

**STRATFORD CITY COUNCIL
REGULAR MEETING
May 13, 2019**

The Stratford City Council met in regular session on Monday, May 13, 2019, 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: Chase Haman, Mitch Peterson, and Justin Richardson. Council members Randy Baker and Heather Conklin were absent. Also present Monika Arends representing Stratford Community Development Corporation, Rick Woodard, Blake Nelson, Kim Leeds, Dan Ostrem and Amanda Westrum.

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

Moved by Peterson, seconded by Richardson to approve previous meeting minutes from April 8, 2019. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Richardson, seconded by Peterson to approve the consent agenda as follows: Financial Report for April 2019, Current Claims since Previous Council Approval for \$24,273.15, PCC Billing Invoice of \$341.43, Foam Catz, LLC down payment for roof work on city maintenance shed for \$7,500.00, Renewal of Rungo's License #LC0037613 for Class C Liquor, Outdoor Service and Sunday Sales, Stratford Food Center Retail Cigarette/Tobacco Permit Application, and Delinquent Utility Account Report. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Haman, seconded by Richardson to open public hearing for Fiscal Year 2019 Budget Amendment at 7:09 p.m. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

No written or oral comments were received.

Moved by Peterson, seconded by Richardson to close public hearing for Fiscal Year 2019 Budget Amendment at 7:10 p.m. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve Resolution 2019-18 A resolution amending Fiscal Year 2019 Budget with amending the date on the resolution from Fiscal Year ending June 30, 2018 to fiscal year ending June 30, 2019. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Monika Arends from Stratford Community Development Corporation (SCDC) was present to update the council.

Moved by Peterson, seconded by Richardson to table SCDC's request to hold a block party on Tennyson Avenue until the next regular council meeting on June 10, 2019. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve the formation of a Complete Count Committee for the 2020 Census. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

City Manager and Council discussed the mowing and nuisance abatement conditions within the City of Stratford incorporated limits.

Moved by Haman, seconded by Richardson to approve City Manager Westrum to continue to follow through with nuisance abatement letters. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve Fort Dodge Asphalt proposals totaling \$177,440.05 for Stratford 2019 City Street Repairs with \$177,440.05 from Road Use Tax Funds to be split between two fiscal years as recommended by Amanda Westrum and Dan Ostrem. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

The Fort Dodge Asphalt Proposals approved for Street Maintenance are as follows; patching at the intersection of North Street & Shakespeare Ave. for \$7,313.12; Avon St. & Dryden St. for \$3,624.32; Dryden St. & Teneyck Ave. for \$1,035.52; Burns S. & Tennyson Ave. for \$1,725.87; Ross St. & Willow St. for \$1,100.00; Milton Ave. from Washington Ave. to Burns St., mill and overlay for \$86,305.53; Pollock St. from Adams Ave. to Moore St., mill and overlay for \$76,335.69.

Moved by Richardson, seconded by Peterson to table options for cyber security for Stratford City Hall computers until next regular council meeting on June 10, 2019. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Richardson, seconded by Peterson to approve retaining the same life insurance coverage for \$10.80 per month per employee and short term disability, with the addition of long-term disability coverage with 180 day waiting period and retaining TrueNorth Companies as insurance representative for full-time City of Stratford employees. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve using direct deposit for City of Stratford employee's payroll. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Haman, seconded by Richardson to approve of changing Kim's scheduled hours to start at 7:00 a.m. during the pool season with flexing hours when possible. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve Resolution 2019-19 – A resolution approving and confirming the policy for small wireless facility antenna/tower right-of-way siting within Stratford, Iowa. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Haman to approve Resolution 2019-20 – A resolution amending the City of Stratford Electric Service Rules. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Haman, seconded by Richardson to approve Resolution 2019-21 – A resolution approving policy for change funds at Stratford City Hall and at Stratford Swimming Pool office and concessions. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Haman to approve Resolution 2019-22 – A resolution to transfer TIF funds to Debt Service in order to pay our General Obligation Corporate Purpose Bonds. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Richardson, seconded by Peterson to approve Resolution 2019-23 – A resolution appointing alternates to the Hamilton County Emergency Management Board. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve Resolution 2019-24 – A resolution consenting to assignment of trustee agent agreements; escrow agent agreements; and/or paying agent and registrar and transfer agent agreements. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to adjourn at 9:01 p.m. Roll call vote: Haman – aye, Peterson – aye, Richardson – aye. Motion carried.


Larry Runyan, Mayor

Attest:


Kim Leeds, Deputy City Clerk