

**STRATFORD CITY COUNCIL
REGULAR MEETING
March 13, 2023**

The Stratford City Council met in regular session on Monday, March 13, 2023, with Mayor Larry Runyan calling the meeting to order at 7:00 p.m. at City Hall and leading the Pledge of Allegiance.

Council members answering roll call were: Catherine Bergman, Carol Bergman, Terry Bryan, and Brian Ouverson. Council member Ht Buie was absent. Also present were Keith Leeds with Stratford Community Development Corporation (SCDC), Toni Larson, Dan Ostrem, Maddy Daniels and Kim Leeds.

Moved by Catherine Bergman, seconded by Carol Bergman to approve the tentative agenda. Roll call vote: Catherine Bergman – aye, Carol Bergman – aye, Terry Bryan – aye, Brian Ouverson – aye. Motion carried.

Moved by Terry Bryan, seconded by Brian Ouverson to approve previous meeting minutes from February 13, 2023. Roll call vote: Catherine Bergman – aye, Carol Bergman – aye, Terry Bryan – aye, Brian Ouverson – aye. Motion carried.

Moved by Brian Ouverson, seconded by Catherine Bergman to approve the consent agenda as follows: Financial Report for February 2023, Current Claims since Previous Council Approval for \$106,238.34, Stratford Food Center for renewal of Class E Retail Alcohol License #LE0001771, and Delinquent Utility Account Report. Roll call vote: Catherine Bergman – aye, Carol Bergman – aye, Terry Bryan – aye, Brian Ouverson – aye. Motion carried.

Moved by Catherine Bergman, seconded by Terry Bryan to open the public hearing for Fiscal Year 2024 Budget and Capital Improvements Plan (CIP) at 7:09 p.m. Roll call vote: Catherine Bergman – aye, Carol Bergman – aye, Terry Bryan – aye, Brian Ouverson – aye. Motion carried.

City Manager Leeds reported that these were the revised valuations from the approved Senate File 181, which was signed into law by Governor Reynolds on February 20, 2023. Leeds clarified that the new law dropped Stratford's valuation a bit over five thousand dollars. It was also noted that property insurance went up seventeen percent or \$14,451.00.

Moved by Brian Ouverson, seconded by Terry Bryan to close the public hearing for Fiscal Year 2024 Budget and Capital Improvements Plan (CIP) at 7:14 p.m. Roll call vote: Catherine Bergman – aye, Carol Bergman – aye, Terry Bryan – aye, Brian Ouverson – aye. Motion carried.

Moved by Catherine Bergman, seconded by Brian Ouverson to approve Resolution 2023-14 – a resolution for adoption and certification of City taxes for Fiscal Year beginning July 1, 2023, and ending June 30, 2024. Roll call vote: Catherine Bergman – aye, Carol Bergman – aye, Terry Bryan – aye, Brian Ouverson – aye. Motion carried.

Moved by Brian Ouverson, seconded by Terry Bryan to approve Resolution 2023-15 – a resolution adopting the Capital Improvement Plan. Roll call vote: Catherine Bergman – aye, Carol Bergman – aye, Terry Bryan – aye, Brian Ouverson – aye. Motion carried.

Keith Leeds from Stratford Community Development Cooperation (SCDC) was present to update the council on their July 8th event and request to close Shakespeare Avenue from Tennyson Avenue to Commercial Street on July 8th. The event will begin at 10:00 am and be called "Stratford on the Loose." It will include a parade, vendor fair, carnival rides for children, games on main street, and

music in the evening. Leeds also explained that they will still be having their October 7th event but will be moving it to the park and calling it “Music in the Park.”

Moved by Terry Bryan, seconded by Brian Ouverson to approve SCDC closing Shakespeare Avenue from Tennyson Avenue to Commercial Street for their July 8th "Stratford on the Loose" event. Roll call vote: Catherine Bergman – aye, Carol Bergman – aye, Terry Bryan – aye, Brian Ouverson – aye. Motion carried.

Moved by Catherine Bergman, seconded by Carol Bergman to approve Stratford Elementary Booster Club’s donation request of a family pool pass for the March 25, 2023, Fund Raiser Carnival. Roll call vote: Catherine Bergman – aye, Carol Bergman – aye, Terry Bryan – aye, Brian Ouverson – aye. Motion carried.

Moved by Terry Bryan, seconded by Carol Bergman to open the public hearing for Fiscal Year 2023 Budget Amendment at 7:26 p.m. Roll call vote: Catherine Bergman – aye, Carol Bergman – aye, Terry Bryan – aye, Brian Ouverson – aye. Motion carried.

No written or oral comments were received.

Moved by Carol Bergman, seconded by Terry Bryan to close the public hearing for Fiscal Year 2023 Budget Amendment at 7:27 p.m. Roll call vote: Catherine Bergman – aye, Carol Bergman – aye, Terry Bryan – aye, Brian Ouverson – aye. Motion carried.

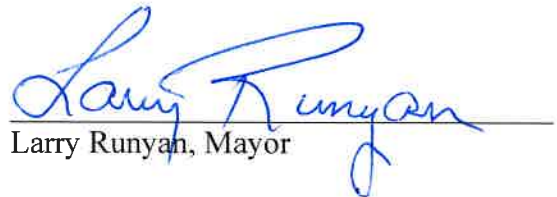
Moved by Catherine Bergman, seconded by Carol Bergman to approve Resolution 2023-13 – a resolution amending Fiscal Year 2023 Budget. Roll call vote: Catherine Bergman – aye, Carol Bergman – aye, Terry Bryan – aye, Brian Ouverson – aye. Motion carried.

Moved by Brian Ouverson, seconded by Carol Bergman to approve 2023 City Wide Clean Up rules and regulations. Roll call vote: Catherine Bergman – aye, Carol Bergman – aye, Terry Bryan – aye, Brian Ouverson – aye. Motion carried.

Moved by Catherine Bergman, seconded by Carol Bergman to table Ingraham Construction’s quote of \$14,450.00 to haul rock and grade East and West Tennyson and get more quotes. Roll call vote: Catherine Bergman – aye, Carol Bergman – aye, Terry Bryan – aye, Brian Ouverson – aye. Motion carried.

Council and City Manager Leeds reviewed the current City of Stratford Action Plan. City Manager Leeds will be adding in some of the council’s priorities and bring it back to council to approve.

Moved by Terry Bryan, seconded by Catherine Bergman to adjourn at 7:45 p.m. Roll call vote: Catherine Bergman – aye, Carol Bergman – aye, Terry Bryan – aye, Brian Ouverson – aye. Motion carried.


Larry Runyan, Mayor

Attest:


Maddy Daniels, Deputy City Clerk