

**STRATFORD CITY COUNCIL
REGULAR MEETING
March 11, 2019**

The Stratford City Council met in regular session on Monday, March 11, 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: Randy Baker, Heather Conklin, Chase Haman, Justin Richardson, and Mitch Peterson. Also present was Suzanne Carlson and Darrell Young representing the Arbor Committee, Hamilton County Supervisor Rick Young, Richard Kittleson, Shannon Smith, Kim Leeds, Dan Ostrem, and Amanda Westrum.

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

Moved by Richardson, seconded by Peterson to approve previous meeting minutes from February 11, 2019. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Baker, seconded by Haman to approve the consent agenda as follows: Financial Report for February 2019, Current Claims since Previous Council Approval for \$82,067.56, MTECH Inc. Invoice of \$2,910 for Rescue slide-in unit, and Delinquent Utility Account Report. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Richardson to open public hearings concurrently on Fiscal Year 2020 Budget and Capital Improvements Plan (CIP) at 7:06 p.m. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

No written or oral comments were received.

Moved by Conklin, seconded by Baker to close public hearings concurrently on Fiscal Year 2020 Budget and Capital Improvements Plan (CIP) at 7:07 p.m. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Richardson to approve Resolution 2019-16 – a resolution for the adoption and certification of City taxes for Fiscal Year beginning July 1, 2019 and ending June 30, 2020. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Richardson, seconded by Peterson to approve Resolution 2019-17 – a resolution adopting Capital Improvements Plan for Fiscal Year 2020. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Richard Kittleson was present to address the council with his findings for the 2018 Stratford Community Tree Inventory.

Moved by Haman, seconded by Conklin to approve the 2019 Pet Clinic with advertising around town and in second quarter newsletter. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Richardson to authorize the mayor to sign the MIDAS Council of Governments contract to provide technical service for the Community Development Block Grant for Housing Program for \$33,000 for up to six homes and \$5,500 for each additional home. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve replacing City Hall’s copy machine with a leased machine from Advanced Systems. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve installing overhead three phase power for Bauer Tire’s new addition. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to decline pursuing a communication system for emergency notifications at this time. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

County Supervisor Rick Young was present to address the council about leaving the Main Street Iowa Program.

Moved by Baker, seconded by Haman to approve leaving the Main Street Iowa Program. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Conklin to adjourn at 8:29 p.m. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Larry Runyan, Mayor

Attest:

Kim Leeds, Deputy City Clerk