

# 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, April 11, 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 March 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 March 2022
  - B. Current Claims since Previous Council Approval for \$41,843.05
  - C. Stratford Food Center Retail Cigarette/Tobacco Permit Application
  - D. Renewal of Rungo's License #LC0037613 for Class C Liquor, Outdoor Service and Sunday Sales
  - E. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
  - A. Consider budget amendments and set a public hearing date for FY 2022 budget amendment
  - B. Consider Chase Haman letter of resignation and City Council Vacancy
  - C. Consider approval of Jim Mead as Mayor Pro-Tem as appointed by the Mayor and authorize this person to sign checks in the Mayor's absence.
  - D. Consider engaging Dorsey & Whitney firm for legal work for financing on Avon/Dryden Watermain Improvement Project
  - E. Consider Resolution 2022-26 - Resolution to fix date for a public hearing on the proposal to enter into General Obligation Water Improvement Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$400,000.
  - F. Consider approval of Stratford Elementary Booster Club donation request for the May 14, 2022 Fund Raiser Carnival

- G. Consider approval of quote for \$1014.75 from Electronic Engineering for storm siren
- H. Consider approval of Frisbee golf hole in the City Park
- I. Consider employee evaluation policy
- J. Discuss line clearance for utility lines as required by Iowa Utilities Board
- K. Consider accepting notification from IEDA of contract compliance for CDBG Housing Grant
- L. Consider Iowa One Call Class A Member Proxy

VII. Ordinances and Other Resolutions:

- A. Consider Ordinance 2022-01 – A Ordinance amending the Code of Ordinances of the City of Stratford, Iowa by adding a new chapter establishing a Storm Water Drainage System District Utility
- B. Consider Resolution 2022-25 – A Resolution directing the Clerk to publish notice of hearing on the Adoption of the proposed “Code of Ordinances of the City of Stratford, Iowa”

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 Economic Development (HHED) – Kim Leeds

X. Information for Council:

- A. Library Minutes 3/2/2021
- B. 2<sup>nd</sup> Quarter Newsletter

XI. Council Members’ Comments.

XII. Mayor’s Comments.

XIII. Adjournment.