

**STRATFORD CITY COUNCIL
REGULAR MEETING
April 12, 2021**

Due to the Covid-19 Health Crisis, Stratford City Council meetings are offered electronically. The April 12, 2021 Council Meeting will be held electronically thru GoToMeeting as allowed by Section 21.8 of Iowa Code. Any of the public that would like to attend the meeting may also do so thru the following means:

Web link: <https://www.gotomeeting/join/706168053>

Phone call: [866-899-4679](tel:866-899-4679)

Access code: [706-168-053](tel:706-168-053)

The Stratford City Council met in regular session on Monday, April 12, 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: Chase Haman, Fredrick Killian, Jim Mead and Mitch Peterson. Council member Heather Conklin was absent. Also present were Dan Dansey (via telephone), Chris Rebar (via telephone), Tanner Jensen, Maddy Daniels and City Manager Kim Leeds.

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

Moved by Peterson, seconded by Haman to approve previous meeting minutes from March 8, 2021. Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Haman to approve the consent agenda as follows: Financial Report for March 2021, Current Claims since Previous Council Approval for \$10,815.04, United Stop & Shop Retail Cigarette/Tobacco Permit Application, Stratford Food Center Retail Cigarette/Tobacco Permit Application, and Delinquent Utility Account Report. Roll call vote: Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Killian to approve request from Coyce Carlson to widen shop driveway at 1331 Tennyson Ave. Roll call vote: Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve a variance request on a building permit from Copperhead at 802 Hwy 175 as long as underground utilities remain covered when project is finished. Roll call vote: Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Killian, seconded by Mead to approve National League of Cities (NLC) Service Line Warranty Program with non-royalties. Roll call vote: Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Killian to approve Electric Pump Maintenance Service Agreement. Roll call vote: Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Killian, seconded by Haman to approve quote for \$6563.00 from Electric Pump for a new sewer pump. Roll call vote: Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Killian to approve Kt&T Snow Removal for stump grinding at pool not to exceed \$1500.00 using LOST funds. Roll call vote: Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Haman to approve Zac Ehlert to seed Fire Station Lot. Roll call vote: Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Killian to approve payables #8 for \$1,780.00 for the CDBG Housing project. Roll call vote: Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Killian to approve Fiscal Year 2021 budget amendments and set a public hearing date for next regular council meeting on May 10, 2021. Roll call vote: Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve voting straight ballot for the Iowa One Call Class A Member Proxy. Roll call vote: Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Killian to approve purchasing a Vermeer BC1000 Brush Chipper for \$31,100.00. Roll call vote: Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

City Manager Leeds discussed the Tree Inventory Plan with council. Currently, the process is for City staff to discuss the property owners concerns and if the tree is considered to be dead, diseased or dying it will be put on a list. The plan is to take down the dead and dying trees first.


City Manager Leeds presented the engineering report that was received from Bolton & Menk for the Proposed Tile Improvement for Drainage District #246 on Dryden Street. Hamilton County Supervisors will tentatively approve the engineer's report at one of their meetings. Then there will be a process to conduct a public hearing on the proposed improvements.

A short discussion was held with council clarifying that Local Option Sales and Service Tax Fund that was voted on at the beginning of March, 2021 does not go into effect until July 1, 2022. At that time, if Stratford City Council wants to move the existing Pool LOSST fund, it will need to be done with a motion and a resolution.

The Council and City Manager discussed the Avon & Dryden Watermain Improvements. It was decided that Council would like to table the discussion until the next meeting on May 10, 2021 and have the City engineer from Bolton & Menk come discuss all Watermain Improvements to decide which watermain project to pursue.

Moved by Peterson, seconded by Killian to approve Resolution 2021- 16 A Resolution to Adopt the Amended 28E Agreement for the North Central Iowa regional Solid Waste Agency. Roll call vote: Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Killian to adjourn at 8:40 p.m. Roll call vote: Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.


Larry Runyan, Mayor

Attest:


Maddy Daniels, Deputy City Clerk