

CITY OF STRATFORD CITY COUNCIL 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, March 9, 2020
Place of Meeting: Stratford City Hall, 805 Shakespeare, Stratford, IA 50249
Time of Meeting: 7:00 p.m. for Regular Meeting

- 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 February 10, 2020 and Special Meeting on March 3, 2020.
- 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 February 2020
 - B. Current Claims since Previous Council Approval for \$91,779.97
 - C. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Approve to open concurrent public hearings for Fiscal Year 2020 Budget and Capital Improvements Plan (CIP).
 - B. Consider Resolution 2020-20 – adoption and certification of City taxes for Fiscal Year beginning July 1, 2020 and ending June 30, 2021.
 - C. Consider Resolution 2020-21 – a resolution adopting Capital Improvements Plan for Fiscal Year 2021.
 - D. Consider update from Rescue Department
 - E. Consider a variance request on a building permit from Doug Kinsey.
 - F. Consider an increase to garbage/recycling rates from Waste Management
 - G. Consider action on sealed bids for Christmas Decorations and Pool Refrigerator
 - H. Consider approving Payables for CDBG Housing project

- I. Consider Cornwell, Frideres, Maher & Associates quote of \$60 per hour to have auditing firm reconcile bank and other cash accounts as of March 31, 2020.
- J. Consider advertising for City Manager/Clerk position

VII. Ordinances and Other Resolutions:

- A. Second reading of Ordinance 2020-01 – an ordinance amending §92.02; by setting new rates as established under Resolution 2012-08.
- B. Resolution 2020-22 – a resolution appointing Kim Leeds as interim City Clerk and setting compensation.

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:

XI. Council Members' Comments.

XII. Mayor's Comments.

XIII. Adjournment.