

**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, November 8, 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 October 11, 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 October 2021
 - B. Current Claims since Previous Council Approval for \$15,063.63
 - C. Consider Stratford Food Center for renewal of Class B Wine Permit / Class C Beer Permit / and Sunday Sales license # BC0029306
 - D. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Approve and authorize mayor to sign Professional Service Agreement for a not to exceed total of \$47,000 for the Avon-Dryden Watermain Improvements -2022 Project
 - B. Consider insurance renewal for volunteer firefighter accidental death & dismemberment coverage for annual fee of \$13.30 for single coverage and \$19.00 for employee/spouse and employee/family coverage; total of \$484.50
 - C. Consider approval of City of Stratford Annual Financial Report for Fiscal Year 2021
 - D. Consider approval of nomination for Iowa Rural Water Association Board of Directors
 - E. Consider approval of closing of Stratford City Hall for Friday, December 24th for Christmas Eve Holiday and Friday, December 31st for New Year's Day

- F. Consider approval of the change in dimensions in footprint and fencing to the substation
- G. Discuss suggested amendments to Code of Ordinance before re-codification
- H. Consider suggested ordinance changes for re-codification
- I. Update from Rescue Department on the purchase and timeline of a new ambulance
- J. Consider insurance renewal for full-time City of Stratford employees or changing agents to Eric Willis from Group Benefits Partners

VII. Ordinances and Other Resolutions:

- A. Second Reading of Ordinance 2021-03 – an ordinance amending §99.07 by setting new rates
- B. Second reading of Ordinance 2021-04 – an ordinance amending §92.02; by setting new rates as established under 2012-08
- C. Consider Resolution 2021-31 A Resolution Authorizing the Transfer of Funds for the Payment of Debt Fees and Interest

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. Library Minutes September 2021
- E. Library Minutes October 2021

X. Information for Council:

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.