

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, April 8, 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 March 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 presentations to 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 March 2019
 - B. Current Claims since Previous Council Approval for \$14,504.18
 - C. Renewal of United Stop & Shop Retail Cigarette/Tobacco Permit Application
 - D. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Consider Kaitlyn Dunkelberger's request to have up to four chickens at her property at 908 Avon Street.
 - B. Consider approving mayor to sign interconnection agreement for Kim Jensen's solar array being installed at 1125 Dryden St.
 - C. Consider Kelsey Westrum's request to install a mailbox at 1101 Teneyck
 - D. Consider Stratford Promotions request to place a "port-a-potty" in the City Park for public use on April 27th
 - E. Consider approving Annual Pet Clinic being held May 11th
 - F. Consider Electric Service Rules
 - G. Consider Iowa One Call Class A Member Proxy
 - H. Consider budget amendment for Fiscal Year 2018-2019
 - I. Consider quote of \$1,750.00 from Powers Tree Service to remove trees by the bus barn.
 - J. Consider quote of \$11,870.00 from Ingraham Construction to haul rock and grade East and West Tennyson.

- K. Consider approving lease for Advanced Systems copier for City Hall.
- L. Consider quote from Bergan KDV to install Secure Desktop Security Bundle for City Hall computers.

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:

- A. Hamilton Hometowns Board Meeting Minutes from Tuesday, February 5th, 2019.
- B. Hamilton Hometowns Board Meeting Minutes from Tuesday, March 12th, 2019.

XI. Council Members' Comments.

XII. Mayor's Comments.

XIII. Adjournment.