
General	\$ 84,097.91	\$ 87,226.49
Munter Trust	\$ -	\$ -
Library Capital Improvement	\$ -	\$ -
Fire Department	\$ -	\$ -
Swimming Pool	\$ -	\$ -
Tree Board	\$ -	\$ -
Ambulance	\$ -	\$ 200.00
Civic Center	\$ -	\$ -
Police Equipment Reserve	\$ -	\$ -
Fire Equipment Reserve	\$ -	\$ -
Ambulance Equipment Reserve	\$ -	\$ -
Street Equipment Reserve	\$ -	\$ -
Industrial Park Equipment Reserve	\$ -	\$ -
Pool Equipment Reserve	\$ -	\$ -
Administrative Equipment Reserve	\$ -	\$ -
Parks Equipment Reserve	\$ -	\$ 10,000.00

Veteran's Memorial Reserve	\$	-	\$	-
Road Use Tax	\$	5,647.50	\$	11,501.21
I-Jobs	\$	-	\$	-
Employee Benefits	\$	6,035.59	\$	8,508.03
Emergency Fund	\$	-	\$	620.37
Local Option Sales Tax	\$	-	\$	12,879.03
Tax Increment Financing	\$	-	\$	-
FEMA	\$	-	\$	-
Debt Service	\$	48,464.20	\$	3,518.75
Civic Center Library Improvements	\$	-	\$	-
American Rescue Plan Infrastructure	\$	-	\$	-
CDBG Rehab Housing Project	\$	-	\$	-
Water	\$	10,800.85	\$	18,332.54
Water Deposits	\$	63.09	\$	200.00
Water Capital Project	\$	-	\$	-
Sewer	\$	15,421.38	\$	28,121.91
Sewer Sinking	\$	6,703.75	\$	-
Sewer Capital Project	\$	-	\$	-
Electric	\$	48,438.22	\$	84,142.04
Electric Generator Sinking	\$	-	\$	-
Electric Sinking	\$	-	\$	-
Electric Meter	\$	575.81	\$	150.00
Electric Capital Projects	\$	-	\$	-
Electric Required Improvements	\$	-	\$	-

Hansel moved to approve the Consent Agenda. Courtnage seconded the motion. A roll call vote was taken. Ayes: Gearhart, Gould, Hansel, Yokiell, Courtnage. Nays: None. Motion passes.

## **UNFINISHED BUSINESS**

## **INFORMATION**

## **NEW BUSINESS**

Hansel moved to approve authorization to begin pool employee hiring process. Gearhart seconded the motion. A roll call vote was taken. Ayes: Gould, Hansel, Yokiell, Courtnage, Gearhart, Nays: None. Motion passes.

Gearhart moved to approve Resolution #22-06 Setting Public Hearing for FY2022 Budget Amendment. Hansel seconded the motion. A roll call vote was taken. Ayes: Hansel, Yokiell, Courtnage, Gearhart, Gould. Nays: None. Motion passes. The Public Hearing will be held at the March 2, 2022 City Council meeting at 6PM.

## **OTHER BUSINESS**

Mayor Evans informed the council that Ashley Jasper had checked with Upper Explorerland for any grants for property development. None were available at this time. Courtnage mentioned there have been some concerns on social media about high electric bills. The council asked Sauerbry for an update on the number of sidewalks that are not being shoveled.

With there being no other business, Hansel moved to adjourn at 6:13PM. Gearhart seconded the motion. All ayes.

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Jessi Jared, Deputy City Clerk

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Hannah Evans, Mayor