

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, December 10, 2018
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 November 11, 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 November 2019
 - B. Current Claims since Previous Council Approval for \$86,148.47
 - C. Consider Stratford Food Center for renewal of Class B Wine Permit / Class C Beer Permit / and Sunday Sales license # BC0029306
 - D. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Consider request for variance on building permit from Dean VanLangen
 - B. Consider approving quote to upgrade the lift station's telemetry unit for \$550
 - C. Consider approving quote to renew the City's website domain and upgrade the City webpage to a new server with integrated SSL and Malware removal.
 - D. Consider Fiscal Year 2020-2021 Library budget request
 - E. Consider Fiscal Year 2020-2021 Rescue Department budget request
 - F. Consider Fiscal Year 2020-2021 Arbor Committee budget request
 - G. Consider holding a Council workshop before the next regular Council meeting on Monday, January 13, 2019.
 - H. Consider setting hearing date budget amendment for Fiscal Year 2019-2020
 - I. Discuss employee evaluations

- J. Consider changing City Hall's hours to 8:00 a.m. to 4:30 p.m.

VII. Ordinances and Other Resolutions:

- A. Resolution 2019-37 – A Resolution approving the City of Stratford Identity Theft Prevention Program
- B. Resolution 2019-38 – A Resolution appointing City Manager to serve for Fiscal Years 2019-2020 and 2020-2021
- C. Resolution 2019-39 – A Resolution appointing City Manager to serve for Fiscal Years 2019-2020 and 2020-2021
- D. Resolution 2019-40 – A Resolution of Appreciation

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 Foundation Committee – Amanda Westrum

X. Information for Council:

- A. U.S. Department of Labor Fact Sheet on Final rule to update the regulations defining and delimiting the exemptions for executive, administrative and professional employees.

XI. Council Member's Comments.

XII. Mayor's Comments.

- A. Oath of Office for Justin Richardson and Curt Bergman

XIII. Adjournment.