

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

The Stratford City Council met for a budget work session on Monday, February 11, 2019, with Mayor Larry Runyan calling the meeting to order at 6:30 p.m. at City Hall.

Council members answering roll call were: Randy Baker, Heather Conklin, Chase Haman, Justin Richardson, and Mitch Peterson. Also present was Dan Ostrem, and City Manager Amanda Westrum.

Council and City Manager Westrum reviewed Fiscal Year 2020 Budget and Capital Improvement Plan for Fiscal Year 2020.

The Stratford City Council met in regular session on Monday, February 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 Alicia Salic-Leeck, Bruce Leeck, Meghan Davis, Rick Woodard, Kim Leeds, Dan Ostrem, and Amanda Westrum.

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

Moved by Baker, seconded by Haman to approve previous meeting minutes from January 14, 2019. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Conklin to approve the consent agenda as follows: Financial Report for January 2019, Current Claims since Previous Council Approval for \$22,290.82, Stratford Food Center for renewal of Class E Liquor License # LE0001771, and Delinquent Utility Account Report. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded Peterson to approve agreement with Total Animal Control Company for animal control in city limits. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Rick Woodard was present to address council about insurance for the City Of Stratford.

Moved by Baker, seconded Richardson to approve building permit with variance from Kim Jensen at 1301 Tennyson Ave. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Richardson, seconded by Conklin to approve demolition permit from Kim Jensen at 1301 Tennyson Ave. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Richardson, seconded by Haman to approve Stratford Fire performing a practice burn at 1301 Tennyson Ave. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Conklin to approve donation of a family season pass for the Stratford Swimming Pool to the Stratford Elementary Booster Club for the March 30, 2019 Fund Raiser Carnival. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Baker to approve Fiscal Year 2020 budget and set hearing date for next regular council meeting on March 11, 2019. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Richardson, seconded by Haman to approve Fiscal Year 2020 Capital Improvements Plan and set public hearing date for next regular council meeting on March 11, 2019. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Richardson to approve City Manager advertising for and hiring pool staff for 2019 season. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Conklin to approve Pool Policy Manual for 2019 pool season. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Richardson to table Annual Pet Clinic to next regular council meeting on March 11, 2019. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

City Manager Westrum reviewed City of Stratford Audit Report for fiscal year ending June 30th, 2018.

Moved by Haman, seconded by Baker to accept Cornwell, Frideres, Maher & Associates City of Stratford Audit Report for fiscal year ending June 30th, 2018. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

City Manager Westrum reviewed Hamilton County Housing Needs Assessment with council.

Moved by Haman, seconded by Richardson to approve first reading and to waive the second and third reading waiver of Ordinance 2019-01 – an ordinance amending §136.03; removal of snow, ice and accumulations. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Richardson, seconded by Conklin to approve Resolution 2019-14 – a resolution designating fire department members by rank and compensation received per City of Stratford Code of Ordinance §35.05. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve Resolution 2019-15 – a resolution supporting the Iowa Prison Industries affordable home program. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Baker to adjourn at 8:46 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