

**CITY OF STRATFORD CITY COUNCIL
REGULAR MEETING NOTICE AND AGENDA
WITH NOTES FOR COUNCIL**

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, October 14, 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 September 9, 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 September 2019
 - B. Current Claims since Previous Council Approval for \$25,207.68
 - C. Delinquent Utility Account Report

- VI. **Items for Discussion/Action:**
 - A. Consider request from Dennis Hayden for one horse.
 - B. Consider request from Vania McIntire to install and use a mailbox on the cluster on Belleville Road.
 - C. Consider request for approval from Kent Sorenson to obtain a dealers and recyclers license from the Iowa Department of Transportation.
 - D. Consider approving a request from Team Iowa Snowmobilers for 2019 - 2020 Winter Season Snowmobile Route in incorporated limits of Stratford
 - E. Consider approval of Resolution 2019-34 A resolution to approve public streets and right of ways within City of Stratford corporate limits that snowmobiles may be operated on per City of Stratford Code §75.04 pursuant to 321G of the Code of Iowa

- F. Consider approving Contract Amendment #3 for garbage services from Waste Management.
- G. Consider approving Resolution 2019-35 – Amending solid waste and recycling collection fees per Stratford Code of Ordinances §106.04(7)(B)
- H. Consider approval of Urban Renewal Report for fiscal year 2019
- I. Consider donation request from Stratford Fire & Rescue of family season pass to the Stratford Swimming Pool for Fire & Rescue fundraiser.
- J. Consider acknowledging Stratford Public Library 2019 Annual Report
- K. Consider approval of using Local Option Sales and Service Tax funds allocated for infrastructure for the purchase and installation of four storm boxes for \$14,742.78
- L. Consider insurance renewal for volunteer firefighter accidental death & dismemberment coverage for annual fee of \$13.30 for single coverage and \$19.00 for employee/spouse and employee/family coverage; total of \$505.40
- M. Consider approving the purchase of an iPad and entering into a two-year contract with Verizon Wireless for City Staff.

VII. Ordinances and Other Resolutions:

- A. Consider Resolution 2019-33 – A Resolution determining new qualifying monthly electric heat rate from Midland Power Cooperative to be \$0.055; qualifying months to be dictated by CIPCO; and that the energy adjustment clause will not be applied to the electric heat rate at this time.

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 – Amanda Westrum

X. Information for Council:

- A. Upper Des Moines Opportunity, Inc. Receipt
- B. Staff Task List
- C. Garbage and Recycling Tonnage Chart
- D. Stratford 4th Quarter Newsletter

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.