

# CITY OF STRATFORD CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Mayor Larry Runyan

Council Member Vacancy

Council Member Chase Haman

Council Member Heather Conklin

Council Member Justin Richardson

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 February 8, 2021 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://global.gotomeeting.com/join/706168053>

Phone call: [866-899-4679](tel:866-899-4679)

Access code: [706-168-053](tel:706-168-053)

- I. 6:30 p.m. Call to Order and Roll Call for Budget Work Session.
  - A. Fiscal Year 2022 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 11, 2021.
- 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** 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)
  - A. Financial Report for January 2021
  - B. Current Claims since Previous Council Approval for \$15,838.49
  - C. Delinquent Utility Account Report
- VII. **Items for Discussion/Action:**
  - A. Open public hearing for Fiscal Year 2021-2022 Max Levy
  - B. Consider Resolution 2021-11 – a resolution approving Fiscal Year 2021-2022 Max Levy
  - C. Consider Fiscal Year 2022 budget and set hearing date
  - D. Consider Capital Improvement Plan and set hearing date
  - E. Consider Letter of Interest for City Council seat vacated by Curt Bergman

- F. Oath of Office for new council member
- G. Consider request from Jamie Nielsen to have to hens and rooster
- H. Accept award of \$11,467.70 from State of Iowa – Iowa Cares Act Relief Fund Project #21019
- I. Consider approving Payables for \$5,955.87 CDBG Housing project
- J. Consider approval of City Manager advertising for and hiring 2021 pool staff
- K. Consider approval of Pool Policy Manual for 2021 pool season
- L. Consider Annual Pet Clinic

VIII. Ordinances and Other Resolutions:

- A. Consider Resolution 2021-12 – A Resolution proclaiming April 10-16 the week of the young child

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:

XII. Council Members' Comments.

XIII. Mayor's Comments.

XIV. Adjournment.