

CITY OF STRATFORD CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Mayor Larry Runyan	Council Member Heather Conklin
Council Member Fredrick Killian	Council Member James Mead
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 April 12, 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)

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

Date of Meeting: Monday, April 12, 2021
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 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 March 2021
 - B. Current Claims since Previous Council Approval for \$10,815.04
 - C. United Stop & Shop Retail Cigarette/Tobacco Permit Application
 - D. Stratford Food Center Retail Cigarette/Tobacco Permit Application
 - E. Delinquent Utility Account Report

VI. Items for Discussion/Action:

- A. Consider request from Coyce Carlson to widen shop driveway at 1331 Tennyson Ave
- B. Consider a variance request on a building permit from Copperhead at 802 Hwy 175
- C. Consider approval of National League of Cities (NLC) Service Line Warranty Program
- D. Consider approval of Electric Pump Maintenance Service Agreement
- E. Consider quote from Electric Pump for sewer pump
- F. Consider approval from Kt&T Snow Removal for stump grinding at pool not to exceed \$1500.00 using LOST funds
- G. Consider approving Zac Ehlert to seed Fire Station Lot
- H. Consider approving Payables #8 for \$1780.00 CDBG Housing Project
- I. Consider approval budget amendments and set a public hearing date for FY 2021 budget amendment
- J. Consider Iowa One Call Class A Member Proxy
- K. Consider quotes for Brush Chipper from Vermeer
- L. Discuss Stratford Tree Inventory and Plan
- M. Discuss Tile Improvement Proposal from Bolton & Menk
- N. Discuss existing Local Option Sales and Service Tax Funds
- O. Discuss Avon & Dryden Watermain Improvements

VII. Ordinances and Other Resolutions:

- A. Approve Resolution 2021- 16 A Resolution to Adopt the Amended 28E Agreement for the North Central Iowa regional Solid Waste Agency

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 (HHED) – Kim Leeds

X. Information for Council:

- A. Library Minutes 3/2/2021
- B. YSS Quarterly Report
- C. 2nd QTR Newsletter

XI. Council Members' Comments.

XII. Mayor's Comments.

XIII. Adjournment.