

**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 HT Buie
Council Member Jim Mead	Council Member Mitch Peterson

Date of Meeting: Monday, August 9, 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 July 12, 2021 and Special Meetings on July 14, 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 July 2021
 - B. Current Claims since Previous Council Approval for \$27,941.74
 - C. The Copperhead Saloon Class C Liquor, Class B Wine and Sunday Sales liquor license
 - D. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Consider request from Head Start Program for free swim pass
 - B. Consider JB Concrete quote \$6,712.00 to concrete street patches where storm boxes went in
 - C. Consider approval of using Local Option Sales and Service Tax funds allocated for infrastructure for the installation of four storm boxes and repair of storm sewer or Goldsmith/Byron corner for \$12,845.46
 - D. Consider action on request for proposals received for auditing services; authorizing mayor to sign a three-year contract for auditing services.
 - E. Consider quote from Ubben Tiling for \$12,712.50 additional rock to correct erosion at sewer lagoon

- F. Consider request from City of Stanhope from personnel and equipment sharing to work their alley's
- G. Consider request from "Christmas in the Park."
- H. Consider approval of camping information board located at park
- I. Review/Discuss costs for Watermain Improvements

VII. Ordinances and Other Resolutions:

- A. Consider Ordinance 2021-02 – An Ordinance amending the Code of Ordinance of the City of Stratford, Iowa, by Adding Chapter 53 Title: Noise Control
- B. Consider Resolution 2021-28 – A Resolution establishing fees Stratford Code of Ordinance: §47.05 Shelter House Fee; §47.06(4) Camping Facility Fee; §56.03 Sound Equipment License Fee; §123.06 House Movers Permit Fee; §135.09(11) Excavation Permit Fee; §145.09(5) Demolition Permit Fee.

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) – Randy Baker
- D. Hamilton Hometowns Economic Development – Amanda Westrum

X. Information for Council:

- A. Library Minutes 7/6/2021
- B. Yss Quarterly Reports
- C. 3rd Quarter Newsletter
- D. Maintenance Report

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.