

# CITY OF STRATFORD CITY COUNCIL 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, March 11, 2019  
Place of Meeting: Stratford City Hall, 805 Shakespeare, Stratford, IA 50249  
Time of Meeting: 7:00 p.m. for Regular Meeting

- 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 February 11, 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 February 2019
  - B. Current Claims since Previous Council Approval for \$82,067.56
  - C. MTECH Inc. Invoice of \$2,910 for Rescue slide-in unit.
  - D. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
  - A. Approve to open concurrent public hearings for Fiscal Year 2020 Budget and Capital Improvements Plan (CIP).
  - B. Consider Resolution 2019-16 – adoption and certification of City taxes for Fiscal Year beginning July 1, 2019 and ending June 30, 2020
  - C. Consider Resolution 2019-17 – a resolution adopting Capital Improvements Plan for Fiscal Year 2020.
  - C. Review 2018 Stratford Community Tree Inventory
  - D. Consider Pet Clinic
  - E. Consider approval of contract to provide technical services for a community development block grant housing program.
  - F. Consider replacing City Hall’s copy machine
  - G. Consider quote from Midland Power Cooperative to install three-phase power for Bauer Tire
  - H. Consider communication system for emergency notifications

- I. Consider leaving the Main Street Iowa Program
- VII. Ordinances and Other Resolutions:
- 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 (HHED) – Amanda Westrum
- X. Information for Council:
- XI. Council Members’ Comments.
- XII. Mayor’s Comments.
- XIII. Adjournment.