Public Notice

The City Council of Strawberry Point Will Meet Wednesday, May 17, 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 May 10th
- 5) Claims

Unfinished Business

- 6) <u>City South Well Update and next step Tom Engelken with Northway Well & Pump</u>
- 7) <u>Update from Affidavit Operator Dean Hendricks</u>

Information

8) Fire Department Minutes from May 10th

New Business

- 9) <u>City Code regarding fireworks within the city limits</u>
- 10) Motion to approve the donation of a City Family Pool Pass to the Strawberry Point Chamber for their May 20th golf outing.
- 11) Motion to approve the request for an easement from Nate & Megan Casey, 38237 Highway 13
- 12) Motion to approve the second reading of Ordinance 17-03 An ordinance amending the Code of Ordinances of the City of Strawberry Point, by amending provisions pertaining to the rates of security lights.
- 13) Employee annual review Police Officer 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
- 14) <u>City Fire Department discussion on equipment/gear</u>

Other Business

15) Adjournment

Posted: May 16, 2017	
Alison Osweiler City Clerk/Administrator	Jeff Bente, Mayor