

**CITY OF STRATFORD CITY COUNCIL
REGULAR MEETING NOTICE AND AGENDA
WITH NOTES FOR COUNCIL**

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, September 9, 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 August 12, 2018
- 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 August 2019
 - B. Current Claims since Previous Council Approval for \$27,580.52
 - C. The Copperhead Saloon Class C Liquor, Class B Wine and Sunday Sales liquor license
 - D. Rungo’s Class C Liquor with Outdoor Service liquor license
 - E. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Consider request from “Christmas in the Park.”
 - B. Consider request from SCDC to turn off street lights on North end of 800 block of Shakespeare Ave. during the Music in the Street event.
 - C. Consider setting date and time for Halloween Trick or Treat night
 - D. Consider approval of Stratford Fire Department request to close off streets and use ATV’s and UTV’s to assist with the Cruise to the Woods event on Sunday, October 6th; leaving intersections and emergency routes open in case of an emergency
 - E. Consider reduction of Tax Increment Financing Indebtedness declaration
 - F. Review Stratford Municipal Pool 2019 season report
 - G. Consider quote of \$4,200.00 from Vermeer for new Radio Detection Utility Locator
 - H. Consider quote for WebRoot Anti-Virus Software
 - I. Consider quote for sand blasting and painting pool basin and cement around baby pool

- J. Consider City Hall Staff's office hours.
- K. Consider I&I Report from Bolton & Menk

VII. Ordinances and Other Resolutions:

- A. Consider Resolution 2019-31 – a resolution naming depositories for city funds and signators for depositories
- B. Consider Resolution 2019-32 – a resolution approving Street Finance Report

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 – Amanda Westrum

X. Information for Council:

- A. HHED Board minutes from August
- B. Letter of understanding from Cornwell, Frideres, Maher & Associates, P.L.C.

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.