

Public Notice

The City Council of Strawberry Point Will Meet Wednesday, June 20th, 2018 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 June 6th
- 5) Claims

Unfinished Business

- 6) Review bids for emergency sirens

Information

New Business

- 7) Discussion and Possible action on Rainbow Dr storm water related repairs
- 8) Discussion and Possible action on Street Seal Coat Estimate
- 9) Discussion and Possible action on pool heater repair/replacement estimate
- 10) Discussion and Possible action on City Administrator Hours worked during absence of Deputy Clerk

Other Business

- 11) Adjournment

Posted: June 15, 2018

Alison Osweiler City Clerk/Administrator

Jeff Bente, Mayor

Strawberry Point City Council
Regular Meeting June 6, 2018

The Strawberry Point City Council met for a regular meeting on Wednesday, June 6, 2018 at 7:00 p.m. at 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 and Hansel.

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

CONSENT AGENDA

Minutes from May 16th

Claims

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

UNFINISHED BUSINESS

INFORMATION

Council had no questions regarding the Strawberry Point Library Board Meeting Minutes from April 19th or the Strawberry Point Fire Department Minutes from May 9th and 23rd.

NEW BUSINESS

Claudia McCalley, President of the Clayton County Community Collaboration Council (5C Coalition) gave an informational presentation to Council of the 5C Coalition's efforts to address underage substance use. The Coalition was formed in 2011, and is funded by grants and money otherwise raised by the organization. It has been heavily involved in local schools as well as provided awareness campaign aimed at parents and guardians to be able to identify items that may be used for substance use.

Council was addressed by members of the Strawberry Point Economic Development Fund to inquire whether the City had any finances available to aid economic development, now that the funding source (LOST Funds from the City) will no longer be provided to economic development. There was discussion about housing Economic Development within City Hall somewhere, as previously discussed some time ago. It was determined that Evans and Rowcliffe would work with economic development to come up with a plan to be brought back to Council.

Council reviewed Resolution 18-12 – A resolution authorizing the removal of Kallie McDowell as a signatory of all accounts and safe deposit box for the City of Strawberry Point and adding Deputy City Clerk, Jessica Jared as a signatory of all accounts and safe deposit box for the City of Strawberry Point. Evans made a motion to approve Resolution 18-12. Hansel seconded the motion. A roll call vote was taken. Ayes: Johnson, Evans, Hansel, Rowcliffe and Chapman. Nays: None. Motion passes.

Council reviewed the last 3 months attendance for the city's "open gym" days at the Civic Center. After some discussion, Evans made a motion to discontinue the "open gym" days at the Civic Center for the summer months and to revisit the topic in August, when Starmont goes back in session. Hansel seconded. A roll call vote was taken. Ayes: Evans, Hansel, Rowcliffe, Chapman and Johnson. Nays: None. Motion passes.

Council reviewed a quote from ComElec Services for a new warning siren to replace the siren on the South side of town. After some discussion the topic was tabled until additional quotes can be obtained.

Council reviewed a revised cost estimate from Fehr-Graham for a new well house on the North side of town. After lengthy discussion the topic was tabled until additional cost estimates can be obtained.

Council reviewed the need to re-advertise the part-time utility manager position. Evans made a motion to re-advertise the position. Johnson seconded the motion. After some discussion, Council determined that more research and discussion needed to occur before the City creates this position. Evans rescinded her motion.

The hiring committee addressed the Council with the results of their interviews for the public works position due to the resignation of Travis Swales. Rowcliffe stated that the hiring committee's

decision was unanimous and they recommend hiring applicant 4 for the position. Rowcliffe made a motion to hire applicant #4 with the starting wage of \$16.50 per hour, in accordance with the city's wage scale plan (Resolution 18-02). Johnson seconded the motion. A roll call vote was taken. Ayes: Hansel, Rowcliffe, Chapman, Johnson and Evans. Nays: None. Motion passes.

