

STRATFORD CITY COUNCIL  
REGULAR MEETING  
DECEMBER 10, 2018

The Stratford City Council met in regular session on Monday, December 10, 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 John Rosengren of Bolton & Menk, Leland Carlson, Randy Johnson, Mark Scott, Rick Woodard, Kim Leeds, Dan Ostrem, and Amanda Westrum.

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

Moved by Baker, seconded by Conklin to approve previous meeting minutes from November 12, 2018. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Conklin, seconded by Richardson to approve the consent agenda as follows: Financial Report for November 2018, Current Claims since Previous Council Approval for \$23,704.29, Stratford Food Center Class B Wine Permit/Class C Beer Permit/and Sunday Sales license #BC0029306, and Delinquent Utility Account Report. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Baker, seconded Richardson to approve Kim Jensen's request to install a 7.6 kW solar array at 1125 Dryden Street and utilize the City of Stratford's net metering policy. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Baker, seconded by Peterson to approve the city paying for electricity for Christmas in the Park. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Richardson, seconded by Conklin to approve donation request for Upper Des Moines for Fiscal Year 2019-2020. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Conklin, seconded by Baker to approve authorizing City of Stratford Water and Electric Utility businesses paying \$100 each in dues to be members of Stratford Community Development Corporation. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

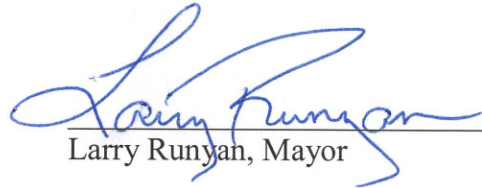
Moved by Baker, seconded by Richardson keeping Wellmark health insurance plan with a 20.44% increase; also retaining current dental and vision plans and TrueNorth Companies as

insurance representative. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Conklin, seconded by Peterson to approve hold a budget work session at 6:30 p.m. on January 14, 2019 before regular council meeting. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Mark Scott addressed the council concerning the issue of drainage north of Dryden Street.

Moved by Richardson, seconded by Baker to adjourn at 7:55 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