

**STRATFORD CITY COUNCIL
REGULAR MEETING
April 8, 2019**

The Stratford City Council met in regular session on Monday, April 8, 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 Justin Richardson. Council member Randy Baker and Mitch Peterson was absent. Also present Kim Leeds, Dan Ostrem and Amanda Westrum.

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

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

Moved by Richardson, seconded by Conklin to approve the consent agenda as follows: Financial Report for March 2019, Current Claims since Previous Council Approval for \$14,504.18, Renewal of United Stop & Shop Retail Cigarette/Tobacco Permit Application, and Delinquent Utility Account Report. Roll call vote: Conklin – aye, Haman – aye, Richardson – aye. Motion carried.

Council Member Mitch Peterson arrived at 7:11 p.m.

Moved by Haman, seconded by Richardson to table Kaitlyn Dunkelberger’s request to have up to four chickens at the property located at 908 Avon Street until next council meeting on May 13th to get permission from property owner. Roll call vote: Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Richardson, seconded by Haman to approve mayor signing interconnection agreement for Kim Jensen’s solar array being installed at 1125 Dryden St. Roll call vote: Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Conklin to approve Kelsey Westrum’s request to install a mailbox at 1101 Teneyck Ave. Roll call vote: Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Conklin, seconded by Richardson to approve Stratford Promotions request to place a “port-a-potty” in the City Park for public use on April 27th, 2019 for Garage Sale Day. Roll call vote: Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Richardson, seconded by Haman to approve the Annual Pet Clinic being held May 11th, 2019. Roll call vote: Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Richardson, seconded by Conklin to approve amending the Electric Service Rules. Roll call vote: Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Richardson to approve Iowa One Call Class A Member Proxy straight ballot with ratification of the appointment of Eric M Brewer CPA, as independent auditor. Roll call vote: Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

City Manager Westrum discussed budget amendment for Fiscal Year 2018-2019 with council.

Moved by Haman, seconded by Conklin to approve budget amendment for Fiscal Year 2018-2019 and set hearing for next regular council meeting on May 13th, 2019. Roll call vote: Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve quote of \$1,750.00 from Powers Tree Service to remove trees by the bus barn with splitting the cost between city, school, and property owner. Roll call vote: Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve quote of \$11,870.00 from Ingraham Construction to haul 1 ½ inch road stone and grade East and West Tennyson. Roll call vote: Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve leasing copier from Advanced Systems for City Hall without helpdesk support agreement. Roll call vote: Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Conklin, seconded by Haman to table quote from Bergan KDV to install Secure Desktop Security Bundle for City Hall computers until next regular meeting on May 13th, 2019. Roll call vote: Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Richardson to adjourn at 8:14 p.m. Roll call vote: Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Larry Runyan, Mayor

Attest:

Kim Leeds, Deputy City Clerk