OTHER BUSINESS

Oswailer indicated that things are moving forward rapidly with the new accounting software installation. The installation requires closure of the City Hall on three separate occasions. The first two closures are June 18-20th, June 25-27th. The next closure will be at the end of July and Oswailer will update Council with dates.

Evans and Hansel spoke about a few items to address prior to Strawberry Days; Ommen from Public Works indicated that they would do their best to ensure everything is ready. Oswailer stated that some of the concerns might be more easily addressed by fixing the City's nuisance ordinance, which currently does not allow the City to do much in terms of enforcement. She suggested the Council reviews this in the near future.

Mayor Bente asked Oswailer to review the electrical changes that occurred that day at the City's ball diamond. Oswailer stated that leading up to Strawberry Days, the Chamber President had come to her with the electrical requirements for some of the events. After reviewing the requirements with Alan Wessels, it was determined that 2 temporary services needed to be installed and one service could be utilized. However, to tie into this last service, the pole would need to be changed (as it was rotten and he would not feel comfortable utilizing it). As with other pole change outs that have occurred when they are rotten, Oswailer authorized this to be done. The work was completed successfully prior to Strawberry Days.

Lastly, it was noted that Mark Meyer has been working with Public Works in a training and consultative capacity for several years now, but has been helping out significantly for the past month. He is happy to help and has made sure to coordinate with Oswailer to ensure there is no liability for the city. Council thanked him for his help.

With no further business, Evans moved to adjourn at 8:45 p.m. Rowcliffe seconded the motion. Motion passes.

Alison Oswailer, City Clerk/Administrator

Jeff Bente, Mayor



Meyer Excavating
11977 378th Street
Strawberry Point, Iowa
52076

Job Estimate

June 13, 2018

Job : Estimate for City of Strawberry Point

Drain Rainbow Drive Ditch

Dig and remove dirt from site and fill clean rock and fabric

525 feet of pipe

4 loads of rock

500 feet of fabric

Digging and hauling

Machine, Labor and Material

Total Estimate \$3,750.00

From Sedorff fence to tile line would be extra

Larry Meyer

Meyer Excavating

563-933-4786 or Cell 563-920-0505



PROJECT WORKSHEET
Prairie Road Builders, Inc

Date: 5/15/18

Customer: City Of Strawberry Point, Iowa

SS:		DS:		P:		Grind:		BR:		BP:	
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CODE: SS-Single Seal, DS-Double Seal, P-Patch, G-Grind, BR-Base Repair, BP-Base Prep

Identification	From	To	Measurement	Sq. Yd.	Rec. Imp.	Cost
1. Hill St.	Fuelner St.	Prospect St.	175 x 13 85 x 13-24	253 179	SS SS P – 3.00 ton	1,537.20
2. Intersection of Fuelner St. & Hill St.			94 x 13 57 x 26-12 57 x 26-12 47 x 24	136 120 120 125	SS SS SS SS P – 1.50 ton	1,367.10
3. Lincoln St.	Park St. (west side)	Gravel	925 x 21	2158	SS Cut edges & haul away where needed P – 4.00 ton	6,121.80
4. W. Spring St.	Commercial	Park St.	580 x 25 Radius	1611 16	SS SS P – 2.00 ton	3,836.70
5. W. Elm St. (skip over concrete)	Commercial	Park St.	540 x 25 Radius	1500 16	SS SS P – 2.00 ton	3,603.60
6. E. Elm St.	Forestville Rd	House #314	R 16 x 14 460 x 25	25 1278	SS SS P – 1.50 ton	3,051.30

Customer: City of Strawberry Point, Iowa

Identification	From	To	Measurement	Sq. Yd.	Rec. Imp.	Cost
7. Alley between E. Spring St. & E. Elm St.	Mechanic St.	West to pavement change	395 x 11	483	SS P – 2.00 ton	1,434.30
8. Alley between W. Mission St. & W. Spring St.	Commercial St.	395' West	395 x 22	966	SS P – 4.00 ton	2,868.60
9. E. Mission St.	Mechanic St.	House #217	545 x 29	1756	SS P – 2.00 ton	4,107.60
					Total:	27,928.20