

CITY OF STRATFORD CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

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

Due to social distancing guidelines related to the Covid-19 pandemic health crisis, City council member and staff will be meeting at Stratford City Hall but it is closed to public.

The November 16, 2020 Council Meeting will be held electronically thru GoToMeeting as allowed by Section 21.8 of Iowa Code. Any of the public 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: [877-568-4106](tel:877-568-4106)

Access code: [645-744-589](tel:645-744-589)

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

Date of Meeting: Monday, November 16, 2020
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 12, 2020 and Special Meeting on October 7, 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 October 2020
 - B. Current Claims since Previous Council Approval for \$24,483.23
 - 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. Open public hearing for sale various portions of a previously vacated alley located in Block 7, Ten Eyck's First Addition
- B. Consider Resolution 2020-48 - A Resolution to Approve and Authorize the Sale of Portions of vacated alley located in Block 7, Ten eyck's First Addition, Stratford Iowa
- C. Consider request from Kathy Anderson to place a mailbox at 1112 Teneyck Ave.
- D. Consider approving invoice from Bentley Ridge Nursey for \$428.00 for maple tree for 1331 Tennyson Ave
- E. Consider acknowledging Stratford Public Library 2020 Annual Report
- F. Consider authorizing Fire Department to purchase of (SCBA) air packs using FEMA Grant dollars with City Fire Department budget match of 5%
- G. Consider approval of Tax Increment Financing Indebtedness Certification
- H. Consider approval of City of Stratford Annual Financial Report for Fiscal Year 2020
- I. Consider approving Payables # 5 for \$1354.76 CDBG Housing Project
- J. Consider approval of 2020 Official Ballot for FSA Committee Elections
- K. Consider appointing Mitch Peterson to Webster County Emergency Management Board.
- L. Discuss employee access to login from home in the event someone gets COVID-19 or needs to be quarantined
- M. Discuss employee evaluation
- N. Consider closing Stratford City Hall at noon on December 24th for a half day Christmas Eve Holiday.
- O. Consider insurance renewal for full-time City of Stratford employees

VII. Ordinances and Other Resolutions:

- A. Consider Ordinances 2020-03 – An Ordinance amending the code of Ordinance of the Stratford, Iowa, by amending provisions pertaining to tobacco use.
- B. Consider second reading of Ordinances 2020-04 – An Ordinance amending the Code of Ordinances of the City of Stratford, Iowa, by amending provisions pertaining to building and land use regulations
- C. Consider Resolution 2020-47 A Resolution Appointing the City Manager to serve for fiscal year 2019-2020 and 2020-2021 and to set the compensation
- D. Consider Resolution 2020-49 A Resolution Authorizing the Transfer of Funds for the Payment of Debt Fees and Interest
- E. Consider Resolution 2020-50 A Resolution requesting reimbursement from the Iowa COVID-19 Government Relief fund.
- F. Consider Resolution 2020-51 – A Resolution naming depositories for city funds and signators for depositories

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
- E. Library Minutes September 2020
- F. Library Minutes October 2020

X. Information for Council:

- A. Mid Iowa Development Association Council of Governments Adopts New Name and Logo

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.