

# Public Notice

The City Council of Strawberry Point Will Meet Wednesday, June 19, 2019 Council Chambers,  
City Hall 6:00 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 June 5<sup>th</sup> Mtg
- 5) Minutes from June 10<sup>th</sup> Special Meeting
- 6) Tobacco/Cigarette Permits – Casey’s, Dollar General
- 7) Claims

## **Unfinished Business**

## **Information**

- 8) Strawberry Point Library Board Minutes – April 16, 2019
- 9) Strawberry Point Park & Recreation Board Minutes – May 20<sup>th</sup> & June 12<sup>th</sup>, 2019

## **New Business**

- 10) Motion to Approve – Pool Employee for 2019 season
- 11) Motion to Approve – Park & Recreation Board request to appoint Rob Sargent to Board
- 12) Motion to Approve - Park & Recreation Board request to use unexpended Park funds from FY 2018-2019 in FY 2019-2020
- 13) Public Hearing on the vacation and disposition of city property
- 14) Resolution 19-21 – A resolution conveying city property
- 15) Possible Closed Session under Iowa Code Section 21.5(1)(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 request a closed session.
- 16) Motion to Approve Public Works Supervisor job description
- 17) Motion to advertise Public Works Supervisor position
- 18) Motion to advertise PT Public Works mowing position

## **Other Business**

- 19) Adjournment

Posted: June 17, 2019

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Alison Osweller City Clerk/Administrator

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Jeff Bente, Mayor

Strawberry Point City Council  
Regular Meeting June 5, 2019

The Strawberry Point City Council met for a regular meeting on Wednesday, June 6, 2019 at 7:00 p.m. inside the Council Chambers of City Hall. Mayor Bente presided and led the Pledge of Allegiance. Council members answering roll call were Rowcliffe, Chapman, Johnson, Evans, Hansel.

Johnson made a motion to approve the agenda as presented. Rowcliffe seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Johnson, Chapman, Evans, Hansel. Nays: None. Motion passes.

**CONSENT AGENDA**

Minutes from May 15<sup>th</sup>

Minutes from May 20<sup>th</sup> Special Meeting

Claims

Rowcliffe moved to approve to consent agenda. Evans seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

**UNFINISHED BUSINESS**

**INFORMATION**

Council had no questions regarding the Strawberry Point Ambulance Board Meeting Minutes from March 12, 2019.

**NEW BUSINESS**

Council briefly discussed whether there was a need to move the first meeting in July due to the proximity to the July 4<sup>th</sup> holiday. After some discussion, no action was taken.

Council reviewed the request for City Hall staff to attend the Iowa League of Cities Annual Conference from September 25<sup>th</sup> – September 27<sup>th</sup>, 2019. Evans moved to approve the request to allow city staff to attend the conference. Hansel seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

Council discussed Resolution 19-19 – a Resolution Changing the Regular Council Meeting Time from 7:00 PM to 6:00 PM. Johnson made a motion to approve Resolution 19-19. Chapman seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

Council reviewed the possibility of going into a closed session under Iowa Code Section 21.5 (1)(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 request a closed session. Chief Ryan Evans presented his top choice candidate for the full-time police officer position to the Council. Jeremiah Owens waived his right to a closed session. After some discussion, Chapman made a motion to hire Jeremiah Owens as a full-time officer at the recommended Step 1 pay level. Evans seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

Council discussed Resolution 19-20 – A Resolution setting a public hearing on the vacation and disposition of city property – public hearing to be set for June 19<sup>th</sup>, 2019 at 6:00 PM. Evans moved to approve Resolution 19-20. Hansel seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

Council reviewed the Maquoketa River Watershed Management Authority Administrative By-laws Amendment and 28E Agreement. Evans moved to approve the Maquoketa River Watershed Management Authority Administrative By-laws Amendment and 28E Agreement. Rowcliffe seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

Council evaluated plans, specifications and contract terms for the Well House #5 Project. After brief discussion, Rowcliffe moved to approve the plans, specifications and contract terms for the Well House #5 Project. Chapman seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

Johnson moved to set a public hearing date for the Well House #5 Project – public hearing to be held on July 3<sup>rd</sup>, 2019 at 6:00 PM at City Hall. Rowcliffe seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

Evans moved to set a bid letting date for the Well House #5 Project – bid letting to occur on July 3<sup>rd</sup>, 2019 at 2:00 PM at City Hall. Hansel seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

**OTHER BUSINESS**

Public Works briefly mentioned they will be presenting a proposal for equipment changes they have been researching and working on at the next Council meeting.

