

**CITY OF STRATFORD CITY COUNCIL
REGULAR MEETING NOTICE AND AGENDA
WITH NOTES FOR COUNCIL**

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

Date of Meeting: Monday, May 9, 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 April 11, 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 April 2022
 - B. Current Claims since Previous Council Approval for \$29,858.54
 - C. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Open public hearing for Fiscal Year 2022 Budget Amendment
 - B. Consider Resolution 2022-27 A resolution amending Fiscal Year 2022 Budget
 - C. Open Public hearing on proposal to enter into General Obligation Water Improvement Loan Agreement
 - D. Consider Resolution 2022-31 - taking additional action on proposal to enter into General Obligation Water Improvement Loan Agreement
 - E. Consider Letter of Interest for City Council seat vacated by Chase Haman
 - F. Oath of Office for new council member
 - G. Discuss Stratford Water tower painting options
 - H. Consider engaging D.A. Davidson & Co for underwriting for general obligation for Avon/Dryden Watermain Project
 - I. Consider request from Joel Peterson to place a mailbox at 1024 Teneyck Ave
 - J. Consider request from Copperhead on July 4th celebration
 - K. Open public hearing the proposed "Code of Ordinances of the City of Stratford"

- L. Consider Ordinance 2022-02 – An ordinance adopting the “Code of Ordinances of the City of Stratford, Iowa”
- M. Consider Windstream Communications proposal to install fiber optics cable on west side of Teneyck Ave
- N. Discuss sending out request for proposals for city attorney
- O. Consider approval of Request for Proposal for selection of tree service for line clearance as required by Iowa Utilities Board
- P. Consider insurance renewal for full-time City of Stratford employees
- Q. Consider payroll merit increase for Deputy City Clerk
- R. Discuss Waste Management Contract
- S. Discuss Stratford Swimming Pool

VII. Ordinances and Other Resolutions:

- A. Consider Ordinance 2201-01 – An ordinance amending the code of ordinance of the City of Stratford, Iowa, by adding a new chapter establishing a storm water drainage system district
- B. Consider Resolution 2022-28 - A resolution approving policy for Change Funds at Stratford City Hall and at Stratford Swimming Pool Office and Concessions
- C. Consider Resolution 2022-29 - A resolution transfer TIF funds to Debt Service in order to pay our General Obligation Corporate Purpose Bonds

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. Maintenance List
- B. Stratford Library March 2022 Minutes
- C. Stratford Library April 2022 Minutes
- D. IDNR Lead Service Line Letter

XI. Council Members’ Comments.

XII. Mayor’s Comments.

XIII. Consider moving into closed session per Iowa Code §21.5 for personnel evaluation

XIV. Adjournment.