

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

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

Date of Meeting: Monday, August 14, 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 July 10, 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 July 2023
 - B. Current Claims since Previous Council Approval for \$29,866.14
 - C. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Consider Letter of Interest for Mayor seat vacated by Larry Runyan
 - B. Consider approval of Building Variance from Josh Savage for property located at 415 Willow Street
 - C. Consider approval of using Local Option Sales and Service Tax funds allocated for Pool for the repairs to pool heater from Wingers Companies \$788.83
 - D. Consider Ziegler quote for Transfer Switch Inspection for the generators for the water plant, the large lift station
 - E. Consider approving Payables #1 for \$40,356.95 west Tennyson Avenue Watermain Project as follows: Jet Drain & Excavating for \$40,356.95
 - F. Approve quote to remove one tree in City Park
 - G. Consider Maddy Daniels letter of resignation effective August 18, 2023
 - H. Discuss and approve the Deputy City Clerk job description

- I. Consider authorizing posting of Deputy City Clerk position based on job description with deadline for applications of August 30, 2023
- J. Consider United Cooperative request to widen driveway on the east side of Shakespeare Avenue
- K. Review and acknowledge Street Finance Report for fiscal year ending June 30, 2023
- L. Consider approval of Vendor Agreement for electric for FY 2023-2024 Low Income Home Energy Assistance Program with Upper Des Moines Opportunity
- M. Consider approval of using Local Option Sales and Service Tax funds allocated for Pool to purchase two Chase lounge chairs

VII. Ordinances and Other Resolutions:

- A. Consider Ordinance 2023-02 – An ordinance amending the Code of Ordinances of the City of Stratford, Iowa, by adding a yield sign on the southwest corners of Milton Street at the intersections of Milton Street and Avon Street and Milton Street and Byron Street

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 7/5/2023
- B. 3rd Qtr Newsletter

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.