

Strawberry Point City Council
Regular Meeting August 7, 2019

The Strawberry Point City Council met for a regular meeting on Wednesday, August 7, 2019 at 6:00 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, Johnson, Evans. Chapman and Hansel– absent.

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

CONSENT AGENDA

Minutes from July 17th Meeting

Minutes from July 20th Special Meeting

Claims

Oswailer stated there needed to be a correction to the July 20th Special Meeting Minutes – second paragraph third sentence under New Business should read: “Johnson moved to extend an offer to Erik Sauerbry, at the first step of the wage scale.” Rowcliffe moved to approve the consent agenda with changes to the July 20th Special Meeting Minutes and the following additional claims: Brenton Buildings, LLC \$233,700, Dave’s Complete Construction \$34,595.68, Dillon Law PC \$86.25, Limestone Bluffs RC&D \$1,275.00 and Casey’s General Store \$26.57. Johnson seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Johnson, Evans. Nays: None. Motion passes.

UNFINISHED BUSINESS

INFORMATION

Council had no questions regarding the Strawberry Point Library Board Minutes from June 24, 2019.

NEW BUSINESS

Milly Stewart with Substance Abuse Services for Clayton County addressed Council. Stewart gave an overview of some of the programs & initiatives Substance Abuse Services works on but specifically addressed their current initiative to have a local, county level social host ordinance. Stewart was seeking a letter of approval from Council addressed to the Clayton County Board of Supervisors. The letter would show the City’s support for a local ordinance. A local ordinance would allow for the infraction of hosting drinking and/or drug use by underage people to be a civil rather than criminal infraction. This would allow the infraction to be an educational opportunity, as well as keeping the fines associated with the infraction within Clayton County. Johnson moved to approve the letter of support to the Clayton County Board of Supervisors in support of a local social host ordinance. Evans seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Johnson, Evans. Nays: None. Motion passes.

Steve Cook addressed Council regarding gaps in coverage for the construction of the new fire station project and also, the aquatic center. Cook also discussed the ongoing work he has been doing with various departments to bridge any gaps in coverage.

Council reviewed change order #1 for the Fire Station Project. The change order was for keypad entry on 4 doors at the fire station. After brief discussion, Rowcliffe moved to approve change order #1 for an increase of \$1,081.00. Johnson seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Johnson, Evans. Nays: None. Motion passes.

Mayor Bente noted that only one sealed bid was received for the property located at 310 E Mission St. Mayor Bente opened the sealed bid received from Larry & Connie Meyer for \$15,550.00. Rowcliffe moved to approve the bid from Larry & Connie Meyer for \$15,550.00. Johnson seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Johnson, Evans. Nays: None. Motion passes.

Council reviewed Resolution 19-22 – a resolution conveying city property located at 310 E Mission St. Evans moved to approve Resolution 19-22. Johnson seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Johnson, Evans. Nays: None. Motion passes.

Council reviewed the proposal from Prairie Road Builders regarding street repairs within the city. Evans moved to approve the proposal from Prairie Road Builders for \$ 61,039.05. Johnson seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Johnson, Evans. Nays: None. Motion passes.

OTHER BUSINESS

Brief discussion as held regarding the pool staffing situation. Osweiler stated that this seems to be a recurring issue every year and appears to be getting worse. She and Jared will be looking to possible hire some adults next season to be part of the staff. Additionally, they will be working with the Parks & Recreation Board for other possible solutions.

With no further business, Rowcliffe moved to adjourn at 6:44 PM. Johnson seconded the motion. Motion passes.

Alison Osweiler, City Clerk/Administrator

Jeff Bente, Mayor