Council set the date and time for a special meeting on Monday, June 10<sup>th</sup> at 5:00 PM to discuss the Splash Pool Project and are requesting that the architect and general contractors are involved.

There were a few residences with nuisances that were mentioned for the City to follow up on.

With no further business, Evans moved to adjourn at 7:57 PM. Hansel seconded the motion. Motion passes.

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Alison Osweiler, City Clerk/Administrator

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Jeff Bente, Mayor

Strawberry Point City Council  
Special Meeting June 10, 2019

The Strawberry Point City Council met for a Special meeting on Monday, June 10, 2019 at 5:01 p.m. at the Splash Pool located at Campbell Park. Mayor Pro Bente presided. Council members answering roll call were Hansel, Evans, Rowcliffe, Chapman, Johnson, Evans.

**CONSENT AGENDA**

**UNFINISHED BUSINESS**

**INFORMATION**

**NEW BUSINESS**

Several Members of the Park & Recreation Board were present. Sue Kartman addressed Council reviewing the current status of the project. Mike Tucker with Martin Gardner Architecture answered questions presented by Council and the Park & Recreation Board. Several points for follow-up were identified.

At approximately 5:45 p.m. Rowcliffe moved to relocate meeting to the Council Chambers at City Hall for the remainder of the meeting. Chapman seconded. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

At 5:55 p.m. the meeting continued with Johnson identifying a second air conditioning unit went out at the Wilder Museum & cannot be repaired. Three quotes were obtained for the replacement of the a/c unit. Quote 1: Don & Walt \$5590.00 installed with poly pad, Quote 2: Weber's Plumbing \$3943.29 installed with poly pad, Quote 3: Joe's Plumbing \$4785.00 installed with poly pad. After some discussion Hansel moved to accept the quote from Weber's Plumbing for \$3943.00. Johnson seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel

**OTHER BUSINESS**

With no further business, Evans moved to adjourn at 6:15 PM. Rowcliffe seconded the motion. Motion passes.

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Alison Osweiler, City Clerk/Administrator

