

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

Mayor Larry Runyan	Council Member Heather Conklin
Council Member Chase Haman	Council Member Fredrick Killian
Council Member Jim Mead	Council Member Mitch Peterson

Date of Meeting: Monday, May 10, 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 April 12, 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 April 2021
 - B. Current Claims since Previous Council Approval for \$22,645.55
 - C. Renewal of Rungo's License #LC0037613 for Class C Liquor, Outdoor Service and Sunday Sales
 - D. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Open public hearing for Fiscal Year 2021 Budget Amendment
 - B. Consider Resolution 2021-21 A resolution amending Fiscal Year 2021 Budget
 - C. Consider request from Samuel Adams to place a mailbox across the street from property at 913 Moore St
 - D. Consider request from Jessica Geerdes for a miniature pony at 1006 Adams St.
 - E. Consider request from Stratford Stride members' use of ATVs and Golf Carts for Bluegrass Festival from July 4th through July 11th
 - F. Consider approval of using Local Option Sales and Service Tax funds allocated for pool for the purchase of parking spot blocks not to exceed \$1200

- G. Consider approving quote from Electric Pump for \$871.50 for repairs to Pool Pump using Local Option Sales and Service Tax funds allocated for pool
- H. Consider request from Mason Bauer to add driveway to the northside of property 1119 Byron St
- I. Consider building request from Mason Bauer at 1119 Byron St and to cut curb
- J. Consider request to approve \$3500 to be donated to Rescue for Ambulance
- K. Consider request from SCDC to turn off street lights on Shakespeare Ave. during the Music in the Street event.
- L. Review Bolton & Menk's proposed Opinion of Probable costs for Watermain Improvements
- M. Consider approving Pathfinder Strategic Partners applying for extension and rebidding homes for the CDBG Housing Grant
- N. Discuss Dog & Cat License Ordinance Chapter 56
- O. Discuss Stratford Swimming Pool hours
- P. Consider approval for cell phone reimbursement

VII. Ordinances and Other Resolutions:

- A. Consider Resolution 2021-17 – A resolution to authorizing the City of Stratford to enter into a marketing agreement with Utility Service Partners Private Label
- B. Consider Resolution 2021-18 - A resolution approving policy for Change Funds at Stratford City Hall and at Stratford Swimming Pool Office and Concessions
- C. Consider Resolution 2021-19 – A resolution appointing the City Manager to serve for Fiscal Year 2021-2022 and 2022-2023 and to set compensation terms
- D. Consider Resolution 2021-20 - A resolution transfer TIF funds to Debt Service in order to pay our General Obligation Corporate Purpose Bonds
- E. Consider Resolution 2021-22 – A resolution authorizing the City Clerk to Certify to the County Treasurer for collection for abatement work done for the City of Stratford
- F. Consider Resolution 2021-23 – A resolution authorizing the City Clerk to Certify to the County Treasurer for collection for abatement work done for the City of Stratford

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. Iowa State University
- B. Domestic/Sexual Assault Outreach Center
- C. Maintenance List
- D. American Rescue Plan
- E. Stratford Library Minutes 4/6/2021

XI. Council Members' Comments.

XII. Mayor's Comments.

XIII. Adjournment.