

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, November 11, 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 October 14, 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 October 2019
 - B. Current Claims since Previous Council Approval for \$23,728.33
 - C. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Consider request from Dennis Hayden for one horse.
 - B. Consider approval of Dustie Anderson's request to place and use a mailbox in the cluster at 817 Moore St.
 - C. Consider approval of Stratford Fitness Center's request for Turkey Trot Fun Run/Walk November 28 at 8:30 am.
 - D. Consider approval of a donation request from YSS of Hamilton County
 - E. Consider approval of a donation request from Upper Des Moines Opportunity, Inc.
 - F. Consider City of Stratford Annual Financial Report for Fiscal Year 2019
 - G. Consider a nomination for Iowa Rural Water Association Board of Directors.
 - H. Consider acknowledging the 2019 Wastewater Treatment Facility Inspection.
 - I. Consider appointing Mitch Peterson to Webster County Emergency Management Board.
 - J. Consider approving Mayor Runyan's appointment of Mary Hensley to the Stratford Public Library Board

- K. Consider appointing Amanda Westrum to Hamilton Hometown's Foundation Committee with Nancy Baker as alternate.
- L. Consider authorizing payment of \$15,200 to Dreyer Painting using Local Option Sales and Service Tax funds designated for the Swimming Pool.
- M. Consider authorizing payment of \$171,940.05 to Fort Dodge Asphalt using \$86,734.52 of Road Use Tax funds and \$85,205.53 of Local Option Sales and Service Tax funds designated for Infrastructure.
- N. Consider approving quote of \$64,800 to replace water tower pipe.
- O. Consider approving quote of \$146.00 for additional RAM for City Hall computers from Bergan KDV.
- P. Consider closing Stratford City Hall at noon on December 24th for a half day Christmas Eve Holiday.
- Q. Consider insurance renewal for full-time City of Stratford employees

VII. Ordinances and Other Resolutions:

- A. Consider Resolution 2019-36 A Resolution Authorizing the Transfer of Funds for the Payment of Debt Fees and Interest

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. Memorandum of Understanding between Hamilton County SEED dba/ Hamilton Hometowns Economic Development and the Hamilton County Board of Supervisors.
- B. Quarterly Report from YSS of Hamilton County
- C. Municipal Leadership Academy Information

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.