

**STRATFORD CITY COUNCIL
REGULAR MEETING
April 11, 2022**

The Stratford City Council met in regular session on Monday, April 11, 2022, 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: Terry Bryan, Jim Mead, and Brian Ouverson. Council member HT Buie was absent. Also present were Matt and Lisa Madsen, Toni Larson, Dan Ostrem, Maddy Daniels, and City Manager Kim Leeds.

Moved by Mead, seconded by Bryan to approve the tentative agenda. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

Moved by Bryan, seconded by Mead to approve previous meeting minutes from March 14, 2022. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

Moved by Mead, seconded by Bryan to approve the consent agenda as follows: Financial Report for March 2022, Current Claims since Previous Council Approval for \$41,843.05, Stratford Food Center Retail Cigarette/Tobacco Permit Application, Renewal of Rungo’s License #LC0037613 for Class C Liquor, Outdoor Service and Sunday Sales, and Delinquent Utility Account Report. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

Moved by Bryan, seconded by Mead to approve Fiscal Year 2022 budget amendments and set a public hearing for the May 9th council meeting. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

Moved by Bryan, seconded by Ouverson to accept Chase Haman’s letter of resignation for City Council seat. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

Moved by Ouverson, seconded by Bryan to approve Jim Mead as Mayor Pro-Tem as appointed by the mayor and authorize this person to sign checks in the mayor’s absence. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

Moved by Bryan, seconded by Mead to approve engaging Dorsey & Whitney firm for legal work for financing on Avon/Dryden Watermain Improvement Project. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

Moved by Bryan, seconded by Ouverson to approve Resolution 2022-26 – Resolution to fix date for a public hearing on the proposal to enter into General Obligation Water Improvement Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$400,000.00. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

Moved by Bryan, seconded by Mead to approve Stratford Elementary Booster Club donation request for the May 14, 2022, Fund Raiser Carnival. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

Moved by Bryan, seconded by Mead to approve quote for \$1,014.75 from Electronic Engineering for storm siren. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

Moved by Mead, seconded by Ouverson to approve purchase of two frisbee golf holes for City Park. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

Moved by Bryan, seconded by Ouverson to approve employee evaluation policy. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

Moved by Mead, seconded by Ouverson to approve to send out request for proposals for line clearance for utility lines as required by Iowa Utilities Board. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

Moved by Ouverson, seconded by Mead to approve accepting notification from IEDA of contract compliance for CDBG Housing Grant. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

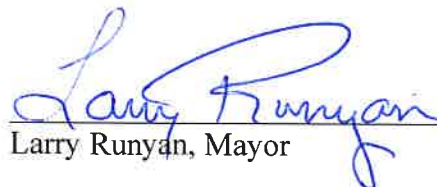
Moved by Bryan, seconded by Mead to approve voting straight ballot for Iowa One Call Class A Member Proxy. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

Moved by Mead, seconded by Bryan to approve Ordinance 2022-01 – A ordinance amending the Code of Ordinances of the City of Stratford, Iowa by adding a new chapter establishing a Storm Water Drainage System District Utility. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

Moved by Ouverson, seconded by Bryan to approve Resolution 2022-25 – A resolution directing the Clerk to publish notice of hearing on the Adoption of the proposed “Code of Ordinances of the City of Stratford, Iowa.” Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.

City Manager Leeds reported that the City currently has not hired enough lifeguards to keep the pool running at normal operating hours for the 2022 season. City council will have to access the situation for the pool at the May 9th, 2022 regular council meeting, and at that time make a decision on pool hours and availability.

Moved by Bryan, seconded by Mead to adjourn at 7:42 P.M. Roll call vote: Bryan – aye, Mead – aye, Ouverson – aye. Motion carried.


Larry Runyan, Mayor

Attest:


Maddy Daniels, Deputy City Clerk