

**STRATFORD CITY COUNCIL  
REGULAR MEETING  
November 8, 2021**

The Stratford City Council met in regular session on Monday, November 8, 2021, 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: HT Buie, Heather Conklin, Chase Haman, Jim Mead and Mitch Peterson. Also present were Tanner Jensen representing Stratford Rescue Department, Toni Larson, Jim Leiding of Bolton & Menk Inc., Maddy Daniels, Dan Ostrem, and Kim Leeds.

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

Moved by Conklin, seconded by Buie to approve previous meeting minutes from October 11, 2021. Roll call vote: Buie – aye, Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Mead, seconded by Buie to approve the consent agenda as follows: Financial Report for October 2021, Current Claims since Previous Council Approval for \$15,063.63, Stratford Food Center for renewal of Class B Wine Permit/Class C Beer Permit/and Sunday sales license #BC0029306 and Delinquent Utility Account Report. Roll call vote: Buie – aye, Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Jim Leiding, Engineer with Bolton & Menk, Inc., was available to review the 2022 Avon-Dryden Watermain Improvement Project and Professional Service Agreement.

Moved by Haman, seconded by Peterson to approve and authorize mayor to sign Professional Service Agreement for a not to exceed total of \$47,000 for the 2022 Avon-Dryden Watermain Improvement Project. Roll call vote: Buie – aye, Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Conklin to approve insurance renewal for volunteer firefighter accidental death & dismemberment coverage for annual fee of \$13.30 for single coverage and \$19.00 for employee/spouse and employee/family coverage for a total of \$484.50. Roll call vote: Buie – aye, Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Conklin, seconded by Mead to approve the City of Stratford Annual Financial Report for Fiscal Year 2021. Roll call vote: Buie – aye, Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Buie to approve no nomination for the Iowa Rural Water Association Board of Directors. Roll call vote: Buie – aye, Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Buie to approve the closing of Stratford City Hall on Friday, December 24<sup>th</sup> for Christmas Eve and Friday, December 31<sup>st</sup> for New Year's Day. Roll call vote: Buie – aye, Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Mead to approve the change in dimensions/footprint and fencing to the substation. Roll call vote: Buie – aye, Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Council held a brief discussion on the suggested amendments to the Code of Ordinance for re-codification.

Moved by Haman, seconded by Conklin to approve suggested ordinance changes for re-codification. Roll call vote: Buie – aye, Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Tanner Jensen updated council on behalf of the Rescue Department on the purchase and timeline of a new ambulance.

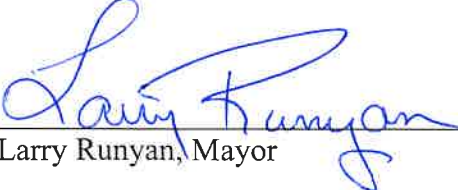
Moved by Peterson, seconded by Buie to approve moving to option two: an ACA health/dental insurance plan with Wellmark EnhancedBlue 2000 for health insurance for full-time City employees with a decrease of \$70.35 per employee per month; also dental with a decrease of \$5.51 per employee per month and keeping TrueNorth Companies as insurance representative. Roll call vote: Buie – aye, Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve the second reading of Ordinance 2021-03 – An Ordinance amending §99.07 by setting new rates. Roll call vote: Buie – aye, Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Conklin to approve the second reading of Ordinance 2021-04 – An Ordinance amending §92.02 by setting new rates as established under 2012-08. Roll call vote: Buie – aye, Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve Resolution 2021-31– A Resolution Authorizing the Transfer of Funds for the Payment of Debt Fees and Interest. Roll call vote: Buie – aye, Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Conklin, seconded by Mead to adjourn at 7:45 p.m. Roll call vote: Buie – aye, Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

  
Larry Runyan, Mayor

**Attest:**

  
Maddy Daniels, Deputy City Clerk