

CITY OF STRATFORD CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Mayor Larry Runyan	Council Member Heather Conklin
Council Member Fredrick Killian	Council Member Vacancy
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 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. 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 8, 2021.
- 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 2021
 - B. Current Claims since Previous Council Approval for \$162,141.71
 - C. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Approve to open concurrent public hearings for Fiscal Year 2022 Budget and Capital Improvements Plan (CIP).
 - B. Consider Resolution 2021-14 – adoption and certification of City taxes for Fiscal Year beginning July 1, 2021 and ending June 30, 2022.
 - C. Consider Resolution 2021-15 – a resolution adopting Capital Improvements Plan for Fiscal Year 2022.
 - D. Consider Letter of Interest for City Council seat vacated by Justin Richardson

- E. Oath of Office for new council member
- F. Discuss approved request from Keith Leeds at 619 Dryden St to move utility easement
- G. Consider quote from Midland Power to move 3 phase underground primary wire at 619 Dryden St.
- H. Consider Resolution 2021-13 - A Resolution to Approve and Authorize Utility Easement to the City of Stratford, Iowa
- I. Consider approving Payables #7 for \$2203.00 CDBG Housing project
- J. Discuss 2021 City Wide Clean Up
- K. Discuss current Net metering Policy
- L. Consider approval of the City of Stratford Net Metering Policy with a 50 Kwh Cap
- M. Consider Ziegler Annual Maintenance Agreements for the generators for the water plant, the large lift station and the small lift station

VII. Ordinances and Other Resolutions:

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 – Kim Leeds

X. Information for Council:

- A. Stratford Public Library Minutes 2/2021
- B. Iowa League of Cites (NLC) Service Line Warranty Program

XI. Council Members' Comments.

XII. Mayor's Comments.

XIII. Adjournment.