

Strawberry Point City Council
Regular Meeting July 3, 2019

The Strawberry Point City Council met for a regular meeting on Wednesday, July 3, 2019 at 6:01 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 joined meeting at 6:12 p.m.

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

CONSENT AGENDA

Minutes from June 19th Mtg

Tobacco/Cigarette Permits: Nading's Service and Sporting

Claims

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

UNFINISHED BUSINESS

INFORMATION

Council had no questions regarding the Strawberry Point Library Board Minutes from May 21, 2019.

NEW BUSINESS

Mayor Bente opened the Public Hearing on the plans, specifications and estimated cost for Well #5 Well House Project. There was inquiry as to where the plans and specifications had been made available, which was answered by Osweiler and Lucas Elsbernd of Fehr-Graham. Having no further inquiries, Mayor Bente closed the public hearing.

Council reviewed the bid results. The results were tabulated and presented by Lucas Elsbernd of Fehr-Graham. Three Bids total were received; however, one was considered non-responsive since it was not a complete bid. Two remaining bids were as follows: 1) Boomerang Corporation of Anamosa, IA \$157,000.00. 2) Brenton Buildings LLC of Monona, IA \$137,525.00. After discussion, Evans moved to approve the bid from Brenton Buildings LLC for \$137,525.00 and award the contract to said company. Hansel seconded the motion. A roll call vote was taken. Ayes: Johnson, Evans, Hansel. Nays: Rowcliffe, Chapman. Motion passes.

Council reviewed a proposal from Solomon Corporation for a three-phase transformer needed for the Electric Utility in order to service the location of the new Fire Station Project & Well House #5 Project. Johnson moved to approve the proposal from Solomon Corporation for \$3668.00. Hansel seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

Osweiler stated she has been approached about the Council's willingness to convey the land owned at Clayton County Parcel number 41-23-310-001 (310 East Mission Street). After some discussion, Rowcliffe moved to set a public hearing date of July 17th, 2019 at 6:00 PM to discuss the vacation and disposition of city property and allow for bidding procedures to take place. Chapman seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion Passes.

Osweiler conveyed the city had received five applications from individuals interested in the part-time mowing position. Osweiler stated her recommendation was to hire Riley Haynes. After some discussion, Rowcliffe moved to hire Riley Haynes at a rate of \$12.00/hour for part-time mowing help for the remainder of the 2019 season. Chapman seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

OTHER BUSINESS

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

Alison Osweiler, City Clerk/Administrator

Jeff Bente, Mayor