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Jeff Bente, Mayor

ACCOUNTS PAYABLE REPORT

VENDOR NAME DEPARTMENT	LINE	INVOICE NUMBER	REFERENCE	PAYMENT AMOUNT
AIRGAS USA, LLC				
AMBULANCE	OPERATING SUPPLIES	160338959	OXYGEN	16.98
AMBULANCE	OPERATING SUPPLIES	9962094320	oxygen	232.85
ROADS, BRIDGES, SIDEWALKS	OPERATING SUPPLIES	9961210532	OXYGEN CYLINDERS	1,147.50
ROADS, BRIDGES, SIDEWALKS	OPERATING SUPPLIES	9962166370	ACETYLENE/OXYGEN	43.99
***** VENDOR TOTAL *****				1,441.32
ALLAMAKEE-CLAYTON ELECTRIC COO				
ELECTRIC	POWER FOR RESALE	06052019	POWER FOR RESALE	28,291.11
***** VENDOR TOTAL *****				28,291.11
LISA BAUMGARTNER				
POOL	OTHER SUPPLIES	28681	MEDALS 5K RUN	59.92
***** VENDOR TOTAL *****				59.92
BI-COUNTY DISPOSAL INC				
GARBAGE	CONTRACTUAL SERVICES	391551	MONTHLY GARBAGE BILL	6,800.64
***** VENDOR TOTAL *****				6,800.64
CASEYS GENRAL STORES				
POLICE	VEHICLE OPERATIONS	06252019	MAY FUEL	57.11
FIRE	VEHICLE OPERATIONS	06252019	MAY FUEL	75.57
AMBULANCE	VEHICLE OPERATIONS	06252019	MAY FUEL	45.96
***** VENDOR TOTAL *****				178.64
CITY OF STRAWBERRY POINT				
FIRE	ELECTRIC/GAS	06202019FD	04/15/2019-05/15/2019	71.02
ROADS, BRIDGES, SIDEWALKS	ELECTRIC/GAS	062019CG	04/05/2019-05/15/2019	62.65
ROADS, BRIDGES, SIDEWALKS	ELECTRIC/GAS	06202019CCG	04/15/2019-05/15/2019	40.54
ROADS, BRIDGES, SIDEWALKS	ELECTRIC/GAS	06202019EARL	04/15/2019-05/15/2019	11.99
STREET LIGHTING	ELECTRIC/GAS	06202019CSL	04/15/2019-05/15/2019	917.09
LIBRARY	ELECTRIC/GAS	06202019LIB	04/15/2019-05/15/2019	405.35
MUSEUM/BAND/THEATRE	ELECTRIC/GAS	06202019MUS	04/15/2019-05/15/2019	266.36
PARKS	ELECTRIC/GAS	06202019INGER	04/15/2019-05/15/2019	6.00
BALL PARK	ELECTRIC/GAS	06202019CAF		43.31
CIVIC CENTER	ELECTRIC/GAS	06202019CC	04/15/19-05/15/19	797.29
POOL	ELECTRIC/GAS	06202019POOL	04/15/2019-05/15/2019	27.98
CITY HALL/GENERAL BLDGS	ELECTRIC/GAS	06202019CH	04/15/2019-05/15/2019	357.73
CITY HALL/GENERAL BLDGS	ELECTRIC/GAS	06202019CPS	04/15/2019-05/15/2019	47.46
WATER	ELECTRIC/GAS	06202019CWP	04/15/2019-05/15/2019	6.00
WATER	ELECTRIC/GAS	06202019CWT	04/15/19-05/15/2019	10.96
WATER	ELECTRIC/GAS	06202019EWH	04/15/2019-05/15/2019	861.05
WATER	ELECTRIC/GAS	06202019SWH	04/15/2019-05/15/2019	75.19
SEWER/SEWAGE DISPOSAL	ELECTRIC/GAS	06202019	04/15/2019-05/15/2019	383.34
SEWER/SEWAGE DISPOSAL	ELECTRIC/GAS	06202019NLLS	04/15/2019-05/15/2019	80.31
ELECTRIC ACCTG/COLLECTION	ENERGY EFFICIENCY	3600001	ANNA MAE FRIEDERICH WASHER REB	25.00

ACCOUNTS PAYABLE REPORT

VENDOR NAME DEPARTMENT	LINE	INVOICE NUMBER	REFERENCE	PAYMENT AMOUNT
CITY OF STRAWBERRY POINT				
***** VENDOR TOTAL *****				4,496.62
CULLIGAN				
SEWER/SEWAGE DISPOSAL	OPERATING SUPPLIES	16-0610	2 SALT	46.75
SEWER/SEWAGE DISPOSAL	OPERATING SUPPLIES	28-05132019	3 SALT	28.05
***** VENDOR TOTAL *****				74.80
DAIRYLAND POWER COOPERATIVE				
ELECTRIC	POWER FOR RESALE	00019712	POWER FOR RESALE	8,126.47
***** VENDOR TOTAL *****				8,126.47
DEAN HENDRICKS				
SEWER/SEWAGE DISPOSAL	PROFESSIONAL SERVICES	347	MAY AFFIDAVIT OPERATOR	750.00
***** VENDOR TOTAL *****				750.00
DILLON LAW				
CITY HALL/GENERAL BLDGS	LEGAL EXPENSE	4304	CITY ATTORNEY WORK	194.00
***** VENDOR TOTAL *****				194.00
EMERGENCY MEDICAL PRODUCTS				
AMBULANCE	MEDICAL SUPPLIES	2077918	MEDICAL SUPPLIES	188.90
***** VENDOR TOTAL *****				188.90
FAYETTE ELECTRONICS				
AMBULANCE	RADIO REPAIR	8844	moto xpr3500e portable	95.00
***** VENDOR TOTAL *****				95.00
FEHR GRAHAM				
WATER	ENGINEERING EXPENSE	89184	WELL HOUSE ENGINEERING DESIGN	1,050.00
***** VENDOR TOTAL *****				1,050.00
GRAYBILL COMMUNICATIONS				
FIRE	RADIO REPAIR	4538	BATTERY	244.75
FIRE	OPERATING SUPPLIES	4510	RADIO/CHARGER /ANTENNA	1,635.00
***** VENDOR TOTAL *****				1,879.75
HAUSERS WATER SYSTEMS				
CITY HALL/GENERAL BLDGS	OFFICE SUPPLIES	05312019	BOTTLED WATER	16.50
***** VENDOR TOTAL *****				16.50
HAWKINS, INC.				
WATER	CHEMICALS	4510771	AZONE	447.00

