

**STRATFORD CITY COUNCIL
REGULAR MEETING
NOVEMBER 11, 2019**

The Stratford City Council met in regular session on Monday, November 11, 2019, 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: Randy Baker, Heather Conklin, Chase Haman, Mitch Peterson and Justin Richardson. Also present was Tina Tedrick of Youth & Family Center of Hamilton County, Curt Bergman, Kim Leeds, Dan Ostrem, and Amanda Westrum.

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

Moved by Richardson, seconded by Peterson to approve previous meeting minutes from October 14, 2019. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye. Motion carried.

Moved by Haman, seconded by Richardson to approve Financial Report for October 2019, Current Claims since Previous Council Approval for \$23,728.33, and Delinquent Utility Account Report. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye. Motion carried.

Moved by Richardson, seconded by Conklin to deny request from Dennis Hayden for one horse on his property located at 1119 Adams Street. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye. Motion carried.

Moved by Haman, seconded by Richardson to approve request from Dustie Anderson to add a mailbox to the cluster in front of her residence located at 817 Moore Street. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye. Motion carried.

Moved by Peterson, seconded by Baker to approve Stratford Fitness Center's request to mark route and hold the Turkey Trot Fun Run/Walk Event on November 28, 2019 at 8:30 a.m. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye. Motion carried.

Moved by Haman, seconded by Richardson to approve donation request of \$620.00 from Youth & Family Center of Hamilton County for Fiscal Year 2020. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye. Motion carried.

Moved by Conklin, seconded by Haman to approve donation request of \$470.00 from Upper Des Moines Opportunity for Fiscal Year 2020. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye. Motion carried.

Moved by Conklin, seconded by Baker to approve City of Stratford Annual Financial Report for Fiscal Year 2019. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye. Motion carried.

Moved by Baker, seconded by Richardson to not nominate anyone for Iowa Rural Water Association Board of Directors. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye. Motion carried.

Moved by Baker, seconded by Haman to acknowledge the 2019 Wastewater Treatment Facility Inspection. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye. Motion carried.

Moved by Haman, seconded by Conklin to approve appointing Mitch Peterson to Webster County Emergency Management Board with Dan Ostrem as alternate. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye. Motion carried.

Moved by Baker, seconded by Richardson to approve Mayor Larry Runyan's appointment of Mary Hensley to the Stratford Public Library Board. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye. Motion carried.

Moved by Haman, seconded by Richardson to approve appointing Amanda Westrum to Hamilton Hometown's Foundation Committee with Nancy Baker as alternate. Roll call vote: Baker – nay, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye. Motion carried.

Moved by Haman, seconded by Richardson to authorizing payment of \$15,200 to Dreyer Painting using Local Option Sales and Service Tax funds designated for the Swimming Pool. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve authorizing payment of \$171,940.05 to Fort Dodge Asphalt using \$86,734.52 of Road Use Tax funds and \$85,205.53 of Local Option Sales and Service Tax funds designated for Infrastructure. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye. Motion carried.

Moved by Peterson, seconded by Richardson to approve quote of \$64,800 from Maguire Iron to replace pipe inside middle of water tower. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye. Motion carried.

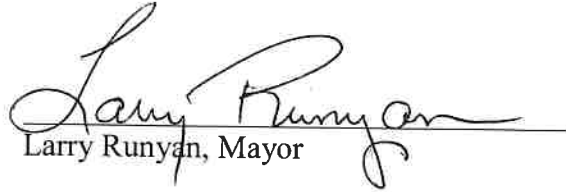
Moved by Peterson, seconded by Conklin to approve quote from Bergan KDV for \$146.00 for additional RAM for City Hall computers. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye.

Moved by Conklin, seconded by Haman to approve closing Stratford City Hall at noon on December 24th, 2019 for a half-day Christmas Eve Holiday. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye.

Moved by Peterson, seconded by Richardson to approve keeping the current Wellmark health insurance plan for full-time City employees with a increase of \$85.91; also retaining current dental with a \$1.29 increase and changing vision plans for a \$1.74 increase and keeping TrueNorth Companies as insurance representative. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye.

Moved by Baker, seconded by Peterson to approve Resolution 2019-36 A Resolution Authorizing the Transfer of Funds for the Payment of Debt Fees and Interest. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye.

Moved by Baker, seconded by Haman to adjourn at 8:20 p.m. Roll call vote: Baker – aye, Conklin – aye, Haman – aye, Peterson – aye, and Richardson - aye.


Larry Runyan, Mayor

Attest:


Kim Leeds, Deputy City Clerk