

**STRATFORD CITY COUNCIL
REGULAR MEETING
February 10, 2020**

The Stratford City Council met for a budget work session on Monday, February 10, 2020, with Mayor Larry Runyan calling the meeting to order at 6:30 p.m. at City Hall.

Council members answering roll call were: Curt Bergman, Heather Conklin, Chase Haman, Justin Richardson, and Mitch Peterson. Also present was Amanda Westrum.

Council and City Manager Westrum reviewed Fiscal Year 2021 Budget and Capital Improvement Plan for Fiscal Year 2021.

The Stratford City Council met in regular session on Monday, February 10, 2020, 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: Curt Bergman, Heather Conklin, Chase Haman, Justin Richardson, and Mitch Peterson. Also present was Kyra Wagner, Rick Woodard, Dan Ostrem, and Amanda Westrum.

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

Moved by Haman, seconded by Richardson to approve previous meeting minutes from January 13, 2020. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Rick Woodard presented the City with an insurance dividend check from EMC insurance during public comments.

Moved by Peterson, seconded by Bergman to approve the consent agenda as follows: Financial Report for January 2020, Current Claims since Previous Council Approval for \$9,458.30, Stratford Food Center for renewal of Class E Liquor License # LE0001771, and Delinquent Utility Account Report. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Richardson, seconded by Conklin to open a public hearing for Fiscal Year 2021 Max Levy at 7:12 p.m. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

No written or oral comments were received.

Moved by Haman, seconded by Richardson to close the public hearing for Fiscal Year 2021 Max Levy at 7:13 p.m. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Bergman, seconded by Peterson to approve Resolution 2020-18 – A Resolution approving Fiscal Year 2021 Max Levy. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Conklin to approve Fiscal Year 2021 Budget and set hearing date for next regular council meeting on March 9, 2020. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Richardson, seconded by Peterson to approve Fiscal Year 2021 Capital Improvements Plan and set public hearing date for next regular council meeting on March 9, 2020. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Conklin, seconded by Peterson to approve the CDBG Housing Payables #1 for \$14,901.87: with \$2,445.06 for General Administration and \$12,456.81 for Technical Services to MIDAS Council of Governments. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve City Manager advertising for and hiring pool staff for 2020 season. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Richardson, seconded by Bergman to approve Pool Policy Manual for 2020 pool season. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve not having a 2020 Pet Clinic due to past poor attendance. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

City Manager Westrum reviewed proposals received for updating the City of Stratford Website.

Moved by Peterson, seconded by Richardson to approve the proposal received from Municipal Impact for \$898.40 for setting up and updating the City of Stratford's website. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Bergman to approve BerganKDV contract for \$3,125.00 for the purchase of twenty-five service hours. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Conklin to approve quote for \$1,315.00 from BerganKDV to replace City Hall's server. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Richardson to approve quote for \$915 from BerganKDV to replace the second computer in City Hall. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Bergman to approve quote for \$4,898.00 from BerganKDV for Datto back-up services. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

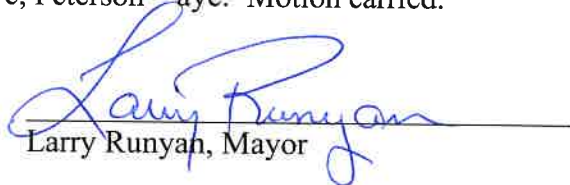
Moved by Peterson, seconded by Richardson to approve Ziegler three-year Customer Support Agreements for the generators for the water plant, the large lift and small lift stations. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Conklin, seconded by Richardson to approve bidding out old Christmas Decorations and pool refrigerator. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve the first reading of Ordinance 2020-01 – An Ordinance amending §92.02; Water Rates to include a 3% increase by setting new rates as established under Resolution 2012-08. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve Resolution 2020-19 – A Resolution setting salaries and wages for employees of the City of Stratford by including a merit-based increase of 2% for Dan Ostrem, Kim Leeds and Tanner Jensen. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Richardson, seconded by Bergman to adjourn at 8:03 p.m. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.


Larry Runyan, Mayor

Attest:


Amanda Westrum, City Manager/Clerk