

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

The Stratford City Council in regular session on Monday, July 9, 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, and Justin Richardson. Council member Mitch Peterson was absent. Also present was Keith Leeds, Jim Leiding of Bolton & Menk, 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, and Richardson - aye. Motion carried.

Moved by Richardson, seconded by Conklin to approve previous meeting minutes from June 10, 2019 with the following correction: "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." Roll call vote: Baker - aye, Conklin - aye, Haman - aye, and Richardson - aye. Motion carried.

Moved by Richardson, seconded by Baker to approve Financial Report for June 2019, Current Claims since Previous Council Approval for \$20,713.51, Authorize payment to Stony Creek Landscapes for \$1,365.00 for tribute plaques using Hamilton County Freedom Rock Park funds, United Stop & Shop Class C Beer, Class B Wine and Sunday Sales liquor license BC0030038, and Delinquent Utility Account Report. Roll call vote: Baker - aye, Conklin - aye, Haman - aye, and Richardson - aye. Motion carried.

Moved by Haman, seconded by Richardson to approve request from Jerry Janney to move the mailboxes at 1201 and 1205 Dryden. Roll call vote: Baker - aye, Conklin - aye, Haman - aye, and Richardson - aye. Motion carried.

Moved by Haman, seconded by Richardson to approve request from Derick Anderson to install a mailbox at 1104 Teneyck Avenue. Roll call vote: Baker - aye, Conklin - aye, Haman - aye, and Richardson - aye. Motion carried.

Moved by Haman, seconded by Richardson to approve request from Keith Leeds to move the utility easement ten feet to the west of 619 Dryden Street. Roll call vote: Baker - aye, Conklin - aye, Haman - aye, and Richardson - aye. Motion carried.

Moved by Richardson, seconded by Baker to approve quote from Midland Power to move primary wire at 619 Dryden Street with Keith Leeds paying for \$2,257.50 which is 215 feet from northwest corner of his lot to pole across street to the south of Dryden St and the City of Stratford paying \$4,095.00 which is 390 feet from pole to junction box behind Keith Leeds property for \$4,095.00. Roll call vote: Baker - aye, Conklin - aye, Haman - aye, and Richardson - aye. Motion carried.

City Manager Westrum discussed Stratford's portion of the Hamilton County Multi-Jurisdictional Plan.

Moved by Baker, seconded by Richardson to approve Resolution 2019-29 – A resolution of the Stratford City Council adopting a hazard mitigation plan for Stratford, Iowa. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Richardson – aye. Motion carried.

Council and City Manager discussed current contract for the purchase of power from Midland Power Cooperative. Contract with Midland Power will end 2022.

Moved by Baker, seconded by Haman to approve five-year sewer maintenance contract with CIT Sewer Solutions. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Richardson – aye. Motion carried.

Moved by Baker, seconded by Richardson to approve quote from BerganKDV for Sonicwall Comprehensive Gateway Security Support Renewal for three years for \$680.00. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Richardson – aye. Motion carried.

Jim Leiding of Bolton & Menk was present to update council on drainage petition. Jim explained that Bolton & Menk was putting a report together to be presented to the county in about a month. Also explained that Bolton & Menk will be in town to start smoke testing next week on Tuesday and Wednesday July 16th & 17th.

Moved by Haman, seconded by Richardson to approve General Engineering Contract with Bolton & Menk, Inc. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Richardson – aye. Motion carried.

Moved by Haman, seconded by Richardson to approve Resolution 2019-30 – a resolution establishing fees for Stratford Code of Ordinances: §47.05 shelter house fee; §47.06(4) camping facility fee; §56.03 dog and cat license fee; §56.04 delinquent penalty for dog and cat license fee; §123.06 house mover permit fee; §135.09(11) excavation permit fee; and §145.09(5) demolition permit fee. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Richardson – aye. Motion carried.

Moved by Baker, seconded by Haman adjourn at 8:12 p.m. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, and Richardson – aye. Motion carried.

Larry Runyan, Mayor

Attest:

Kim Leeds, Deputy City Clerk