

**STRATFORD CITY COUNCIL  
REGULAR MEETING  
July 8, 2024**

The Stratford City Council met in regular session on Monday, July 8, 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 Kenneth Paugh, Toni Larson, Brad Larson, Gina Swanson, and Kim Leeds.

Moved by Catherine Bergman, seconded by Carol 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 Carol Bergman to approve previous meeting minutes from regular meeting on June 10, 2024. 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 Catherine Bergman to approve the consent agenda with the following modifications adding Xerox invoice for \$85.52 after Oakwood Cemetery donation as follows: Financial Report for June 2024, Current Claims since Previous Council approval for \$29,715.70, Oakwood Cemetery Donation of \$5,000, Xerox invoice for \$85.52, 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.

A short discussion was held with council concerning the curb and gutters on the corner of Milton and Teneyck Avenue and Tennyson Avenue and Teneyck Avenue. City Manager Leeds explained that Brad Larson, Maintenance Supervisor and Kim Leeds had meet with the City Engineer from Bolton & Menk, Inc. to see what it would cost to put curb and gutters back into those two intersections. If it was done as a stand-alone project, design, bidding and construction cost be roughly \$55,000. These are just preliminary cost and are subject to change. Council directed City Manager Leeds to gather more information.

Council and City Manager further discussed the Teneyck Avenue resurfacing project. There were a few items that they City council needed to approve so the county can start the process of design and bidding. City Council to decide place CIPP Liner in the twenty-four inch concrete cross road culvert under Teneyck Avenue, just south of Dryden Street, and there is a culvert under Dryden Street, just west of the intersection of Teneyck that will need done as well. City Council also decided to install concrete box out under the two manholes on Teneyck Avenue that currently do not have them.

Moved by Catherine Bergman, seconded by Chase Haman to approve to approve to install two box out around two manholes on Teneyck Ave and place CIPP liner on two culverts one twenty - four inch cross road culvert under Teneyck Avenue just north of Dryden Street, and one west of

the intersection of Dryden Street and Teneyck Avenue. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Clark Conklin – aye, and Chase Haman – aye. Motion carried.

A Lengthy discussion was held concerning approval of Fire and Rescue Department request for gas tanks on their property located at 630 highway 175. City Manager Leeds explained the Fire Code states that you need to be hundred feet away from any residence or place of assembly. They also must be forty-feet from any property that is or may be built upon, including the opposite side of a public right of way. Currently the Fire and Rescue Department is working with the Fire Marshall and will get back to council once they decide where they are putting the pumps.


Moved by Chase Haman, seconded by Carol Bergman to approve invoice 2025-01 from the City of Slater for lifeguarding classes using LOSST fund designated for the pool. 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 Catherine Bergman to approve Leak Investigators quote for \$900.00 to help investigate pool leak or water loss using LOSST funds designated for pool. Roll call vote: Carol Bergman – aye, Catherine Bergman-aye, Terry Bryan – aye, Clark Conklin – aye, and Chase Haman – aye. Motion carried.

Moved by Clark Conklin, seconded by Carol Bergman to approve noise permit application for Copperhead Salon for July 6<sup>th</sup>, 2024 celebration. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – nay, Clark Conklin – aye, and Chase Haman – aye. Motion carried.

Moved by Chase Haman, seconded by Catherine Bergman to approve Resolution 2024-25 – A resolution appointing City manager to serve for fiscal year 2025-2026- and 2026-2027 and to set compensation terms. 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 adjourn at 7:59 P.M. Roll call vote: Carol Bergman – aye, Catherine Bergman – aye, Terry Bryan – aye, Clark Conklin – aye, and Chase Haman – aye. Motion carried.

  
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Brian Ouverson, Mayor

Attest:

  
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Kim Leeds, City Manager/ Clerk