

# CITY OF STRATFORD CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Mayor Larry Runyan	Council Member Terry Bryan
Council HT Buie	Council Member Chase Haman
Council Member Jim Mead	Council Member Brian Ouverson

Date of Meeting: Monday, March 14, 2022  
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 February 14, 2022.
- 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 February 2022
  - B. Current Claims since Previous Council Approval for \$93,291.40
  - C. Delinquent Utility Account Report
- VI. Items for Discussion/Action:
  - A. Approve to open concurrent public hearings for Fiscal Year 2023 Budget and Capital Improvements Plan (CIP).
  - B. Consider Resolution 2022-19 – adoption and certification of City taxes for Fiscal Year beginning July 1, 2022 and ending June 30, 2023.
  - C. Consider Resolution 2022-20 – a resolution adopting Capital Improvements Plan for Fiscal Year 2023.
  - D. Approve to open public hearings for the Avon-Dryden Watermain Improvements
  - E. Review Tabulation of Bids for the Avon-Dryden Watermain Improvements project and recommendation from the Project engineer Bolton & Menk, Inc.
  - F. Consider approval of Resolution 2022-24 – resolution approving contract and bond and making award contract for the Avon-Dryden Watermain Improvement Project
  - G. Consider approval of Avon-Dryden Watermain Project and funding options
  - H. Discuss and approve Drainage Assessment costs
  - I. Consider draft of City of Stratford Code of Ordinances which includes suggested changes
  - J. Consider approval of 2022 City Wide Clean-up Rules and Regulations
  - K. Discuss and consider the appointment of Public Works/Maintenance employees
  - L. Discuss and consider setting policy on employee evaluations
- VII. Ordinances and Other Resolutions:

- A. Consider Resolution 2022-21 – A Resolution Authorizing the City Clerk to Certify to the County for collection for unpaid Utility Bills
- B. Consider Resolution 2022-22 – A resolution approving the City of Stratford Municipal Electric Utility Inspection and Maintenance Program
- C. Consider Resolution 2022-23 A resolution approving the City of Stratford Municipal Electric Utility Reliability Plan

VIII. City Manager and Maintenance Supervisor Report:

IX. Board/Committee Reports:

- A. Arbor Committee – Brian Ouverson
- B. NCIRWSA (FD Landfill) – Larry Runyan
- C. SCWMA (Squaw Creek Watershed) – Terry Bryan
- D. Hamilton Hometowns Foundation Committee – Kim Leeds
- E. Library Minutes February 8, 2022

X. Information for Council:

XI. Council Members' Comments.

XII. Mayor's Comments.

XIII. Adjournment.