

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, August 12, 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 July 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 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 July 2019
 - B. Current Claims since Previous Council Approval for \$31,575.33
 - C. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Julie Runyon requested to address the City Council.
 - B. Owen Angstrom requested to address the City Council.
 - C. Rick Woodard requested to address the City Council.
 - D. Consider request from Nancy Baker for Christmas in the Park event.
 - E. Consider Don Heck's request to house three goats on his property.
 - F. Consider building permit for Smoke King Bones
 - G. Acknowledge Outstanding Obligations Disclosure Statement for Fiscal 2019
 - H. Acknowledge Inspection of Stratford Municipal Pool and the City of Stratford's response.
 - I. Consider quotes for replacing concrete coating at Stratford Municipal Pool.
 - J. Consider quotes for replacing Main Street Christmas Decorations
 - K. Consider quotes for updating the City's website.
 - L. Consider authorizing City Manager to approve quote to replace four storm boxes up to \$4,500 per box.

- M. Consider approval of using Local Option Sales and Service Tax funds allocated for infrastructure for the purchase and installation of five storm boxes for \$19,888.82.
- N. Consider removal of gutters on North Park Shelter
- O. Discuss the creation of a policy requiring a security deposit for the use of the North Park Shelter.

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) – Randy Baker
- D. Hamilton Hometowns Economic Development – Amanda Westrum

X. Information for Council:

- A. Membership renewal letter from the Iowa League of Cities.
- B. Receipt from YSS of Hamilton County

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.