

CITY OF STRATFORD CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Mayor Larry Runyan
Council HT Buie
Council Member Jim Mead

Council Member Terry Bryan
Council Member Chase Haman
Council Member Brian Ouverson

Date of Meeting: Monday, February 14, 2022
Place of Meeting: Stratford City Hall, 805 Shakespeare, Stratford, IA 50249
Time of Meeting: 7:00 p.m. for Regular Meeting

- I. 6:30 p.m. Call to Order and Roll Call for Budget Work Session.
 - A. Fiscal Year 2023 Budget and Capital Improvement Plan discussion
- II. Call to Order, Pledge of Allegiance and Roll Call for Regular Meeting.
- III. Approval of Tentative Agenda.
- IV. Approval of Minutes from Previous Regular Meeting on January 10, 2022.
- V. **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)
- VI. **Approval of Consent Agenda:** 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)
 - A. Financial Report for January 2022
 - B. Current Claims since Previous Council Approval for \$34,046.30
 - C. Stratford Country Store Class E Liquor License, Class B Wine, Class C Beer Permit
 - D. Delinquent Utility Account Report
- VII. **Items for Discussion/Action:**
 - A. Open public hearing for Fiscal Year 2022-2023 Max Levy
 - B. Consider Resolution 2022-16 – a resolution approving Fiscal Year 2022-2023 Max Levy
 - C. Consider Fiscal Year 2023 budget and set hearing date
 - D. Rick Young Hamilton County Supervisor to address council concerning Drainage Assessment And Dilapidated Housing Grant
 - E. Discuss Avon/Dryden watermain project construction plans with Bolton & Menk
 - F. Consider Resolution 2022-18 – a resolution ordering bids, approving plans, specifications and form of contract and notice to bidder, fixing amount of bidder's check, and ordering clerk to publish notice and for a public hearing on plans, specifications, form of contract and estimate of

- costs for the Avon-Dryden Watermain Improvements project.
- G. Consider Fiscal Year 2022-2023 Fire Budget request
 - H. Consider Fiscal Year 2022-2023 Rescue Department budget request
 - I. Consider Fiscal Year 2022-2023 Library Department budget request
 - J. Plan and set hearing date
 - K. Consider approval of the 28E Agreement with Hamilton County Sherriff for Law Enforcement
 - L. Consider Electric Pump three-year Maintenance Service Agreement for pump service for the water plant, the large lift station and small lift station
 - M. Consider approval of City Manager advertising for and hiring 2022 pool staff
 - N. Discussion the 2022 Pool Season
 - O. Consider approval of Pool Policy Manual for 2022 pool season
 - P. Consider Tanner Jensen's letter of resignation effective March 1, 2022
 - Q. Consider Maintenance and Project Manager Assistant Job Description
 - R. Consider authorizing posting for position of Maintenance and Project Manager Assistant based on Job Description with a deadline for applications of March 4, 2022
 - S. Discuss looking into starting a storm water utility

VIII. Ordinances and Other Resolutions:

IX. City Manager and Maintenance Supervisor Report:

X. Board/Committee Reports:

- A. Arbor Committee – Brian Ouverson
- B. NCIRWSA (FD Landfill) – Larry Runyan
- C. SCWMA (Squaw Creek Watershed) – Terry Bryan
- D. Library Minutes December 7, 2021
- E. Library Minutes January 4, 2022

XI. Information for Council:

- A. 1st Quarter Newsletter 2022

XII. Council Members' Comments.

XIII. Mayor's Comments.

XIV. Adjournment.