

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

Mayor Larry Runyan	Council Member Catherine Bergman
Council Member Terry Bryan	Council Member HT Buie
Council Member Vacancy	Council Member Bryan Ouverson

Date of Meeting: Monday, June 13, 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 May 9, 2022 and Special Meetings on May 23, 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 May 2022
 - B. Stratford Country Store Retail Cigarette/Tobacco Permit Application
 - C. Current Claims since Previous Council Approval for \$24,065.76
 - D. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Open public hearing for Fiscal Year 2022 Budget Amendment
 - B. Consider Resolution 2022-40 - a resolution amending Fiscal Year 2022 Budget
 - C. Consider Letter of Interest for City Council seat vacated by Jim Mead
 - D. Oath of Office for new council member
 - E. Consider approval of Bryan Ouverson as Mayor Pro-Tem as appointed by the Mayor and authorize this person to sign checks in the Mayor's absence.
 - F. Consider Resolution 2022-41 - a resolution authorizing and approving a Loan Agreement, providing issuance of a \$250,000 General Obligation Water Improvement Note, Series 2022 and providing for the levy of taxes to pay the same
 - G. Discuss Maguire Iron Water Tower painting and maintenance options
 - H. Consider Fiscal Year 2023 Stratford Community Development Corporation donation request.
 - I. Consider Request from Keith Leeds to widen his current driveway twelve ft to the west

- J. Consider Midland Power District 3 Ballot (2022)
- K. Consider Pool Lifeguard End of Year Bonus Policy
- L. Consider approving transfer from Electric Surplus fund to Water fund for Avon/Dryden Watermain Improvements Project
- M. Consider Re-appointing Zachary Chizek as City Attorney
- N. Discuss of garbage and recycling contract
- O. Consider Windstream Communication proposal to install fiber optics on east side of Teneyck Ave
- P. Consider Merit increase for City Manager
- Q. Discuss paying Deputy City Clerk to get lifeguard certification

VII. Ordinances and Other Resolutions:

- A. Consider Ordinance 2022-01 – 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 Ordinance 2022-02 – An Ordinance adopting the “Code of Ordinances of the City of Stratford, Iowa.”
- C. Consider Ordinance 2022-03 – An Ordinance amending the Code of Ordinance of the City of Stratford, Iowa, by amending Chapter 53, Title: Noise Control
- D. Consider Resolution 2022-32 – a resolution setting wages and salaries for employees of the City of Stratford
- E. Consider Resolution 2022-33 – a resolution to simplify and solve fund balances authorizing transfers and fund adjustments
- F. Consider Resolution 2022-34 – a resolution approving transfer from American Rescue Plan Act (ARPA) fund to Rescue Fund
- G. Consider Resolution 2022-35 – a resolution to transfer funds from the electric fund to the general fund as a payment in lieu of taxes using surplus funds per Iowa code §384.89
- H. Consider Resolution 2022-36 – a resolution appointing City Manager to serve for fiscal years 2023-2024 and 2024-25 and to serve the compensation terms
- I. Consider Resolution 2022-37 – a resolution re-appointing Zachary Chizek of Groves & Chizek office as City attorney to serve as city attorney for fiscal year 2023-2024 and 2024-2025.
- J. Consider Resolution 2022-38 – a resolution authorizing transfer of surplus funds from electric utility fund to Avon/Dryden Watermain Improvement Project Fund.
- K. Consider Resolution 2022-39 – a resolution establishing fees for Stratford Code of Ordinances: §47.05 Shelter House Fee; §47.06(4) Camping Facility Fee; §53.06 Noise Control License Fee; §123.06 House Mover Permit Fee; §135.09(11) Excavation Fee; and §145.09(5) Demolition Permit Fee

VIII. City Manager and Maintenance Supervisor Report:

IX. Board/Committee Reports:

- A. Arbor Committee – Bryan Ouverson
- B. NCIRWSA (FD Landfill) – Larry Runyan
- C. SCWMA (Squaw Creek Watershed) – Terry Bryan

X. Information for Council:

- A. Fireworks Flyer
- B. Stratford Library Minutes 5/3/2022

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.