

CITY OF STRATFORD CITY COUNCIL BUDGET WORK SESSION AND REGULAR MEETING AGENDA

Mayor Larry Runyan	Council Member Curt Bergman
Council Member Heather Conklin	Council Member Chase Haman
Council Member Justin Richardson	Council Member Mitch Peterson

Date of Meeting: Monday, February 11, 2019
Place of Meeting: Stratford City Hall, 805 Shakespeare, Stratford, IA 50249
Time of Meeting: 6:30 p.m. for Budget Work Session 7:00 p.m. for Regular Meeting

- I. 6:30 p.m. Call to Order and Roll Call for Budget Work Session.
 - A. Fiscal Year 2021 Budget and Capital Improvement Plan discussion
- II. Call to Order, Pledge of Allegiance and Roll Call for Regular Meeting.
- III. Approval of Tentative Agenda.
- IV. Approval of Minutes from Previous Regular Meeting on January 13, 2020.
- V. **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)
- VI. **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 January 2020
 - B. Current Claims since Previous Council Approval for \$9,458.30
 - C. Stratford Food Center for renewal of Class E Liquor License # LE0001771
 - D. Delinquent Utility Account Report
- VII. **Items for Discussion/Action:**
 - A. Open public hearing for Fiscal Year 2020-2021 Max Levy
 - B. Consider Resolution 2020-18 – a resolution approving Fiscal Year 2020-2021 Max Levy
 - C. Consider Fiscal Year 2020 budget and set hearing date
 - D. Consider Capital Improvement Plan and set hearing date
 - E. Consider approving Payables for CDBG Housing project
 - F. Consider approval of City Manager advertising for and hiring 2020 pool staff
 - G. Consider approval of Pool Policy Manual for 2020 pool season
 - H. Consider Eighth Annual Pet Clinic.

- I. Consider quotes for updating City website
- J. Consider approving quote for pre-paid block of twenty-five hours from BerganKDV
- K. Consider approving quote to replace City Hall's server.
- L. Consider approving quote to replace City Hall computer.
- M. Consider approving quote for back up services for City Hall's computers.
- N. Consider Ziegler three-year Customer Support Agreements for the generators for the water plant, the large lift station and the small lift station
- O. Consider bidding out old Christmas Decorations and pool refrigerator.

VIII. Ordinances and Other Resolutions:

- A. First reading of Ordinance 2020-01 – an ordinance amending §92.02; by setting new rates as established under Resolution 2012-08.
- B. Resolution 2020-19 – a resolution setting salaries and wages for employees of the City of Stratford.

IX. City Manager and Maintenance Supervisor Report:

X. Board/Committee Reports:

- A. Arbor Committee – Heather Conklin
- B. NCIRWSA (FD Landfill) – Larry Runyan
- C. SCWMA (Squaw Creek Watershed) – Mitch Peterson

XI. Information for Council:

- A. YSS of Hamilton County 2019 Year-end Report
- B. Budget Basics 101 from January 2020 *Cityscape Magazine*
- C. Investing in Iowa: Municipal Utilities Economic Impact on the Communities They Serve

XII. Council Members' Comments.

XIII. Mayor's Comments.

XIV. Adjournment.