ACCOUNTS PAYABLE REPORT

VENDOR NAME DEPARTMENT	LINE	INVOICE NUMBER	REFERENCE	PAYMENT AMOUNT
HAWKINS, INC.				
***** VENDOR TOTAL *****				447.00
IOWA CITY/COUNTY MGT ASSOCIATI CITY HALL/GENERAL BLDGS	MEMBERSHIPS/SUBSCRIPTIONS	2019-2020	2019-2020 DUES	120.00
***** VENDOR TOTAL *****				120.00
IOWA DEPARTMENT OF PUBLIC SAFT POLICE	TECHNOLOGY SERVICES	06032019	APRIL 2019- JUNE 2019 WARRANTS	300.00
***** VENDOR TOTAL *****				300.00
IOWA LEAGUE OF CITIES CITY HALL/GENERAL BLDGS	DUES	082779	JULY 1, 2019-JUNE30 2020	973.00
***** VENDOR TOTAL *****				973.00
JESSICA JARED POOL	TRAINING	06032019	REIMBURSMENTS	21.28
POOL	OPERATING SUPPLIES	06032019	REIMBURSMENTS	28.43
***** VENDOR TOTAL *****				49.71
JOHNSON CONTROLS FIRE PROTECT CIVIC CENTER	EQUIPMENT MAINT & REPAIR	85857470	EMERGENCY EXIT AND LIGHT SYSTE	588.50
CIVIC CENTER	EQUIPMENT MAINT & REPAIR	85862010	CHECKED EMEREGENCY EQUIPMENT	295.49
***** VENDOR TOTAL *****				883.99
MEYER TRUE VALUE PARKS	GROUNDS MAINT/REPAIR - PARKS	05312019	MISC SUPPLIES	122.39
BALL PARK	GROUNDS MAINT/REPAIR - BALL PA	05312019	MISC SUPPLIES	110.69
CIVIC CENTER	BLDG MAINT/REPAIR - CIVIC CENT	05312019	MISC SUPPLIES	146.27
POOL	EQUIPMENT MAINT & REPAIR	05312019	MISC SUPPLIES	173.75
SEWER/SEWAGE DISPOSAL	EQUIPMENT MAINT & REPAIR	05312019	MISC SUPPLIES	110.70
ELECTRIC	EQUIPMENT MAINT & REPAIR	05312019	MISC SUPPLIES	160.30
***** VENDOR TOTAL *****				824.10
MULGREW OIL CO ELECTRIC	OPERATING SUPPLIES	576424/576425	FUEL	2,651.29
***** VENDOR TOTAL *****				2,651.29
NADINGS SERVICE POLICE	VEHICLE OPERATIONS	05312019	MAY FUEL	305.86
PARKS	GROUNDS MAINT/REPAIR - PARKS	05312019	MAY FUEL	26.86
BALL PARK	GROUNDS MAINT/REPAIR - BALL PA	05312019	MAY FUEL	26.86
CIVIC CENTER	GROUNDS MAINT/REPAIR - CIVIC C	05312019	MAY FUEL	26.86
POOL	GROUNDS MAINT/REPAIR - POOL	05312019	MAY FUEL	26.86
CITY HALL/GENERAL BLDGS	GROUNDS MAINT/REPAIR - CITY HA	05312019	MAY FUEL	26.86
WATER	GROUNDS MAINT/REPAIR - WATER	05312019	MAY FUEL	26.86

