

Strawberry Point City Council
Regular Meeting September 15, 2021

The Strawberry Point City Council met for a regular meeting on Wednesday, September 15, 2021, at 6:00 p.m. at the Council Chambers within Strawberry Point City Hall. Mayor Evans presided. Council members answering roll call were Hansel, Gould, Courtnage. Gearhart and Rowcliffe absent.

Rowcliffe arrived at 6:01PM. Gould made a motion to approve the agenda, tabling the North Lagoon Lift Station Control Automation Project. Hansel seconded the motion. A roll call vote was taken. Ayes: Hansel, Gould, Courtnage, Rowcliffe. Nays: None. Motion passes.

PRESENTATIONS/GUESTS

CONSENT AGENDA

Minutes from September 1, 2021, City Council Meeting

Minutes from August 18, 2021, Board of Adjustment Meeting

Claims

August 2021 Treasurer's Report showing receipts and disbursements by fund as follows:

Fund	Expenses	Revenues
General	\$ 69,205.08	\$ 32,810.81
Munter Trust	\$ -	\$ -
Library Capital Improvement	\$ -	\$ -
Fire Department	\$ -	\$ -
Swimming Pool	\$ -	\$ -
Tree Board	\$ -	\$ -
Ambulance	\$ -	\$ 20.00
Civic Center	\$ -	\$ -
Police Equipment Reserve	\$ -	\$ -
Fire Equipment Reserve	\$ -	\$ -
Ambulance Equipment Reserve	\$ -	\$ -
Street Equipment Reserve	\$ -	\$ -
Industrial Park Equipment Reserve	\$ -	\$ -
Pool Equipment Reserve	\$ -	\$ 150.00
Administrative Equipment Reserve	\$ -	\$ -
Parks Equipment Reserve	\$ -	\$ -
Veteran's Memorial Reserve	\$ -	\$ 249.20
Road Use Tax	\$ 4,857.41	\$ 11,882.54
I-Jobs	\$ -	\$ -
Employee Benefits	\$ 5,174.85	\$ -
Emergency Fund	\$ -	\$ -
Local Option Sales Tax	\$ -	\$ 12,679.65
Tax Increment Financing	\$ -	\$ -
FEMA	\$ -	\$ -
Debt Service	\$ -	\$ -

Civic Center Library Improvements	\$	-	\$	-
American Rescue Plan Infrastructure	\$	-	\$	90,755.41
CDBG Rehab Housing Project	\$	-	\$	-
Water	\$	9,690.38	\$	19,031.58
Water Deposits	\$	336.17	\$	350.00
Water Capital Project	\$	-	\$	-
Sewer	\$	16,666.56	\$	31,012.27
Sewer Sinking	\$	-	\$	-
Sewer Capital Project	\$	-	\$	-
Electric	\$	81,898.05	\$	104,440.62
Electric Generator Sinking	\$	-	\$	-
Electric Sinking	\$	-	\$	-
Electric Meter	\$	1,088.60	\$	750.00
Electric Capital Projects	\$	-	\$	-
Electric Required Improvements	\$	-	\$	-

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

UNFINISHED BUSINESS

INFORMATION

Council reviewed the August 2021 Delinquent Account List. There was discussion about writing off uncollectable accounts and also stricter enforcement of disconnection for nonpayment.

NEW BUSINESS

Courtnage moved to approve Resolution #21-38 Setting the Date for a Public Hearing on Proposal to Enter into a General Obligation Corporate Purpose Loan Agreement and to Borrow Money Thereunder in a Principal Amount Not to Exceed \$375,000. Gould seconded the motion. The proposal is for previously discussed improvements to the Civic Center and Library, for which grants have been applied for to subsidize the cost. A roll call vote was taken. Ayes: Courtnage, Rowcliffe, Gould. Nays: Hansel. Motion passes.

Gould moved to approve Resolution #21-39 Approving Contract with Midwest Alarm Services for Civic Center Fire System Inspections. Hansel seconded the motion. Midwest Alarm Services offered a lower price on the services than Johnson Controls. A roll call vote was taken. Ayes: Rowcliffe, Hansel, Gould, Courtnage. Nays: None. Motion passes.

Gould moved to approve the First Reading of Ordinance #21-07 Amending the Code of Ordinances of the City of Strawberry Point, Iowa, by Amending Provisions Pertaining to the Electrical System. Hansel seconded the motion. The Ordinance amends the fees for underground service lines. A roll call vote was taken. Ayes: Hansel, Gould, Courtnage, Rowcliffe. Nays: None. Motion passes. Gould moved to waive the Second and Third Readings of Ordinance #21-07. Hansel seconded the motion. A roll call vote was taken. Ayes: Gould, Courtnage, Rowcliffe, Hansel. Nays: None. Motion passes. Hansel moved to approve and adopt Ordinance #21-07. Rowcliffe seconded the motion. A roll call vote was taken. Ayes: Courtnage, Rowcliffe, Hansel, Gould.

OTHER BUSINESS

Courtnage requested data from the automated traffic enforcement system. Gould requested a Police Report for the previous quarter. Courtnage requested an update on a new diving board.

With there being no other business, Gould moved to adjourn at 6:13PM. Hansel seconded the motion. All ayes.

Ashley Jasper, City Administrator

Hannah Evans, Mayor