

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, May 13, 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 April 8, 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 April 2019
 - B. Current Claims since Previous Council Approval for \$24,273.15
 - C. PCC Billing Invoice of \$341.43
 - D. Foam Catz, LLC down payment for roof work on city maintenance shed for \$7,500.00
 - E. Renewal of Rungo's License #LC0037613 for Class C Liquor, Outdoor Service and Sunday Sales
 - F. Stratford Food Center Retail Cigarette/Tobacco Permit Application
 - G. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Open public hearing for Fiscal Year 2019 Budget Amendment
 - B. Consider Resolution 2019-18 A resolution amending Fiscal Year 2019 Budget
 - C. An update from the Stratford Community Development Corporation
 - D. Consider SCDC's request to hold a block party on Tennyson Ave.
 - E. Consider approving the formation of a Complete Count Committee for the 2020 Census
 - F. Consider nuisance abatement policy and discuss nuisance abatement issues
 - G. Consider quote from Fort Dodge Asphalt Company for Street Repair and Improvements.
 - H. Consider options for cyber security for Stratford City Hall computers.
 - I. Consider insurance renewal for full-time City of Stratford employees
 - J. Consider approving using direct deposit for City of Stratford employee's payroll.

- K. Consider approval of changing Kim's scheduled hours for the pool season.

VII. Ordinances and Other Resolutions:

- A. Consider Resolution 2019-19 – A resolution approving and confirming the policy for small wireless facility antenna/tower right-of-way siting within Stratford, Iowa.
- B. Consider Resolution 2019-20 – A resolution amending the City of Stratford Electric Service Rules.
- C. Consider Resolution 2019-21 – A resolution approving policy for change funds at Stratford City Hall and at Stratford Swimming Pool office and concessions.
- D. Consider Resolution 2019-22 – A resolution to transfer TIF funds to Debt Service in order to pay our General Obligation Corporate Purpose Bonds
- E. Consider Resolution 2019-23 – A resolution appointing alternates to the Hamilton County Emergency Management Board
- F. Consider Resolution 2019-24 – A resolution consenting to assignment of trustee agent agreements; escrow agent agreements; and/or paying agent and registrar and transfer agent agreements.

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. Memo regarding S.F. 634 and S.F. 634
- B. Receipt for Keep Iowa Beautiful Donation
- C. Hamilton Hometowns Board Meeting Minutes from Tuesday, April 2, 2019.
- D. Quarterly Report from YSS of Hamilton County
- E. Data for Decision Makers

XI. Council Members' Comments.

XII. Mayor's Comments.

XIII. Adjournment.