

**STRATFORD CITY COUNCIL  
REGULAR MEETING  
JUNE 10, 2019**

The Stratford City Council in regular session on Monday, June 10, 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: Heather Conklin, Chase Haman, and Mitch Peterson. Council members Randy Baker and Justin Richardson were absent. Also present was Monika Arends from Stratford Community Development Corporation, Dan Ostrem and Amanda Westrum.

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

Moved by Haman, seconded by Peterson to approve previous meeting minutes from May 13, 2019. Roll call vote: Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Haman, seconded by Conklin to approve Financial Report for May 2019, Current Claims since Previous Council Approval for \$41,020.52, Oakwood Cemetery Donation of \$5,000.00 to be paid out July 1, 2019, and Delinquent Utility Account Report. Roll call vote: Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Conklin, seconded by Peterson to approve Stratford Community Development Corporation's request to hold a block party on Shakespeare Avenue starting at the Stratford Public Library to Tennyson Avenue on October 5<sup>th</sup>, 2019 and use the City of Stratford Park's picnic tables. Roll call vote: Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to purchasing a subscription to LastPass for use in City Hall and renewing WebRoot. Roll call vote: Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Haman, seconded by Conklin to approve closure of appropriate streets needed for Bluegrass Festival parade on Saturday, July 13 pending receiving a Certificate of Liability Insurance and for Stratford Stride members' use of ATVs and Golf Carts in the City Park for the Bluegrass Festival from July 7 through July 14 provided vehicles operate per Iowa Code including operator possessing a valid driver's license and have proof of insurance in vehicle at all times. Roll call vote: Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Peterson, seconded by Haman to approve 28E joint agreement for Webster County Telecommunications. Roll call vote: Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve Midland Power District 2 Ballot (2019) as follows: William Harleen for Board of Directors and Kenneth Duncan and Doug Robey for the

2020 Nominating Committee. Roll call vote: Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to cancel the City of Stratford's Central Iowa Area Safety and Support Organization (CIASSO) membership with Iowa Association of Municipal Utilities. Roll call vote: Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

City Manager Westrum updated the City Council on nuisance abatement issues around town.

Moved by Haman, seconded by Conklin to approve Mayor Runyan's re-appointment of Lynn Conklin to Stratford Library Board for a term of six years. Roll call vote: Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve Mayor Runyan's appointment of Amy Culberson to Stratford Library Board for a term of 6 years. Roll call vote: Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Haman, seconded by Conklin to approve contract with GWorks for the purchase of additional software to be utilized for direct deposit for City of Stratford employees. Roll call vote: Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Haman, seconded by Conklin to approve Amanda Benning and Cody Frazier's applications for membership to Stratford Fire & Rescue. Roll call vote: Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

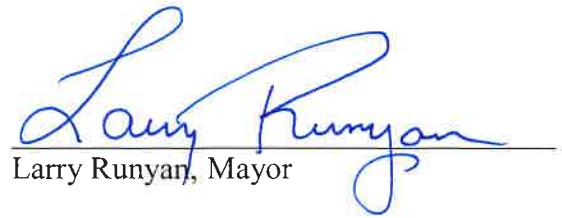
Moved by Peterson, seconded by Haman to approve Resolution 2019-25 – a resolution authorizing the payment of certain expenditures prior to Council approval. Roll call vote: Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Peterson, seconded by Conklin to approve Resolution 2019-26 – a resolution to simplify and solve fund balances authorizing transfers and fund adjustments. Roll call vote: Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Peterson, seconded by Conklin to approve Resolution 2019-27 – a resolution to transfer funds from the electric fund to the general fund as a payment in lieu of taxes using surplus funds per Iowa code §384.89. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve Resolution 2019-28 – a resolution setting wages and salaries for employees of the City of Stratford. Roll call vote: Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

Moved by Peterson, seconded by Haman adjourn at 8:15 p.m. Roll call vote: Conklin – aye, Haman – aye, and Peterson – aye. Motion carried.

  
Larry Runyan, Mayor

Attest:

  
Amanda Westrum, City Manager/Clerk