

**CITY OF STRATFORD CITY COUNCIL
BUDGET WORK SESSION AND
REGULAR MEETING AGENDA**

Mayor Larry Runyan	Council Member Randy Baker
Council Member Heather Conklin	Council Member Chase Haman
Council Member Justin Richardson	Council Member Mitch Peterson

Date of Meeting: Monday, February 11, 2019
Place of Meeting: Stratford City Hall, 805 Shakespeare, Stratford, IA 50249
Time of Meeting: 6:30 p.m. for Budget Work Session 7:00 p.m. for Regular Meeting

- I. 6:30 p.m. Call to Order and Roll Call for Budget Work Session.
 - A. Fiscal Year 2020 Budget and Capital Improvement Plan discussion
- II. Call to Order, Pledge of Allegiance and Roll Call for Regular Meeting.
- III. Approval of Tentative Agenda.
- IV. Approval of Minutes from Previous Regular Meeting on January 14, 2019.
- V. **Public Comments and Presentations.** This is the time of the meeting that a citizen may address the Council on a matter not on the Agenda. Except in cases of emergency, the City Council will not take any action at this meeting, but may ask the City Staff to research the matter or have the matter placed on the Agenda for a future meeting. (Please limit presentation at 2 to 5 minutes)
- VI. **Approval of Consent Agenda:** Items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion or vote on these items unless a Council Member or a member of the audience so requests, in which event the item will be removed from the Consent Agenda and considered after the other items listed on the Agenda.
 - A. Financial Report for January 2019
 - B. Current Claims since Previous Council Approval for \$22,290.82
 - C. Stratford Food Center for renewal of Class E Liquor License # LE0001771
 - D. Delinquent Utility Account Report
- VII. **Items for Discussion/Action:**
 - A. Consider approval of contract with Blaine Hepp of Webster County for animal control
 - B. Consider building permit with variance from Kim Jensen
 - C. Consider demolition permit from Kim Jensen
 - D. Consider approving Stratford Fire performing a practice burn at 1301 Tennyson Ave.
 - E. Consider approval of Stratford Elementary Booster Club donation request for the March 30, 2019 Fund Raiser Carnival
 - F. Consider Fiscal Year 2020 budget and set hearing date
 - G. Consider Capital Improvement Plan and set hearing date
 - H. Consider approval of City Manager advertising for and hiring 2019 pool staff

- I. Consider approval of Pool Policy Manual for 2019 pool season
- J. Consider Seventh Annual Pet Clinic.
- K. Review and accept Cornwell, Frideres, Maher & Associates City of Stratford Audit Report for fiscal year ending June 30, 2018
- L. Review Hamilton County Housing Needs Assessment

VIII. Ordinances and Other Resolutions:

- A. First reading of Ordinance 2019-01 – an ordinance amending §136.03; removal of snow, ice and accumulations.
- B. Resolution 2019-14 – a resolution designating fire department members by rank and compensation received per City of Stratford Code of Ordinance §35.05
- C. Resolution 2019-15 – a resolution supporting the Iowa Prison Industries affordable home program

IX. City Manager and Maintenance Supervisor Report:

X. Board/Committee Reports:

- A. Arbor Committee – Heather Conklin
- B. NCIRWSA (FD Landfill) – Larry Runyan
- C. SCWMA (Squaw Creek Watershed) – Randy Baker
- D. Hamilton Hometowns Economic Development (HHED) – Amanda Westrum

XI. Information for Council:

- A. Hamilton Hometowns Economic Development Board Meeting Minutes from January 8, 2019
- B. YSS Year End Report

XII. Council Members' Comments.

XIII. Mayor's Comments.

XIV. Adjournment.