ACCOUNTS PAYABLE REPORT

VENDOR NAME DEPARTMENT	LINE	INVOICE NUMBER	REFERENCE	PAYMENT AMOUNT
NADINGS SERVICE				
WATER	VEHICLE OPERATIONS	05312019	MAY FUEL	49.90
SEWER/SEWAGE DISPOSAL	GROUNDS MAINT/REPAIR - SEWER	05312019	MAY FUEL	26.86
SEWER/SEWAGE DISPOSAL	VEHICLE OPERATIONS	05312019	MAY FUEL	49.91
ELECTRIC	GROUNDS MAINT/REPAIR - ELECTRI	05312019	MAY FUEL	26.84
ELECTRIC	VEHICLE OPERATIONS	05312019	MAY FUEL	49.91
***** VENDOR TOTAL *****				670.44
NAPA				
ELECTRIC	EQUIPMENT MAINT & REPAIR	297985	HEAT-HOS	44.85
***** VENDOR TOTAL *****				44.85
NEOPOST USA				
POLICE	POSTAGE/SHIPPING	56525030	METER RENTAL	29.27
FIRE	POSTAGE/SHIPPING	56525030	METER RENTAL	29.27
AMBULANCE	POSTAGE/SHIPPING	56525030	METER RENTAL	29.27
LIBRARY	POSTAGE/SHIPPING	56525030	METER RENTAL	29.27
CITY HALL/GENERAL BLDGS	POSTAGE/SHIPPING	56525030	METER RENTAL	29.28
WATER	POSTAGE/SHIPPING	56525030	METER RENTAL	29.27
SEWER/SEWAGE DISPOSAL	POSTAGE/SHIPPING	56525030	METER RENTAL	29.27
ELECTRIC ACCTG/COLLECTION	POSTAGE/SHIPPING	56525030	METER RENTAL	29.27
***** VENDOR TOTAL *****				234.17
ALISON OSWEILER				
POOL	OTHER SUPPLIES	06102019	MILEAGE REIMBURSEMENT	21.06
CLERK/TREASURER/ADM	MILEAGE AND TRAVEL EXPENSE	06102019	MILEAGE REIMBURSEMENT	16.20
ELECTRIC ACCTG/COLLECTION	MILEAGE AND TRAVEL EXPENSE	06102019	MILEAGE REIMBURSEMENT	104.76
***** VENDOR TOTAL *****				142.02
PCC				
AMBULANCE	CONTRACTUAL SERVICES	27464	2/1/19-2/28/19	252.34
AMBULANCE	CONTRACTUAL SERVICES	27573	03/01/2019-03/31/2019	716.20
***** VENDOR TOTAL *****				968.54
POOL TECH, INC				
POOL	CHEMICALS	11516-1	POOL CHEMICALS	186.09
***** VENDOR TOTAL *****				186.09
STRAWBERRY POINT PRESS JOURNAL				
POOL	ADVERTISING EXPENSE	5157,74,75,5242,48,5	MAY ADVERTISING	48.00
LEGAL SERVICES/ATTORNEY	PRINTING/PUBLISHING	5157,74,75,5242,48,5	MAY ADVERTISING	474.93
***** VENDOR TOTAL *****				522.93
RANDY WEBER CONSTRUCTION				
ELECTRIC	OPERATING SUPPLIES	05192019	TRENCHING LIGHTS AT POOL	240.00



