

Strawberry Point City Council
Regular Meeting October 3, 2018

The Strawberry Point City Council met for a regular meeting on Wednesday, October 3, 2018 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, Evans and Hansel. Chapman joined the meeting at 7:03 p.m.

CONSENT AGENDA

Minutes from September 19th

Liquor License Renewal for Jake & Company

Claims

Johnson made a motion to approve the agenda and the consent agenda. No second. Motion dies. Evans inquired about the claim from Dave's Complete Construction for the splash pool project. Osweiler stated the pay request is reviewed by the architect prior to being sent to the city for payment. The pay request includes work completed. There is retainage withheld on all pay requests so the contractor is not paid in full until the project is completed in full. Evans made a motion to approve the agenda and the consent agenda. Hansel seconded the motion. A roll call vote was taken. Ayes: Chapman, Johnson, Evans and Hansel. Nays: Rowcliffe. Motion passes.

UNFINISHED BUSINESS

INFORMATION

NEW BUSINESS

Heather Klingman with the Berry Tender Daycare Board addressed the Council regarding the topic of the Civic Center Gym Floor – sanding, clear coating and applying epoxy. Klingman reviewed two quotes which were previously reviewed and discussed at a Council meeting on May 16th 2018. One quote from Iowa Wall Sawing totaled \$39,980.00. The second quote was from Klean Kings which totaled \$3980.40. After some discussion, it was determined that the gym floor did not have tiles containing asbestos; the tiles had been removed. Berry Tender stated they would be willing to cover \$1500.00 of the cost to have the floors re-finished. Rowcliffe made a motion to move forward with the quote from Klean Kings in the amount of \$3,980.40, with Berry Tender Daycare covering \$1500.00 and the City paying the remaining balance. Johnson seconded the motion. A roll call vote was taken. Ayes: Chapman, Johnson, Evans, Hansel, Rowcliffe. Nays: None. Motion passes.

Council reviewed the request from the Chamber regarding the Pumpkin Walk to be held later this month. The request was to use the parking area West of the Fire Station to hold activities including the pumpkin drop. Evans made a motion to approve the request from the Chamber. Chapman seconded the motion. A roll call vote was taken. Ayes: Johnson, Evans, Hansel, Rowcliffe, Chapman. Nays: None. Motion passes.

Council reviewed Resolution 18-14 – A resolution adopting the City Street Financial Report for Fiscal Year 2017-2018. Osweiler stated that the purpose of the report was for the state to be able to verify how the Road Use Tax dollars are used by the City on an annual basis. Evans made a motion to approve Resolution 18-14. Johnson seconded the motion. A roll call vote was taken. Ayes: Evans, Hansel, Rowcliffe, Chapman, Johnson. Nays: None. Motion passes.

Council reviewed the need to change the date of the second meeting in November due to the meeting date's proximity to the Thanksgiving holiday and the requirements for publication of minutes. Johnson made a motion to hold the second Council meeting in November on Monday, November 19th at 7:00 pm. Chapman seconded the motion. A roll call vote was taken. Ayes: Hansel, Rowcliffe, Chapman, Johnson and Evans. Nays: None. Motion passes.

Council received an update from Osweiler regarding the job offer extended to Alan Wessels for the part-time electric utility manager position. Wessels did not accept the terms offered by the City. Wessels instead countered with a salaried position based on a 1-year contract for 450 hours at \$29,500.00. There was much discussion over the terms. Ultimately, Evans made a motion to offer a 1-year contract to

be approved by Council once drafted, terms would be based on 450 hours of work at a salary of \$29,500.00. Hansel seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Johnson, Evans, Hansel. Nays: None. Motion passes.

OTHER BUSINESS

Hansel inquired about the well casing at the potential well site on the North side of town. Osweiler stated she received a dvd with the video footage and an email from a rep from Northway Well & Pump. He estimated the well casing is in good condition and has probably 20-30 years left. Osweiler stated she would place the topic on the next agenda.

Ommen and Keppler from Public Works updated the Council on the nitrate results from well #4, which has not been utilized since September 1, 2018. The result came back under the DNR limit. October's test will be sent shortly and should the results come back below the DNR limit again, they would like to turn the well back on for the rest of the month in order to give the system a chance to catch up since well #3 is a slower producer. Running only one well, the full cycle to fill the water tower has taken between 24 – 36 hours. Council did not see a problem with resuming use of well #4 for the remainder of October should the test come back below the DNR limit. Further, Mayor Bente stated that fell under normal operations and unless there was an issue, Council did not need to review.

With no further business, Chapman moved to adjourn at 7:55 p.m. Evans seconded the motion Motion passes.

Alison Osweiler, City Clerk/Administrator

Jeff Bente, Mayor