

Strawberry Point City Council
Regular Meeting July 1, 2020

The Strawberry Point City Council met for a regular meeting on Wednesday, July 1, 2020 at 6:00 p.m. at the Council Chambers within Strawberry Point City Hall. Mayor Evans presided. Council members answering roll call were Johnson, Chapman (via phone), Courtnage, Rowcliffe, Hansel.

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

CONSENT AGENDA

Minutes from June 17th, 2020

Claims

Johnson moved to approve the consent agenda removing the claim for Sandry Fire \$1,962.45, which is a duplicate invoice previously paid. Courtnage seconded the motion. A roll call vote was taken. Ayes: Chapman, Courtnage, Rowcliffe, Hansel, Johnson. Nays: None. Motion passes.

UNFINISHED BUSINESS

INFORMATION

Council had no questions regarding the Strawberry Point Library Board Minutes from May 19, 2020 or the Strawberry Point Ambulance Board Minutes from May 20, 2020.

NEW BUSINESS

Council discussed the proposal for correcting the drainage issue at the new fire station. Courtnage moved to accept a proposal from Meyer Excavating in the amount of \$11,662.19. Rowcliffe seconded the motion. A roll call vote was taken. Ayes: Courtnage, Rowcliffe, Hansel, Johnson, Chapman. Nays: None. Motion passes.

Council discussed the addition of solar lighting in two alleys in town and on the South side of the Fire Station. Hansel moved to approved the purchase of 5 solar lights for this purpose. Johnson seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Hansel, Johnson, Chapman, Courtnage. Nays: None. Motion passes.

Council reviewed increasing the wage for our part-time public works employee. Hansel moved to raise the wage for Riley Haynes to \$14.00 per hour. Rowcliffe seconded the motion. A roll call vote was taken. Ayes: Hansel, Johnson, Chapman, Courtnage, Rowcliffe. Nays: None. Motion passes.

Council reviewed the RFP for the city's annual audit examinations. Hansel moved to approve the RFP and send to the appropriate firms and CPAs, Council will award at the August 5, 2020 meeting. Courtnage seconded the motion. A roll call vote was taken. Ayes: Johnson, Chapman, Courtnage, Rowcliffe, Hansel. Nays: None. Motion passes.

OTHER BUSINESS

Council discussed the possible addition of a 3rd public works position. Osweiler and Sauerbry will work together to develop position and budget numbers to present to Council at an upcoming meeting.

Courtnage brought forward his concerns regarding the workmanship of the Splash Pool. It was determined that Osweiler will move forward contacting the City Attorney for discussion on next steps.

Council also brought forward concerns regarding horses in town, which has been an issue in the past. Osweiler will research how other towns have handled this situation.

Also, there was discussion on nuisance dog barking on West Mission Street.

It was also acknowledged that Johnson has submitted his resignation as he will be moving in the near future. Johnson was thanked for volunteering his time and talents city-wide for many years. He will be missed.

With no further business, Rowcliffe moved to adjourn at 7:03 PM. Courtnage seconded the motion. Motion passes.

Alison Osweiler, City Administrator

Hannah Evans, Mayor