Strawberry Point City Council Regular Meeting June 17, 2020

The Strawberry Point City Council met for a regular meeting on Wednesday, June 17, 2020 at 6:03 p.m. via the online platform ZOOM. Mayor Evans presided. Council members answering roll call were Johnson, Courtnage, Chapman, Rowcliffe, Hansel.

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

CONSENT AGENDA

Minutes from June 3rd, 2020

Claims

Additional claims

Courtnage moved to approve the consent agenda the following additional claims: Regional Medical Center \$5601.24, Dean Hendricks \$750.00, Iowa Dept of Public Safety \$300.00, US Cellular \$449.62, Windstream \$74.60, Black Hills Energy \$202.47. Rowcliffe seconded the motion. A roll call vote was taken. Ayes: Courtnage, Chapman, Rowcliffe, Hansel, Johnson. Nays: None. Motion passes.

UNFINISHED BUSINESS

Council spoke with Library Board President Ann McCullough regarding the Library Board's decision on flooring. McCullough stated that Lake Design and Décor appeared to have the most complete bid as well as the warranty. The Board felt that they would stand behind their work. Courtnage moved to approve the Lake Design and Décor flooring bid for \$5,907.31. Hansel seconded the motion. A roll call vote was taken. Ayes: Chapman, Rowcliffe, Hansel, Johnson, Courtnage. Nays: None. Motion passes.

INFORMATION

NEW BUSINESS

Council discussed at length the re-opening of the pool after reviewing the proposal put forward by city staff. Hansel moved to approve the proposal put forward precluding the requirement of masks. Courtnage seconded the motion. A roll call vote was taken. Ayes: Hansel, Courtnage, Chapman. Nays: Rowcliffe, Johnson. Motion passes.

Mayor Evans reviewed the possibility of a closed session per Iowa Code Section 21.5 (1) (c). Johnson moved to enter closed session. Hansel seconded the motion. A roll call vote was taken. Ayes: Hansel, Johnson, Courtnage, Chapman, Rowcliffe. Nays: None. Motion passes. Council entered closed session at 6:43 PM.

Council entered open session at 7:00 PM. No action taken.

Mayor Evans opened up discussion on the ongoing COVID-19 epidemic as it relates to the city. After some discussion, Council decided to resume meetings within City Hall chambers starting Wednesday, July 1st.

OTHER BUSINESS

There was brief discussion about a rock issue between two houses on Westwood Ave. Also, there was inquiry regarding solar lighting for city alleys and near new fire station.

With no further business, Courtnage moved to adjourn at 7:20 PM. Hansel seconded the motion. Motion passes.

Alison Osweiler, City Administrator	Hannah Evans, Mayor
7 mson Oswener, City 7 tunimistrator	Trainian Evans, Mayor

June 17, 2020 Page 1