

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

Mayor Larry Runyan	Council Member Catherine Bergman
Council Member Carol Bergman	Council Member Terry Bryan
Council Member Ht Buie	Council Member Brian Ouverson

Date of Meeting: Monday, November 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 October 10, 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 October 2022
  - B. Current Claims since Previous Council Approval for \$21,680.12
  - C. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
  - A. Open public hearing for Fiscal Year 2023 Budget Amendment
  - B. Consider Resolution 2022-49 - A Resolution amending Fiscal Year 2023 Budget
  - C. Overview of YSS of Hamilton County by Bambi Schrader
  - D. A discussion with Stratford Community Development Corporation (SCDC) on the July event
  - E. Consider request from Geraldine Vinchattle to place a mailbox at the end of her driveway located at 1019 Teneyck Ave
  - F. Consider authorizing payment to Stony Creek Landscape for \$16,182.80 for donor wall using Hamilton County Freedom Rock Park Funds
  - G. Consider approval of Change Order No. 001 with Hall Backhoe & Trenching LLC for Avon-Dryden Watermain Improvements
  - H. Consider approving Payables #3 for \$28,490.39 Avon/Dryden Watermain Project as follows: Hall Backhoe & Trenching, LLC for \$28,490.39

- I. Consider approval of Final Acceptance and Certificate of Completion of Avon/Dryden Watermain Improvements Project
- J. Consider approval of Resolution 2022-51 - Resolution Approving Final Acceptance and Certification of Completion and Release of Retainage for the Avon/Dryden Watermain Improvements Project within the City of Stratford
- K. Consider approval of Addendum to Professional Service Agreement with Bolton & Menk for the Avon/Dryden Watermain Improvements Project
- L. Consider insurance renewal for volunteer firefighter accidental death & dismemberment coverage for annual fee of \$13.30 for single coverage and \$19.00 for employee/spouse and employee/family coverage; total of \$522.50
- M. Consider approval of nomination for Iowa Rural Water Association Board of Directors
- N. Consider acknowledging Stratford Public Library 2022 Annual Report
- O. Consider request to roll over all vacation hours for Maddy Daniels due to maternity leave
- P. Consider approval of rate schedule from Midland Power passed down from CIPCO for energy cost
- Q. Consider insurance renewal for full-time City of Stratford employees and changing agents to Roger Robb from Group Benefit Ltd.
- R. Review water and sewer utility rates

## VII. Ordinances and Other Resolutions:

- A. Consider Resolution 2022-50 A Resolution Authorizing the Transfer of Funds for the Payment of Debt Fees and Interest

## 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

## X. Information for Council:

- A. Library Minutes September 6, 2022
- B. Library Minutes October 4, 2022
- C. North Central Iowa Regional Solid Waste Letter

## XI. Council Member's Comments.

## XII. Mayor's Comments.

## XIII. Adjournment.