

Strawberry Point City Council
Regular Meeting September 4, 2019

The Strawberry Point City Council met for a regular meeting on Wednesday, September 4, 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, Chapman, Johnson, Evans, Hansel.

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

CONSENT AGENDA

Minutes from August 21st

Claims

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

UNFINISHED BUSINESS

INFORMATION

Council had no questions about the Strawberry Point Public Library 2019 Annual Report.

NEW BUSINESS

Council reviewed the letter from Mike Tucker with Martin Gardner Architecture regarding the splash pool project punchlist meeting which took place on August 20, 2019. Evans moved to approve the Certificate of Substantial Completion for the Splash Pool Project. Johnson seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

Council reviewed the Fire Department's request to apply for the FY 19 Iowa DNR Volunteer Fire Assistance Program grant. This is a grant the Fire Department has applied for in the past. Rowcliffe moved to approve the Fire Department's request to apply for the Iowa DNR grant. Johnson seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

Council discussed renewing the 5-year Customer Support Agreement for the Lift Station Generator at the South end of the city. This agreement ensures that the generator is maintained properly & thoroughly. Evans made a motion to approve the 5-year Customer Support Agreement for the Lift Station Generator with Ziegler Power Systems. Hansel seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

Council, Osweiler & Chief Evans discussed the next steps in moving forward with addressing nuisance properties in town. There was also discussion regarding the possibility of implementing impact fees as well as changes in utility ordinances regarding rental properties. Council will be presented with items for review at a future Council meeting.

Council discussed listing the 2004 Chevy dump truck for sale. There are several issues with the truck. After professional evaluation, repair & continued use is not advised. Rowcliffe moved to list the 2004 Chevy dump truck for sale via sealed bid. Sealed bids are due to City Hall on Monday, September 30th, 2019 by 4:00 PM. Sealed bids will be opened at the October 2nd, 2019 Council Meeting. Hansel seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

Council reviewed the possible purchase of a 2019 Chevrolet K3500 for Public Works. Council discussed time constraints with ordering a truck or otherwise obtaining a truck and retrofitting it with the necessary equipment. Public Works needs a working truck for this winter for both snow removal and sanding. Rodas Chevrolet, Strawberry Point submitted a proposal for Council consideration. The

proposal includes a stainless-steel dump body, cab roof mounted LED strobe lights & two rear frame LED strobe lights, wiring harness for the city's sander unit, stainless steel cab length running boards as well as a Boss 9'2" VDXT Poly V-plow. The vehicle will be ready for use by October 1, 2019. Rowcliffe moved to approve the purchase of the 2019 Chevrolet K3500 from Rodas Chevrolet for \$58,920.00. Johnson seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans. Nays: None. Abstain: Hansel. Motion passes.

Council reviewed three bids for the purchase of an endloader for Public Works. Public Works Supervisor, Erik Sauerbry spoke with Council about the three options presented. Three makes researched and tested were the following: Volvo \$135,783.00, CAT \$120,080.00 and John Deere \$125,500.00. Sauerbry recommended to move forward with the John Deere option. After further discussion, Rowcliffe moved to approve the quotation from Martin Equipment for a 2019 John Deere 444KXT for \$125,500.00. Hansel seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

OTHER BUSINESS

Hansel requested Public Works look at the library roof for possible exposed plywood. Council requested Osweiler contact the City Attorney regarding the farm lease.

With no further business, Rowcliffe moved to adjourn at 7:08 PM. Hansel seconded the motion. Motion passes.

Alison Osweiler, City Clerk/Administrator

Jeff Bente, Mayor

