

Strawberry Point City Council  
Regular Meeting March 2, 2022

The Strawberry Point City Council met for a regular meeting on Wednesday, March 2, 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, Gearhart and Gould.

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

**PRESENTATIONS/GUESTS**

**CONSENT AGENDA**

Minutes from February 16, 2022, City Council Meeting

Claims

January 2022 Treasurer's Report showing receipts and disbursements by fund as follows:

Fund	Expenses	Revenues
General	\$ 55,186.29	\$ 91,927.03
Munter Trust	\$ -	\$ -
Library Capital Improvement	\$ -	\$ -
Fire Department	\$ -	\$ -
Swimming Pool	\$ -	\$ -
Tree Board	\$ -	\$ -
Ambulance	\$ -	\$ 100.00
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	\$ -	\$ -
Veteran's Memorial Reserve	\$ -	\$ -
Road Use Tax	\$ 6,370.42	\$ 13,091.38
I-Jobs	\$ -	\$ -
Employee Benefits	\$ 4,632.41	\$ 675.10
Emergency Fund	\$ -	\$ 49.22
Local Option Sales Tax	\$ -	\$ 12,879.03
Tax Increment Financing	\$ -	\$ -
FEMA	\$ -	\$ -
Debt Service	\$ 250.00	\$ 384.52
Civic Center Library Improvements	\$ 2,500.00	\$ -

American Rescue Plan Infrastructure	\$	-	\$	-
CDBG Rehab Housing Project	\$	-	\$	-
Water	\$	9,967.18	\$	18,590.19
Water Deposits	\$	136.91	\$	350.00
Water Capital Project	\$	-	\$	-
Sewer	\$	10,511.41	\$	29,504.45
Sewer Sinking	\$	-	\$	-
Sewer Capital Project	\$	-	\$	-
Electric	\$	80,019.95	\$	93,261.22
Electric Generator Sinking	\$	-	\$	-
Electric Sinking	\$	-	\$	-
Electric Meter	\$	92.57	\$	1,050.00
Electric Capital Projects	\$	-	\$	-
Electric Required Improvements	\$	-	\$	-

Gearhart moved to approve the Consent Agenda. Gould seconded the motion. A roll call vote was taken. Ayes: Yokiel, Courtnage, Gearhart, Gould. Nays: None. Hansel abstained due a conflict of interest. Motion passes.

#### **UNFINISHED BUSINESS**

Mayor Evans opened a public hearing for the Fiscal Year 2022 Budget Amendment at 6:03PM. With no comments, written or oral, received, Mayor Evans closed the public hearing at 6:03PM. There was Council discussion pertaining to the source of funds for the library roof, which was a budget amendment item. Gearhart moved to approve Resolution #22-11 Approving the Fiscal Year 2022 Budget Amendment. Hansel seconded the motion. A roll call vote was taken. Ayes: Courtnage, Gearhart, Gould, Hansel, Yokiel. Nays: None. Motion passes.

Yokiel moved to approve Resolution #22-12 Approving Capacity Purchase Agreement with Dairyland Power Cooperative. Hansel seconded the motion. A roll call vote was taken. Ayes: Gearhart, Gould, Hansel, Yokiel, Courtnage. Nays: None. Motion passes.

#### **INFORMATION**

Library Director Patty Lincoln advised the library will be switching out all their fixtures to LED with the Public Works team performing the labor. The Strawberry Point Firemen’s Association minutes from January 12, 2022, January 26, 2022, and February 9, 2022, were received and filed.

#### **NEW BUSINESS**

Gould moved to approve Resolution #22-13 Approving Easement. Hansel seconded the motion. A roll call vote was taken. Ayes: Hansel, Yokiel, Gearhart, Gould. Nays: None. Courtnage abstained due to a conflict of interest. Motion passes.

Gould moved to approve Resolution #22-14 Approving the Electric Utility Reliability Plan. Gearhart seconded the motion. A roll call vote was taken. Ayes: Yokiel, Courtnage, Gearhart, Gould, Hansel. Nays: None. Motion passes.

Given the cost-benefit analysis, there was no Council interest in pursuing the purchase of a pool cover at this time.

Danielle West from the Strawberry Point Parks & Recreation Board shared the Board’s proposal to apply for the Clayton County Foundation for the Future Grant towards funds for a shade structure at the pool. Hansel moved to approve the Clayton County Foundation for the Future Grant application.

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

Council reviewed the Fiscal Year 2021 Annual Financial Exam Report. Gould moved to accept the report. Yokiell seconded the motion. A roll call vote was taken. Ayes: Gearhart, Gould, Hansel, Yokiell. Nays: Courtnage. Motion passes.

Gearhart moved to approve the Strawberry Point Firemen’s Association use of the Fire Station for their annual breakfast on March 13, 2022. Yokiell seconded the motion. A roll call vote was taken. Ayes: Gould, Hansel, Yokiell, Courtnage, Gearhart.

**OTHER BUSINESS**

Courtnage brought up prior damage to a fire station door that Public Works Supervisor Erik Sauerbry advised was not the fault of the Public Works Department; Courtnage also advised of recent damage to an overhead door at the fire station. Gould commended the Strawberry Point Ambulance Service after using the service firsthand. Mayor Evans requested to discuss pool wages and recruiting strategies at the next meeting. Hansel inquired about the automated traffic enforcement program. Danielle West inquired about the City obtaining a gambling license for a fundraiser the Board is planning.

With there being no other business, Hansel moved to adjourn at 6:34PM. Gearhart seconded the motion. All ayes.

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Ashley Jasper, City Administrator/Clerk

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Hannah Evans, Mayor