

**STRATFORD CITY COUNCIL
REGULAR MEETING
December 13, 2021**

The Stratford City Council met in regular session on Monday, December 13, 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: Heather Conklin, Chase Haman, Jim Mead and Mitch Peterson. Council member HT Buie was absent. Also present was Ron & Kathy Birkenstrand representing YSS, Terry Bryan, Toni Larson, Brian Ouverson, Maddy Daniels, Dan Ostrem, and Kim Leeds.

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

Moved by Haman, seconded by Mead to approve previous meeting minutes from November 8, 2021. Roll call vote: Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Mead to approve the consent agenda as follows: Financial Report for November 2021, Current Claims since Previous Council Approval for \$29,849.47, Stratford Country Store LLC Retail Cigarette/Tobacco Permit Application, and Delinquent Utility Account Report. Roll call vote: Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Ron Birkenstrand from Youth & Family Center of Hamilton County talked to the council about what has been going on with the center in the last year.

Moved by Haman, seconded by Mead to approve donation request from Youth & Family Center of Hamilton County for \$620 for FY 2022-2023. Roll call vote: Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve donation request from Upper Des Moines Opportunity for \$470 for FY 2022-2023. Roll call vote: Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Haman to approve request from Kim Jensen to place a mailbox across the street from his property at 1125 Dryden Street. Roll call vote: Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Conklin to approve Stratford Fire & Rescue donation request for a family pool pass for a fundraising event. Roll call vote: Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Conklin to approve invoices from JB Concrete for \$6,712.00 and \$965.50 to pour concrete road patches for storm boxes using Local Option Sales and Service Tax funds allocated for infrastructure. Roll call vote: Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve paying CDBG Housing Project Payables #9 to MIDAS for \$4,007.00. Project. Roll call vote: Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Mead, seconded by Conklin to approve laptop computers to be used in various departments within the City from the Iowa Cares Grant. Roll call vote: Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Mead to approve holding a council workshop before the next regular council meeting on Monday, January 11, 2022. Roll call vote: Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

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

Moved by Haman, seconded by Conklin to approve the third 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 Mead to approve Resolution 2021-32– A Resolution of Appreciation to Heather Conklin. Roll call vote: Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Mead, seconded by Conklin to approve Resolution 2021-33– A Resolution of Appreciation to Mitch Peterson. Roll call vote: Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Mead to approve Resolution 2021-34– A Resolution approving the City of Stratford Identity Theft Prevention Program. Roll call vote: Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Conklin to adjourn at 7:29 p.m. Roll call vote: Conklin – aye, Haman – aye, Mead – aye, Peterson – aye. Motion carried.


Larry Runyan, Mayor

Attest:


Maddy Daniels, Deputy City Clerk