

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

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

Due to Covid-19 Health Crisis Stratford City Hall is closed to public access. The April 13, 2020 Council Meeting will be held electronically thru GoToMeeting as allowed by Section 21.8 of Iowa Code. Anybody that would like to attend the meeting may do so thru the following means:

Web link: <https://www.gotomeet.me/StratfordCityHall/stratford-city-council-meeting>

Phone call: [1 866 899 4679](tel:18668994679).

Access code: [526-106-165](https://www.gotomeet.me/join/526-106-165).

Stratford City Council and City Staff would like to thank you for your patience during this challenging time.

Date of Meeting: Monday, April 13, 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 March 9, 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 presentations to 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 March 2020
 - B. Current Claims since Previous Council Approval for \$13,807.48
 - A. Authorize payment to GoDaddy website for 5-year purchase of domain for \$297.55.
 - C. Authorize payment to Stony Creek Landscapes for \$1,755.00 for tribute plaques using Hamilton County Freedom Rock Park funds.
 - D. Delinquent Utility Account Report

VI. Items for Discussion/Action:

- A. Consider request from Stratford Loins Club for permission to place bench in front of Jack's restaurant.
- B. Consider request from 301 Willow to install underground electric supply to the property.
- C. Consider request from Jessica Geerdes for couple horse at 1006 Adams St.
- D. Discuss current COVID-19 situation as it relates to city business.
- E. Consider the postponement of Spring Clean-Up day by Waste Management due to COVID-19.
- F. Amendment #3 for garbage services from Waste Management.
- G. Resolution 2020-23 – A Resolution amending solid waste and recycling collection fees per Stratford Code of Ordinances §106.04(7)(B)
- H. Consider approval of invoices from JB Concrete using Local Option Sales and Service Tax funds allocated for infrastructure for labor and installing concrete of five storm intakes for \$3187.75 and for installing concrete around storm drains and road patches for \$2916.50 totaling \$6104.25.
- I. Consider approval of FY 2019 budget amendment #2
- J. Consider setting hearing date for budget amendment #2 for Fiscal Year 2019-2020
- K. Discuss Bolton & Menk Proposal for Avon & Dryden Watermain Improvements
- L. Consider Deputy City Clerk job description
- M. Consider Advertising for Deputy City Clerk position

VII. Ordinances and Other Resolutions:

- A. Resolution 2020-24 – A Resolution appointing City Manager to serve for Fiscal Years 2019-2020 and 2020-2021 as a non-exempt employee.
- B. Consider Resolution 2020-25 – a resolution appointing municipal infractions officers for the city of Stratford, Iowa

VIII. City Manager and Maintenance Supervisor Report:

1.

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 (HHED) – Amanda Westrum

X. Information for Council:

- A. Apex Wind Energy Project in Boone
- B. Sanitary Survey Report
- C. Iowa Utilities Board – News
- D. Waste Management notices
- E. FY 19 Audit Extension
- F. COVID -19 Pandemic Response (NLC)
- G. MetLife

XI. Council Members' Comments.

XII. Mayor's Comments.

Emergency Proclamation closing of all City Buildings

XIII. Adjournment.