STRATFORD CITY COUNCIL REGULAR MEETING October 14, 2024

The Stratford City Council met in regular session on Monday, October 14, 2024, with Mayor Brian Ouverson 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, Clark Conklin and Chase Haman. Also present were, Toni Larson, Jim Leiding from Bolton & Menk, Tyler Moothart, Kenneth Paugh, Rick Woodard, Brad Larson, Gina Swanson and Kim Leeds.

Moved by Chase Haman, seconded by Catherine Bergman to approve the tentative agenda. Roll call vote: Carol Bergman – aye, Catherine Bergman, Terry Bryan – aye, Clark Conklin – aye, and Chase Haman – aye. Motion carried.

Moved by Chase Haman, seconded by Catherine Bergman to approve previous meeting minutes from regular meeting on September 9, 2024. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye Terry Bryan – aye, Clark Conklin – aye, and Chase Haman – aye. Motion carried.

Moved by Catherine Bergman, seconded by Chase Haman to approve the consent agenda as follows: Financial Report for September 2024, Current Claims since Previous Council approval for \$17,763.08, and Delinquent Utility Account Report. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Clark Conklin – aye, and Chase Haman – aye. Motion carried.

Moved by Chase Haman, seconded by Terry Bryan to approve Ubben Tiling and Backhoe LLC, to detach field tiles from the City of Stratford's storm drains north of Dryden Street. Roll call vote: Carol Bergman - aye, Catherine Bergman - aye, Chase Haman – aye, Terry Bryan – aye, and Clark Conklin – aye. Motion carried.

Moved by Chase Haman, seconded by Carol Bergman to approve Bolton & Menk Proposal of Drainage Issues for \$9,550, to address several drainage issues within the City of Stratford. Roll call vote: Carol Bergman – aye, Catherine Bergman –aye, Chase Haman – aye, Terry Bryan – aye, Clark Conklin – aye. Motion carried.

Moved by Chase Haman, seconded by Catherine Bergman to approve building permit variance request for 708 Goldsmith to put up fence. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Chase Haman – aye, Terry Bryan – aye, and Clark Conklin – aye. Motion carried.

Moved by Carol Bergman, seconded by Clark Conklin to approve driveway at 1301 Tennyson Avenue if ordinance of Driveway Regulations are followed. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Chase Haman – aye, Terry Bryan – aye, and Clark Conklin – aye. Motion carried.

Moved by Catherine Bergman, seconded by Chase Haman to approve KT&T Landscaping quote for \$1505.00 for line clearance for Teneyck Avenue within City limits. Roll call: Carol Bergman

-aye, Catherine Bergman – aye, Chase Haman – aye, Terry Bryan – aye, and Clark Conklin – aye. Motion Carried.

Moved by Terry Bryan and seconded by Chase Haman to approve the Stratford Public Library 2024, Annual Report. Roll call vote: Carol Berman – aye, Catherine Bergman – aye, Chase Haman – aye, Terry Bryan – aye, and Clark Conklin – aye. Motion Carried.

Moved by Catherine Bergman and seconded by Clark Conklin to approve the City of Stratford Annual Financial Report for Fiscal Year 2024. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Chase Haman – aye, Terry Bryan -aye, and Clark Conklin – aye. Motion carried.

Moved by Catherine Bergman, seconded by Chase Haman to approve the Urban Renewal Report for Fiscal Year 2024. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Chase Haman – aye, Terry Bryan – aye, and Clark Conklin – aye. Motion carried.

Moved by Chase Haman, seconded by Terry Bryan to approve no nomination for Iowa Rural Water Association Board of Directors. Roll call vote, Carol Bergman, aye, Catherine Bergman – aye, Chase Haman – aye, Terry Bryan – aye and, Clark Conklin – aye. Motion carried. None.

Moved by Catherine Bergman, seconded by Terry Bryan to approve quote for \$3500.00 from Municipal Pipe Service for line stop hydrant repair, which bypasses and isolates specific section of the distribution system for fire hydrant on Hwy 175. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Chase Haman – aye, Terry Bryan – aye, and Clark Conklin – aye. Motion carried.

Moved by Chase Haman, seconded by Carol Bergman to approve Leak Investigator findings of a defective pressure relief valve and invoice for \$900.00 for pool leak using LOSST (Local Option Sales and Service Tax) funds for the pool. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Chase Haman – aye, Terry Bryan – aye, and Clark Conklin – aye. Motion carried.

Moved by Terry Clark, second by Cathrine Bergman to approve \$1100 for CDL (Commercial Driver's License) for Brad Larson. Roll call vote; Carol Bergman – aye, Catherine Bergman – aye, Chase Haman – aye, Terry Bryan – aye, and Clark Conklin – aye. Motion carried.

Moved by Chase Haman, seconded by Terry Bryan to adjourn at 8:14 P.M. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Clark Conklin – aye, and Chase Haman – aye. Motion carried.

Brian Ouverson, Mayor

Attest:

Gina Swanson, Deputy City Clerk