

Strawberry Point City Council  
Regular Meeting February 16, 2022

The Strawberry Point City Council met for a regular meeting on Wednesday, February 16, 2022, at 6:00 p.m. at the Council Chambers within Strawberry Point City Hall. Mayor Evans presided. Council members answering roll call were Yokiell, Courtnage, Gearhart, and Gould. Hansel absent.

Gould moved to approve the agenda as presented. Courtnage seconded the motion. A roll call vote was taken. Ayes: Yokiell, Courtnage, Gearhart, Gould. Nays: None. Motion passes.

## **PRESENTATIONS/GUESTS**

### **CONSENT AGENDA**

Minutes from February 2, 2022, City Council Meeting

Claims

Liquor License Renewal - Embers

Courtnage moved to approve the Consent Agenda. Gould seconded the motion. A roll call vote was taken. Ayes: Courtnage, Gearhart, Gould, Yokiell. Nays: None. Motion passes.

### **UNFINISHED BUSINESS**

Mayor Evans opened the public hearing for the Proposed Fiscal Year 2023 Property Tax Levy. No comments, written or oral, were received. Mayor Evans closed the public hearing. Gearhart moved to approve Resolution #22-07 Approving the Maximum Tax Dollars from Certain Levies for the City's Proposed Fiscal Year 2022-2023 Budget. Yokiell seconded the motion. A roll call vote was taken. Ayes: Gearhart, Gould, Yokiell, Courtnage. Nays: None. Motion passes.

Gould moved to approve Resolution #22-08 Setting the Date of Public Hearing for the Fiscal Year 2023 Budget Proposal, correcting the text of the resolution to reflect the named fiscal year. Courtnage seconded the motion. A roll call vote was taken. Ayes: Gould, Yokiell, Courtnage, Gearhart. Nays: None. Motion passes.

Courtnage moved to approve Resolution #22-09 Amending the Agreement with Demmer Architecture, Inc. Yokiell seconded the motion. The City is currently waiting on an updated timeline from Demmer, UERPC's Environmental Review is nearly complete, and design will likely take 6-8 weeks before the project is ready for bid letting. A roll call vote was taken. Ayes: Yokiell, Courtnage, Gearhart, Gould. Nays: None. Motion passes.

Gearhart moved to rescind the motion to utilize Forte Payment Processing services. Yokiell seconded the motion. A roll call vote was taken. Ayes: Courtnage, Gearhart, Gould, Yokiell. Nays: None. Motion passes. The City will maintain credit card processing through Payment Services Network due to restrictions between Forte and the City's accounting software.

Police Chief Ryan Evans reviewed the automated traffic enforcement program six months since it went active. Chief Evans reported that the program is successful, although there was concern regarding the effectiveness of the camera on West Mission Street and preliminary discussions of moving that unit. Chief Evans advise approximately 4,400 citations have been issued to date.

### **INFORMATION**

Danielle West and Heather Klingman of the Parks & Recreation Board reviewed the Board's initiatives, in an effort to get Council feedback of their plans. There was discussion of adding a slide to the pool, repairing and adding new park shelters and other minor updates. The consensus of those in attendance was to apply recently donated funds towards adding a shade structure at the pool.

The Library Board minutes of January 17, 2022, and the January 2022 Delinquent Account List were received and filed.

### **NEW BUSINESS**

**OTHER BUSINESS**

Gould relayed recent concerns pertaining to the cleanliness of the Civic Center. After reviewing the current contract, it was suggested to revise the contract to include wet mopping of the floors. It was also suggested to solicit estimates for a semi-annual deep cleaning of the facility or purchasing a floor scrubber.

With there being no other business, Gould moved to adjourn at 6:42PM. Gearhart seconded the motion. All ayes.

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Ashley Jasper, City Administrator

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Hannah Evans, Mayor