

Strawberry Point City Council  
Regular Meeting November 6, 2019

The Strawberry Point City Council met for a regular meeting on Wednesday, November 6, 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, Hansel. Chapman was absent.

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

**CONSENT AGENDA**

Minutes from October 16th  
Liquor License Renewal – Jake & Company  
City Financials – June, July, August, September 2019  
Claims

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

**UNFINISHED BUSINESS**

Council reviewed the second reading of Ordinance 19-08 – An Ordinance Amendment to the Code of Ordinances of the City of Strawberry Point, Iowa by amending provisions pertaining to Section 25.01 of the city Code. Johnson moved to approve the second reading of Ordinance 19-08. Evans seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Evans Hansel. Nays: None Motion passes.

Evans moved to waive the third reading of Ordinance 19-08. Hansel seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Johnson, Evans, Hansel. Nays: None. Motion passes. A full copy of the ordinance is available at City Hall.

**INFORMATION**

**NEW BUSINESS**

Mayor Bente stated that the presentation from Aaron Detter with Upper Explorerland Regional Planning Commission would be moved to the final item.

Steve Cook from Backbone Insurance discussed amending the insurance for the Ambulance Department. Steve discussed the gaps in coverage and gave solutions to address them. Hansel moved to approve the amendments. Johnson seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Johnson, Evans, Hansel. Nays: None. Motion passes

Council reviewed the recommendation from the Library Board to appoint Kari Erwin to the Library Board. Evans moved to appoint Kari Erwin to the Library Board. Johnson seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Johnson, Evans, Hansel. Nays: None. Motion passes

Council reviewed the recommendation from the Park & Recreation Board to appoint Heather Klingman to the Park and Recreation Board. Rowcliffe moved to appoint Heather Klingman to the Park and Recreation Board. Hansel seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Johnson, Evans, Hansel. Nays: None. Motion passes

Council discussed the hiring of a Civic Center Monitor, since no one applied for the position by the November 4<sup>th</sup> deadline. After some discussion the decision was made to advertise for another week to see if we get any applications.

Council reviewed change order #2 for the Fire Station Project. The change order was for insulation and an additional electrical outlet. After brief discussion, Rowcliffe moved to approve change order #2 for an increase of \$1,560.00. Johnson seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Johnson, Evans, Hansel. Nays: None. Motion passes.

Council reviewed a request from the Tree Board to carry over \$500.00 from last fiscal year to this year. Due to the fact that the money was not utilized for tree planting. Hansel moved to approve the request for the Tree Board to carry over \$500.00 Johnson seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Evans, Hansel. Nays: None. Abstain: Johnson. Motion passes

Council discussed the resolution to bag leaves, after much discussion, Hansel moved to approve the vacuuming of leaves by the Public Works Department. Leaves should be raked to the curb by the morning of Monday, November 18<sup>th</sup>, 2019 and Public Works will work to remove these during the week, weather permitting. Evans seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Evans, Hansel. Nays: Johnson. Motion passes

Council reviewed a quote from Electric Pump for a grinder at the south sewer lagoon. Public Works Supervisor, Erik Sauerbry spoke with Council about the need for the grinder stating that it would need to be replaced as soon as possible because it was no longer working. Hansel moved to approve the quotation from Electric Pump for \$17,476.77 Johnson seconded the motion. A roll call was taken. Ayes Rowcliffe, Johnson, Evans, Hansel. Nays: None passes.

The presentation by Aaron Detter with Upper Explorerland Regional Planning Commission will be held at a later council meeting.

### **OTHER BUSINESS**

Council briefly discussed the cleaning on the Civic Center

Public Works Supervisor, Erik Sauerbry suggested amending the Ordinance for parking on the street during the months that they would need to plow snow.

With no further business, Evans moved to adjourn at 7:18 PM. Hansel seconded the motion. Motion passes.

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Jessi Jared, Deputy City Clerk

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Jeff Bente, Mayor