

**STRATFORD CITY COUNCIL
REGULAR MEETING
August 8, 2022**

The Stratford City Council met in regular session on Monday, August 8, 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: Carol Bergman, Catherine Bergman, Terry Bryan, Ht Buie, and Brian Ouverson. Also present were Ammon Taylor with Waste Management, Jenna Mathes and Keith Leeds with Stratford Community Development Corporation, Toni Larson, Maddy Daniels, and City Manager Kim Leeds.

Moved by Catherine Bergman, seconded by Carol Bergman to approve the tentative agenda. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved by Terry Bryan, seconded by Carol Bergman to approve previous meeting minutes from July 11, 2022. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved by Ht Buie, seconded by Terry Bryan to approve the consent agenda as follows: Financial Report for July 2022, Current Claims since Previous Council Approval for \$19,734.53, and Delinquent Utility Account Report. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Waste Management Marketing Manager Ammon Taylor was present to address the council on Waste Management's bid for garbage service. The current contract will expire on December 31, 2022. Taylor explained Waste Management's bid options. Option one (1) for every week service for garbage and recycling for \$ 29.30, or option two (2) garbage every week and recycling every other week for \$23.30. Taylor explained that the industry standard is to pick up recycling every other week. At the next regular meeting on September 12, 2022, council will approve the garbage hauler for the next five-year contract.

Keith Leeds and Jenna Mathes were present to address council on the upcoming event "Music in the Street" on October 1, 2022. Leeds explained how there will be a bag tournament starting at 2:00 P.M along with a carnival ride, bouncy house and sidewalk chalk for children. SCDC also wanted an activity geared toward smaller children and asked for permission for the kids to do sidewalk chalk with an age limit for the kids able to participate. The plan is to close off Shakespeare Avenue by 1:00 P.M. that day.

Moved by Terry Bryan, seconded by Catherine Bergman to approve Stratford Community Development Corporation's "Music in the Street" event on October 1, 2022. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved by Brian Ouverson, seconded by Ht Buie to approve Resolution 2022-43 – A Resolution for supporting EMS as an Essential Service. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved by Terry Bryan, seconded by Carol Bergman to approve quote from Russ Simpson for \$440.00 to spray graffiti protection on the Hamilton County Freedom Rock with a not to exceed amount of \$600.00. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Council held discussion on the Interconnection Standard for solar Net-Metering. The City presently has two residential customers and one commercial customer using the Net-Metering Policy. Midland Power has been working with the City of Stratford on our net metering and Purpa policies. At the next regular meeting on September 12, 2022, a representative from Midland Power will be in attendance to explain the Net-Metering and PURPA policies.

Moved by Catherine Bergman, seconded by Carol Bergman to approve the Interconnection Standards Application for the Net-Metering Policy. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved by Terry Bryan, seconded by Carol Bergman to approve the Interconnection Standards Application for the Net-Metering PURPA Policy. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved by Terry Bryan, seconded by Ht Buie to authorize mayor to sign approval to energize generating facility upon receiving results from inspection for Craig Angstrom. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved by Ht Buie, seconded by Brian Ouverson to approve creating a policy that allows campers to park at the City Park for up to seven days, exempt of City events, and requires them to move to the Railroad Right of Way for long term parking. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved by Terry Bryan, seconded by Ht Buie to approve the City of Stratford Personnel Policy Manual. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

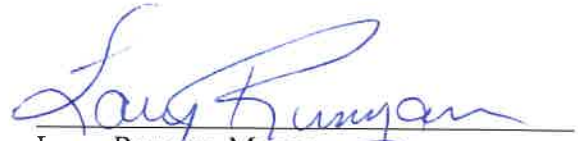
Moved by Catherine Bergman, seconded by Carol Bergman to approve using Local Option Sales and Service Tax funds allocated for the pool to purchase three Chaise Lounge Chairs. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved by Catherine Bergman, seconded by Ht Buie to approve Ordinance 2022-02 – An Ordinance adopting the “Code of Ordinances of the City of Stratford, Iowa.”. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved by Ht Buie, seconded by Brian Ouverson to approve Ordinance 2022-03 – An Ordinance amending the Code of Ordinance of the City of Stratford, Iowa, by amending Chapter 53, Title: Noise Control. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved by Carol Bergman, seconded by Catherine Bergman to approve Resolution 2022-42 – A Resolution naming depositories for funds and signatures for depositories. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.

Moved by Ht Buie, seconded by Carol Bergman to adjourn at 8:06 P.M. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Ht Buie – aye, Brian Ouverson – aye. Motion carried.



Larry Runyan, Mayor

Attest:



Maddy Daniels, Deputy City Clerk