

Strawberry Point City Council
Regular Meeting July 19, 2017

The Strawberry Point City Council met for a regular meeting on Wednesday, July 19, 2017 at 7:00 p.m. at the Council Chambers of City Hall. Mayor Bente presided and led the Pledge of Allegiance. Council members answering roll call were Rowcliffe, Johnson, Kuehl and Hansel. Absent: Evans.

Due to a City wide power outage, Mayor Bente suggested re-scheduling most topics on the agenda. Council decided to move on some topics tonight and reschedule the remaining topics before adjourning tonight. Kuehl moved to amend the agenda removing Access Systems, Park and Recreation Board, Motion to approve water meters, Motion to approve street paving, Motion to approve purchase of radars and PBTs for the Police Department, and Budget results of FY 16-17. Hansel seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Johnson, Kuehl and Hansel. Nays: None. Motion passes.

CONSENT AGENDA

Minutes from July 5th

Claims/ Additional Claims

Johnson moved to approve the consent agenda including the additional claims. Hansel seconded the motion. A roll call vote was taken. Ayes: Johnson, Kuehl, Hansel and Rowcliffe. Nays: None. Motion passes.

**UNFINISHED BUSINESS
INFORMATION**

Council had no questions regarding the Fire Department Minutes from June 28th and July 12th.

Mayor Bente stated that the Special Council Meeting set for Monday, July 24th at 5:00 pm, is to hear a presentation from Allamakee-Clayton Electric Cooperative. The meeting is open and anyone can attend. A citizen stated that they would be interested to know how much the City still owes on the generation plant. Council member Rowcliffe stated that he had done some research and thought that the City might think about reaching out to the City of Waverly to partner with them in some way, as they also have a generation plant. He also thought that the City needs to be thinking about long term solutions, possibly City-owned solar.

NEW BUSINESS

Rowcliffe moved to open the public hearing for the proposed plans and specifications, form of contract and estimate of cost for the WWTP Disinfection and Ammonia Removal Project. Johnson seconded it. A roll call vote was taken. Ayes: Kuehl, Hansel, Rowcliffe and Johnson. Nays: None. Mayor Bente asked if there were any objections to the plans, specifications, form of contract or cost estimate for the project. There were no objections. Johnson moved to close the public hearing. Hansel seconded the motion. A roll call vote was taken. Ayes: Hansel, Rowcliffe, Johnson and Kuehl. Nays: None. Motion passes.

Johnson moved to approve Resolution 17-06 – A resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the WWTP Disinfection and Ammonia Removal Project. Kuehl seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Johnson, Kuehl and Hansel. Nays: None. Motion passes.

Rowcliffe moved to approve Resolution 17-07 – A resolution to provide notice of the taking of bids for the WWTP Disinfection and Ammonia Removal Project. Hansel seconded the motion. A roll call vote was taken. Ayes: Johnson, Rowcliffe, Hansel and Kuehl. Nays: None.

OTHER BUSINESS

Council discussed dates and times to re-schedule a Council meeting for the remaining items from today's agenda. Council decided on Friday, July 21st at 5:00 pm.

Council Member Hansel stated that there would be a car cruise coming through the City of Strawberry Point on August 12th from approximately 6:00 – 6:15 pm.

With no further business, Kuehl moved to adjourn at 7:34 p.m. Hansel seconded the motion. Motion passes.

Alison Osweiler, City Clerk/Administrator

Jeff Bente, Mayor