

CITY OF STRATFORD CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

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, April 10, 2023
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 13, 2023 and Special Meeting on March 22, 2023.
- 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 2023
 - B. Current Claims since Previous Council Approval for \$17,030.49
 - C. Renewal of Rungo's License #LC0037613 for Class C Liquor, Outdoor Service and Sunday Sales
 - D. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Consider approval of Bolton & Menk's letter for putting plans on file
 - B. Consider approval Bolton & Menk's Opinion of Probable Cost
 - C. Consider approval of Resolution 2023-16 – Resolution ordering bids, approving plans, specifications and form of contract and notice to bidder, fixing amount of bidder's check, and ordering clerk to publish notice and for a public hearing on plans, specifications, forms of contract and estimate of costs for the west Tennyson watermain improvements project.
 - D. Consider approval of Resolution 2023-17 – A resolution to enter into a merchant processing agreement with Allpaid payment systems for credit and debit payment capabilities for utility and general ledger payments
 - E. Consider approval of The Pavement Doctor quote of not to exceed \$6000

- F. Consider quotes for grading on west/east Tennyson Avenue
- G. Consider approval of demolition permit for property located at 1100 Teneyck Ave
- H. Consider approval of Amendment 1 to the 28E Agreement for Squaw Creek Watershed Management Authority dated June 26th, 2012
- I. Review Chapter 65 Stop or Yield Required Ordinance
- J. Consider Iowa One Call Class A Member Proxy
- K.. Consider Stratford Fire and Rescue application for membership for Hannah Larson
- L. Consider Approval of Employee Handbook vacation verbiage change
- M. Review Star Energy quote to inspect Stratford's electric infrastructure
- N. Review Action Plan

VII. Ordinances and Other Resolutions:

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. CO2 Hazardous Pipeline Letter

XI. Council Members' Comments.

XII. Mayor's Comments.

XIII. Adjournment.