

CITY OF STRATFORD CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

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

Date of Meeting: Monday, June 10, 2019
Place of Meeting: Stratford City Hall, 805 Shakespeare, Stratford, IA 50249
Time of Meeting: 7:00 p.m.

- I. Call to Order, Pledge of Allegiance and Roll Call for Regular Meeting.
- II. Approval of Tentative Agenda.
- III. Approval of Minutes from Previous Regular Meeting on May 13, 2019.
- IV. **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)
- V. **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 May 2019
 - B. Current Claims since Previous Council Approval for \$41,020.52
 - C. Oakwood Cemetery Donation of \$5,000.00 to be paid out July 1, 2019.
 - D. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Consider SCDC's request to hold a block party on Tennyson Ave.
 - B. Consider options for cyber security for Stratford City Hall computers.
Approve closure of appropriate streets needed for Bluegrass Festival parade on Saturday, July 13th and for Stratford Stride members' use of ATVs and Golf Carts for Bluegrass Festival from July 7th through July 14th.
 - C. Consider approval of 28E joint agreement for Webster County Telecommunications
 - D. Consider Midland Power District 2 Ballot (2019)
 - E. Consider approval of renewing Central Iowa Area and Safety and Support Organization (CIASSO) membership with Iowa Association of Municipal Utilities for \$1,434.31
 - F. Discuss nuisance abatement issues around town.
 - G. Consider Mayor Runyan's re-appointment of Lynn Conklin to Stratford Library Board for a term of 6 years.
 - H. Consider Mayor Runyan's appointment of Amy Culberson to Stratford Library Board for a term of 6 years.
 - I. Consider approval of contract with GWorks for the purchase of additional software for direct deposit for City of Stratford employees.

- J. Consider Amanda Benning and Cody Frazier's application for membership of Stratford Fire & Rescue

VII. Ordinances and Other Resolutions:

- A. Consider Resolution 2019-25 – a resolution authorizing the payment of certain expenditures prior to Council approval.
- B. Consider Resolution 2019-26 – a resolution to simplify and solve fund balances authorizing transfers and fund adjustments
- C. Consider Resolution 2019-27 – a resolution to transfer funds from the electric fund to the general fund as a payment in lieu of taxes using surplus funds per Iowa code §384.89
- D. Consider Resolution 2019-28 – a resolution setting wages and salaries for employees of the City of Stratford.

VIII. City Manager and Maintenance Supervisor Report:

IX. Board/Committee Reports:

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

X. Information for Council:

- A. Hamilton Hometowns Economic Development Board Meeting Minutes from May 7, 2019.
- B. Fireworks Flyer.
- C. National League of Cities State of the Cities 2019 Report.

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.