ACCOUNTS PAYABLE REPORT

VENDOR NAME DEPARTMENT	LINE	INVOICE NUMBER	REFERENCE	PAYMENT AMOUNT
RANDY WEBER CONSTRUCTION				
***** VENDOR TOTAL *****				240.00
REGIONAL MEDICAL CENTER				
AMBULANCE	CONTRACTUAL SERVICES	001504014-0077	NITROGLYCERIN TABLET	2.10
AMBULANCE	CONTRACTUAL SERVICES	001504014-0078	AMB TIER-UP	150.00
***** VENDOR TOTAL *****				152.10
RIVIALS, INC				
POOL	OTHER SUPPLIES	19-0187	5K T-SHIRTS	181.47
***** VENDOR TOTAL *****				181.47
RODAS CHEVROLET INC				
FIRE	VEHICLE MAINTENANCE & REPAIR	06052019	96 gmc topkick	373.86
FIRE	VEHICLE MAINTENANCE & REPAIR	06062019	12 CHEVROLET SILVERADO	243.28
FIRE	VEHICLE MAINTENANCE & REPAIR	060719	12 CHEV SILVERADO	93.54
FIRE	VEHICLE MAINTENANCE & REPAIR	06072019	09 CHEV C5500	225.22
FIRE	VEHICLE MAINTENANCE & REPAIR	86570	07 STERLING ACTERRA	326.68
FIRE	VEHICLE MAINTENANCE & REPAIR	86573	01 I. H. 4900	836.54
FIRE	VEHICLE MAINTENANCE & REPAIR	86589	04 CHEVROLET C-4500	353.34
***** VENDOR TOTAL *****				2,452.46
SANDRY FIRE SUPPLY LLC				
FIRE	CAPITAL OUTLAY - EQUIPMENT	INV-005937	FD EQUIPMENT	2,100.00
***** VENDOR TOTAL *****				2,100.00
STATE HYGIENIC LABORATORY				
WATER	PROFESSIONAL SERVICES	164704	WATER TESTING	19.50
WATER	PROFESSIONAL SERVICES	164705	WATER TESTING	65.00
***** VENDOR TOTAL *****				84.50
STRAWBERRY FOOD & DELI				
POOL	OPERATING SUPPLIES	05312019	POOL CONCESSION	11.84
***** VENDOR TOTAL *****				11.84
SYSCO				
POOL	OPERATING SUPPLIES	139751100	Pool Concessions	852.02
POOL	OPERATING SUPPLIES	139763570	Pool Concessions	39.25
POOL	OPERATING SUPPLIES	139765323	Pool Concessions	408.52
***** VENDOR TOTAL *****				1,299.79
US CELLULAR				
POLICE	TELEPHONE & COMMUNICATIONS	07072019	MONTHLY CELL PHONE	357.26
AMBULANCE	TELEPHONE & COMMUNICATIONS	06272019	MONTHLY CELL PHONE	153.05

ACCOUNTS PAYABLE REPORT

VENDOR NAME DEPARTMENT	LINE	INVOICE NUMBER	REFERENCE	PAYMENT AMOUNT
US CELLULAR				
***** VENDOR TOTAL *****				510.31
USA BLUE BOOK SEWER/SEWAGE DISPOSAL	OPERATING SUPPLIES	910424	SEWER SUPPLIES	129.25
***** VENDOR TOTAL *****				129.25
WEBERS PLUMBING & HEATING MUSEUM/BAND/THEATRE	BUILDING REPAIR/MAINT	40201	CENTRAL AC WILDER MUSEUM	3,943.39
***** VENDOR TOTAL *****				3,943.39
WINDSTREAM CITY HALL/GENERAL BLDGS	TELEPHONE & COMMUNICATIONS	06262019	06/1/2019-06/30/2019	356.00
***** VENDOR TOTAL *****				356.00
***** REPORT TOTAL *****				74,122.91

