

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 15th

Minutes from May 20th 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 4th 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 25th – September 27th, 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 19th, 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 3rd, 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 3rd, 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 10th 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.

Alison Osweiler, City Clerk/Administrator

Jeff Bente, Mayor