

Strawberry Point City Council
Regular Meeting April 3, 2019

The Strawberry Point City Council met for a regular meeting on Wednesday, April 3, 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.

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

CONSENT AGENDA

Minutes from March 20, 2019

Release of Mortgage – 104 Franklin St.

City Financials – February 2019

Claims

Evans moved to approve the consent agenda. Hansel 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 Library Board Minutes from February 19, 2019.

NEW BUSINESS

Mike & Mandy Knox addressed Council regarding purchasing an acre of land from the city. After some discussion, Rowcliffe made a motion to move forward with the lawful process of selling city owned property. Johnson seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes. Osweiler will follow up on details of the public hearing and bid process.

Council discussed the introduction of a city-wide composting program. Topic was tabled.

Council reviewed the request from the Strawberry Point Fire Department to apply for the Upper Mississippi Gaming grant. The department is requesting \$50,000 in funding for the building of the new fire station. Rowcliffe moved to approve the request for the Strawberry Point Fire Department to apply for the Upper Mississippi Gaming grant. Chapman seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

Council reviewed Resolution 19-10 – A resolution approving and confirming plans, specification, form of contract and estimate of cost for the new fire station project. Rowcliffe moved to approve Resolution 19-10. Chapman seconded the motion. After brief discussion which included Osweiler noting there were errors in how the resolution was drafted. Rowcliffe rescinded his motion. Resolution tabled.

Council reviewed Resolution 19-11 – a resolution to provide for notice of the taking of bids for the new fire station project. Rowcliffe moved to approve Resolution 19-11. Chapman seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

Council reviewed Resolution 19-12 – a resolution to provide for notice of public hearing on proposed plans, specifications, form of contract and estimate of cost for the new first station project. After brief discussion, Rowcliffe moved to approve Resolution 19-12. Chapman seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

Council discussed with employees of the Public Works Department the quote from Lemna Environmental Technologies regarding sewer lagoon repairs. After brief discussion Hansel made a motion to approve the quote from Lemna Environmental Technologies for up to \$21,691.00. Johnson

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

OTHER BUSINESS

Mayor Bente asked Osweiler to look into the possible grant funding available as a result of a recent disaster proclamation for our county to update the city's emergency sirens.

Johnson requested the ATV/UTV ordinance which failed at the last meeting be put back on the agenda for the next meeting.

Evans requested the city look into addressing a nuisance location in town.

With no further business, Evans moved to adjourn at 7:55 p.m. Hansel seconded the motion. Motion passes.

Alison Osweiler, City Clerk/Administrator

Jeff Bente, Mayor