

# 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, July 8, 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 June 10, 2019 with following correction: “Moved by Peterson, seconded by Conklin to approve 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. Roll call vote: ~~Baker – aye, Conklin – aye, Haman – aye, and Peterson – aye.~~ Motion carried”
- 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 June 2019
  - B. Current Claims since Previous Council Approval for \$20,713.51
  - C. Authorize payment to Stony Creek Landscapes for \$1,365.00 for tribute plaques using Hamilton County Freedom Rock Park funds.
  - D. United Stop & Shop Class C Beer, Class B Wine and Sunday Sales liquor license BC0030038
  - E. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
  - A. Consider request from Jerry Janney to move the mailboxes at 1201 and 1205 Dryden.
  - B. Consider request from Derick Anderson to install a mailbox at 1104 Teneyck Ave.

- C. Consider request from Keith Leeds to move the utility easement 10 feet to the west of 631 Dryden St.
- D. Consider quote from Midland Power to move primary wire at 619 Dryden St.
- E. Discuss Stratford's portion of the Hamilton County Multi-Jurisdictional Plan
- F. Consider approval of Resolution 2019-29 – A resolution of the Stratford City Council adopting a hazard mitigation plan for Stratford, Iowa.
- G. Discuss current contract for the purchase of power from Midland Power Cooperative.
- H. Consider approving five-year sewer maintenance contract with CIT Sewer Solutions.
- I. Consider quote from BerganKDV for Sonicwall Comprehensive Gateway Security Support Renewal
- J. Consider an update from James Leiding of Bolton and Menk
- K. Consider General Engineering Contract with Bolton & Menk, Inc.

VII. Ordinances and Other Resolutions:

- A. Consider resolution 2019-30 – a resolution establishing fees for Stratford Code of Ordinances: §47.05 shelter house fee; §47.06(4) camping facility fee; §56.03 dog and cat license fee; §56.04 delinquent penalty for dog and cat license fee; §123.06 house mover permit fee; §135.09(11) excavation permit fee; and §145.09(5) demolition permit fee.

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 County Economic Development (HCED) – Amanda Westrum

X. Information for Council:

- A. Quotes for Good for Hamilton County Freedom Rock
- B. Memo about safety services.
- C. Iowa League of Cities 2019 Annual Conference & Exhibit brochure.

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.