DEPARTMENT	INV	PAYMENTS
POLICE	5	1,049.50
FIRE	13	6,608.07
AMBULANCE	11	1,882.65
ROADS, BRIDGES, SIDEWALKS	5	1,306.67
STREET LIGHTING	1	917.09
GARBAGE	1	6,800.64
LIBRARY	2	434.62
MUSEUM/BAND/THEATRE	2	4,209.75
PARKS	3	155.25
BALL PARK	3	180.86
CIVIC CENTER	5	1,854.41
POOL	14	2,086.47
CLERK/TREASURER/ADM	1	16.20
LEGAL SERVICES/ATTORNEY	1	474.93
CITY HALL/GENERAL BLDGS	9	2,120.83
WATER	11	2,640.73
SEWER/SEWAGE DISPOSAL	10	1,634.44
ELECTRIC	8	39,590.77
ELECTRIC ACCTG/COLLECTION	3	159.03
DEPARTMENT TOTALS	108	74,122.91

Strawberry Point Library Board Meeting Minutes for April 16, 2019

The meeting was called to order at 6:08 by Steve Yokiell Vice President.

Members Present: Steve Yokiell, Vickie Schmidt, Kirk Baumgartner, Todd Walter and Library Director Patty Lincoln. Absent Kathy Pickart excused, Sarah Cummer excused, Ann McCullough excused.

The minutes were read. A motion was made by Kirk Baumgartner and seconded by Vickie Schmidt to approve minutes, all ayes. Minutes approved as read.

Expenditures and Memorial Account were reviewed. A motion was made by Kirk Baumgartner and seconded by Vickie Schmidt vote all ayes; Expenditures and Memorial Account approved.

Director Lincoln gave the Librarian's Report and discussed upcoming events. Discussed Library Sign and also number 401 to match signage on East side of building. A new quote with numbers and just Letters spelling LIBRARY for next meeting will be looked into. Maintenance men said they could hang the letters. Bathroom door 351 Closure will be ordered once all companies have contacted director with price quotes.

Old Business: Enrich Iowa was briefly discussed. Funding must be spent by June 30 and report turned into the State by July. Items for STEM organization and books are priority. Patty will get the figures together for next meeting to finalize. Todd will ask Sarah his wife to contact Patty to possibly work together on STEM programming. She is currently working on the STEM program at Starmont. Board was asked for any further suggestions/ideas they might have for direct state aide money.

New Business: Bylaws Policy Reviewed: Motion by Vickie Schmidt to approve as reviewed Seconded by Kirk Baumgartner all ayes, motion carried.

Change in Budget Line Items: A number of line items were moved to make the budget a more accurate picture of where the money was spent. This covered some short falls of line item categories and increased other line items as board seemed feasible and necessary. This does not affect overall budget number. Vickie Schmidt made a motion to accept new budget lines Kirk Baumgartner seconded all ayes motion carried. Figures will be sent up to city hall to place proper numbers on correct line items.

Board Orientation: New Trustee Training and discussion held on Library's Mission, Finances and overall functions of the library staff and board duties.

Kirk Baumgartner made a motion to adjourn the meeting seconded by Steve Yokiell votes all ayes meeting adjourned 7:30.

*approved as read  
5/26/19*

*motion by Vickie  
June  
all ayes  
STEM*

*Ann McCullough  
Self*

*Sarah Cummer - President*

## **Strawberry Point Park and Recreation Board**

### **Regular Meeting May 20, 2019**

The Strawberry Point Park & Recreation Board met on Monday, May 20, 2019 at 6:00 pm at the Strawberry Point City Hall. Board Members present were Danielle West, Shari Payne, Dale Kartman and Lisa Baumgartner. Guests were welcomed.

Payne moved to approve the agenda as presented. L. Baumgartner seconded the motion. All in favor, motion passes.

Payne moved to approve the minutes from the April 29, 2019 meeting as presented. L. Baumgartner seconded the motion. All in favor, motion passes.

The northeast corner of the Pool cement project was discussed. Two bids were received - Swales \$3,500 and Payne \$3,485. Both bids were with the understanding that the fence was down. A motion was made by L. Baumgartner to accept the Payne bid if the city will remove and then reinstall the fence. Kartman seconded the motion.

