

# Public Notice

The City Council of Strawberry Point Will Meet Wednesday, April 19, 2017 Council Chambers, City Hall  
7:00 P.M. Strawberry Point, Iowa Tentative Agenda,  
(at discretion of the chair)

- 1) Mayor call meeting to order
  - a) Pledge of Allegiance
  - b) Welcome Visitors
- 2) Roll call of members present
- 3) Motion to Approve the Agenda as (presented) (amended)

## **Consent Agenda**

Note: These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests an item to be removed to be considered separately.

- 4) Minutes from April 5<sup>th</sup>
- 5) Liquor License Renewals – Strawberry Foods and Deli
- 6) Claims

## **Unfinished Business**

### **Information**

- 7) Fire Department Minutes from March 22<sup>th</sup>
- 8) Park and Recreation Board Meeting Minutes from April 10<sup>th</sup>
- 9) Delinquent Accounts (March)
- 10) Clayton County Foundation for the Future Grant Recognition
- 11) Tree Board Minutes from January 16<sup>th</sup>, February 20<sup>th</sup> and March 20<sup>th</sup>

### **New Business**

- 12) Motion to approve VFW Breakfast at the Civic Center June 10<sup>th</sup>
- 13) Motion to approve hiring of the 2017 Seasonal Pool employees
- 14) Motion to approve Smith Insurance Renewal
- 15) Motion to approve Electric Study Committee Recommendation on the proposal from Allamakee Clayton
- 16) Motion to approve dirt work at City ball field
- 17) Park and Rec Board Presentation of Pool Project timelines
- 18) Motion to approve Park and Recreation Board request to apply for Carbar Trust, Tyson and Wellmark Grants
- 19) Employee 6 month review – Public Works - Possible Closed Session Pursuant to Iowa Code 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session
- 20) Motion to approve re-scheduling the next Council Meeting on May 3<sup>rd</sup> to May 10<sup>th</sup>

### **Other Business**

- 21) Adjournment

Posted: April 18, 2017

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Alison Osweiler City Clerk/Administrator

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Jeff Bente, Mayor