

**STRATFORD CITY COUNCIL
REGULAR MEETING
March 9, 2020**

The Stratford City Council met in regular session on Monday, March 9, 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 Brad Westrum and Tanner Jensen representing Stratford Rescue Department, Nancy Baker, Kim Leeds, Dan Ostrem and Amanda Westrum.

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

Moved by Richardson, seconded by Peterson to approve previous meeting minutes from February 10, 2020 and special meeting minutes from March 3, 2020. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Nancy Baker presented the City Council information about the Day of Caring scheduled for May 9, 2020 during public comments.

Moved by Haman, seconded by Richardson to approve the consent agenda as follows: Financial Report for February 2020, Current Claims since Previous Council Approval for \$91,779.97; and Delinquent Utility Account Report. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Bergman, seconded by Peterson to open concurrent public hearings for Fiscal Year 2020 Budget and Capital Improvements Plan (CIP) at 7:11 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 concurrent hearings on Fiscal Year 2020 Budget and Capital Improvements Plan (CIP) at 7:12 P.M. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to approve Resolution 2020-20 – Adoption and certification of City taxes for Fiscal Year beginning July 1, 2020 and ending June 30, 2021. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Conklin to approve Resolution 2020-21 – A resolution adopting Capital Improvements Plan for Fiscal Year 2021. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Brad Westrum and Tanner Jensen from Stratford Rescue department gave council an update regarding the purchase of a new ambulance.

Moved by Peterson, seconded by Haman to approve variance request for property located at 636 Shakespeare Avenue. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve a pass-through recycling increase from Waste Management of twenty-three cents per residential customer and forty-six cents per yard per commercial customer. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Peterson, seconded by Bergman to approve bid received from Dan Ostrem for \$25.00 for pool refrigerator. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Conklin, seconded by Bergman to approve CDBG Housing Payables #1 for \$13,803.29: with \$2,445.06 for General Administration and \$11,358.23 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 Peterson, seconded by Richardson to approve Cornwell, Frideres, Maher & Associates quote of \$60 per hour to have auditing firm reconcile bank and other cash accounts as of March 31, 2020. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

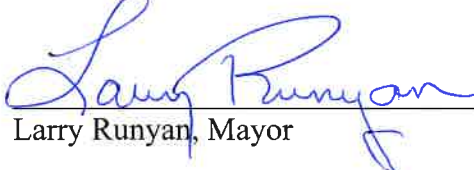
Moved by Peterson, seconded by Richardson to approve advertising for City Manager/Clerk position. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Richardson, seconded by Peterson to approve second reading and waive the third reading of Ordinance 2020-01 – An ordinance amending §92.02; 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 Bergman to approve Resolution 2020-22 – A Resolution appointing Kim Leeds as interim City Clerk and setting compensation. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Moved by Haman, seconded by Peterson to adjourn at 7:57 p.m. Roll call vote: Bergman – aye, Conklin – aye, Haman – aye, Richardson – aye, Peterson – aye. Motion carried.

Attest:


Larry Runyan, Mayor


Kim Leeds, Deputy City Clerk