Splash Pool Rules were discussed. It was decided to sell swim diapers at the concession stand. The pool storage area was discussed - privacy fence slats would run approximate cost \$300. It was decided to wait at this time. A Deck Shot Basketball Goal will be donated to be used in the main pool. Public restrooms on the north side of the pool house are being updated.

State inspection for the Splash Pool will be on June 6, 2019. We will tentatively schedule an Open House on Friday night, June 14th at 6pm, depending on state inspection.

A Donation Board was discussed. More details, such as budget and indoor or outdoor location will need to be determined.

The Strawberry Days Movie in the Park will be The Sandlot on June 7th at dark. The 5k Walk/Run will be June 8th at 8 am.

The Lodomillo Leaders 4-H Club cleaned Inger Park on May 15th. The Peppy Pointers 4-H Club will clean Civic Center Park on Saturday June 1st. Strawberry Point Swim Team will clean Campbell Park on Monday, June 3rd.

One of the diving boards at the pool is unrepairable. \$13,000 new price. No action was taken on this item.

The next Park and Recreation Board meeting will be held on June 24, 2019 at 6pm.

With no further business, L. Baumgartner moved to adjourn the meeting at 8:15pm. Payne seconded the motion. All in favor, motion passes.

# Strawberry Point Park and Recreation Board

## Special Meeting June 12, 2019

The Strawberry Point Park & Recreation Board met on Monday, June 12, 2019 at 6:00 pm at the Strawberry Point City Hall. Board Members present were Danielle West, Shari Payne, Dale Kartman and Lisa Baumgartner. Guests were welcomed.

Payne moved to approve the agenda as presented. L. Baumgartner seconded the motion. All in favor, motion passes.

Payne moved to approve the minutes from the May 20, 2019 meeting as presented. L. Baumgartner seconded the motion. All in favor, motion passes.

Robbie Sargent was in attendance and is willing to take on the position of Park and Recreation Board Member. Kartman made a motion to request Robbie Sargent be approved by the City Council as Park and Recreation Board Member. Payne seconded the motion. All in favor, motion passes.

After discussing information just founded by this Board earlier this week, Payne motioned to request from City Council permission to utilize unexpended funds from the Park and Recreation budget from the fiscal year 2018-2019 to the 2019-2020 fiscal year. Kartman seconded the motion. All in favor, motion passes.

Tentative plans for the funds include:

\$2,000 Power Wash and Paint Band Shelter

\$1,000 Public Restrooms at Campbell Park

\$ 300 Changing Table at Campbell Park

\$1,000 Picnic Tables

\$2,000 Trash Receptacles for city parks

The next Park and Recreation Board meeting will be held on June 24, 2019 at 6pm.

With no further business, L. Baumgartner moved to adjourn the meeting at 7:15pm. Payne seconded the motion. All in favor, motion passes.

Prepared by and return to: Patrick B. Dillon, Dillon Law, PC, 209 E 1<sup>st</sup> Street, Sumner, IA 50674 563 578 1850

RESOLUTION No: 19-21

WHEREAS the City Council of Strawberry Point, Iowa has determined that the real estate owned by the city and described below is not needed by the City for purposes of any city function and that the same should be vacated and conveyed to \_\_\_\_\_.

The property South of Parcel number 41-22-203-001 (117 Elkader St), after investigation, is not needed for the use of the public and therefore its maintenance at public expense is no longer justified.

BE IT THEREFORE RESOLVED by the City Council of Strawberry Point, Clayton County, Iowa, that the Mayor and City Clerk are authorized to execute a Corporate warranty deed conveying the following described property, exact legal description to follow, to wit:

**The property South of Clayton County Parcel No 41-22-203-001,  
Property Address 117 Elkader St**

The selling price shall be equal to \_\_\_\_\_.

Motion to approve Resolution No. 19-21 by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_.

Resolution No. 19-21 passed and approved this 19th day of June, 2019.

\_\_\_\_\_  
Jeff Bente, Mayor

ATTEST: \_\_\_\_\_  
Alison Osweiler, City Clerk