

STRATFORD CITY COUNCIL  
REGULAR MEETING  
NOVEMBER 12, 2018

The Stratford City Council met in regular session on Monday, November 12, 2018, 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: Randy Baker, Heather Conklin, Chase Haman, Mitch Peterson, and Justin Richardson. Also present was Ron Powell, Keith Leeds, and Steve Smith representing Stratford Community Center, Jim Leiding of Bolton & Menk, Rick Woodard, Dan Ostrem, and Kim Leeds.

Moved by Haman, seconded by Richardson to approve the tentative agenda. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve previous meeting minutes from October 8, 2018. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Baker, seconded by Richardson to approve the consent agenda as follows: Financial Report for October 2018, Current Claims since Previous Council Approval for \$13,275.36, BerganKDV contract for \$1400.00 for service hours, and Delinquent Utility Account Report. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve Stratford Fitness Center request to mark route and use an ATV for the Turkey Trot Fun Run/Walk Event on November 22, 2018. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Haman, seconded by Conklin to approve Shakespeare Community Center funding request for \$4000 to help pay for new furnace. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve building permit from Owen Angstrom of 1115 Ross Ave. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Baker, seconded by Peterson to approve City of Stratford Annual Financial Report for Fiscal Year 2018. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Conklin, seconded by Richardson to approve Mutual Aid Agreement with American Public Power Association. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Baker, seconded by Peterson to approve Affirmative Fair Housing Policy for Community Development Block Grant (CDBG). Roll call vote: Baker – aye, Conklin –aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Richardson, seconded by Conklin to approve Equal Opportunity Policy Statement for Community Development Block Grant (CDBG). Roll call vote: Baker – aye, Conklin –aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Richardson, seconded by Conklin to approve Policy on the Prohibition of the Use of Excessive Force for the Community Development Block Grant (CDBG). Roll call vote: Baker – aye, Conklin –aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Baker to approve alternate signators for the Community Development Block Grant (CDBG). Roll call vote: Baker – aye, Conklin –aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve quote from Foam Catz for \$16,750.00 to apply roofing foam to City Maintenance Shop roof. Roll call vote: Baker – aye, Conklin –aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Conklin, seconded by Peterson to approve quote of \$300.00 from Yungclas Construction for shelving to be installed in City Hall Vault. Roll call vote: Baker – aye, Conklin –aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Baker, seconded by Richardson to approve closing Stratford City Hall at noon on December 24<sup>th</sup> for a half day Christmas Eve Holiday. Roll call vote: Baker – aye, Conklin –aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Richardson, seconded by Baker to approve renewal for 2018 for volunteer firefighter accidental death & dismemberment coverage for \$505.40. Roll call vote: Baker – aye, Conklin –aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Council discussed options for ag drainage in the city limits north of Dryden Street. Jim Leiding with Bolton & Menk Engineering was present to discuss a potential directions that the city could take.

Moved by Haman, seconded by Conklin to approve the City of Stratford to filing a petition to the county to analysis the current ag drainage district that is in the city limits north of Dryden Street. Roll call vote: Baker – aye, Conklin –aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Baker to approve proposal from Bolton & Menk for \$12,700 for project management and smoke testing, with the contingence to follow up with flow monitoring and lift station review pending the outcome. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Conklin to approve the first reading and waive the second and third reading of Ordinance 2018-07 – An ordinance amending §69.08 “No Parking Zones” by including Milton Street, on the north side, from Shakespeare Avenue to a point 70 feet east of Shakespeare Avenue. Roll call vote: Baker – aye, Conklin –aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Baker, seconded by Peterson to approve Resolution 2018-36 A Resolution Authorizing the Transfer of Funds for the Payment of Debt Fees and Interest. Roll call vote: Baker – aye, Conklin –aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve Resolution 2018-37 – A Resolution Approving the City of Stratford Identity Theft Prevention Program. Roll call vote: Baker – aye, Conklin –aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

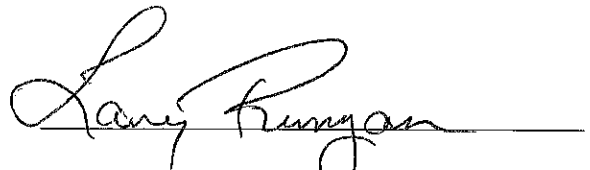
Moved by Conklin, seconded by Peterson to approve Resolution 2018-38 – A Resolution Approving a Residential Antidisplacement and Relocation Assistance Plan for the CDBG Housing Rehabilitation Program. Roll call vote: Baker – aye, Conklin –aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve Resolution 2018-39 – A Resolution Adopting a Citizen Participation Plan for the City of Stratford CDBG Program. Roll call vote: Baker – aye, Conklin –aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Conklin, seconded by Peterson to approve Resolution 2018-40 – A Resolution Adopting a Code of Conduct for the Community Development Block Grant (CDBG). Roll call vote: Baker – aye, Conklin –aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Haman to approve Resolution 2018-41 A Resolution Adopting a Procurement Policy for the Community Development Block Grant (CDBG). Roll call vote: Baker – aye, Conklin –aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Conklin, seconded by Peterson to adjourn at 8:40 p.m. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

  
Larry Runyan, Mayor

Attest:

  
Kim Leeds, Deputy City Clerk