

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

Due to the Covid-19 Health Crisis, Stratford City Council meetings are offered electronically. The March 8, 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, March 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: Heather Conklin, Chase Haman, Fredrick Killian and Mitch Peterson. Also present were Jim Mead, Dan Ostrem, Maddy Daniels and City Manager Kim Leeds.

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

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

Moved by Peterson, seconded by Conklin to approve the consent agenda as follows: Financial Report for February 2021, Current Claims since Previous Council Approval for \$162,141.71, and Delinquent Utility Account Report. Roll call vote: Conklin – aye, Haman – aye, Killian – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to open a public hearing for Fiscal Year 2022 Budget and Capital Improvements Plan (CIP) at 7:10 p.m. Roll call vote: Conklin – aye, Haman – aye, Killian – aye, Peterson – aye. Motion carried.

No written or oral comments were received.

Moved by Haman, seconded by Peterson to close a public hearing for Fiscal Year 2022 Budget and Capital Improvements Plan (CIP) at 7:15 p.m. Roll call vote: Conklin – aye, Haman – aye, Killian – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Conklin to approve Resolution 2021-14 – adoption and certification of City taxes for Fiscal Year beginning July 1, 2021 and ending June 30, 2022. Roll call vote: Conklin – aye, Haman – aye, Killian – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Conklin to approve Resolution 2021-15 – a resolution adopting Capital Improvements Plan for Fiscal Year 2022. Roll call vote: Conklin – aye, Haman – aye, Killian – aye, Peterson – aye. Motion carried.

Council reviewed the Letter of Interest received from Jim Mead for Justin Richardson’s council seat that was vacated on February 8, 2021.

Moved by Peterson, seconded by Conklin to appoint Jim Mead for the vacated City Council seat with term commencing March 8, 2021 and expiring December 31, 2023. Roll call vote: Conklin – aye, Haman – aye, Killian – aye, Peterson – aye. Motion carried.

Mayor Larry Runyan administered the Oath of Office to Jim Mead as City Council member of the City of Stratford, Iowa with his term to commence on March 8, 2021 and expiring on December 31, 2023.

Moved by Haman, seconded by Killian to approve quote from Midland as follows: City of Stratford paying \$1,034.50 to bore under Dryden St to replace junction box, and the install of u-guard and new wire on the pole at \$55.00 per hour per man, and Keith Leeds paying for \$2,689.70 to bore from old junction box to splice pit 130’ on the west of his property, and council approving the replacement from splice pit on the north east corner of Leeds property to the pole only if the line needs to be replaced. Roll call vote: Conklin – aye, Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Killian to approve Resolution 2021-13 - A Resolution to Approve and Authorize Utility Easement to the City of Stratford, Iowa. Roll call vote: Conklin – aye, Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.


Moved by Haman, seconded by Conklin to approve payables for \$2,203.00 for the CDBG Housing project. Roll call vote: Conklin – aye, Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Conklin to approve 2021 City-Wide Clean-Up Rules and Regulations. Roll call vote: Conklin – aye, Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

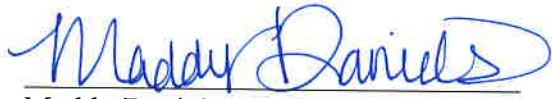
Moved by Killian, seconded by Conklin to approve the City of Stratford Net Metering Policy with a 50 KWH Cap. Roll call vote: Conklin – aye, Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Conklin to approve Ziegler Annual Maintenance Agreements for the generators for the water plant, lift station and the small lift station. Roll call vote: Conklin – aye, Haman – aye, Killian – aye, Mead – aye, Peterson – aye. Motion carried.

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


Larry Runyan, Mayor

Attest:


Maddy Daniels, Deputy City Clerk

