

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

Mayor Brian Ouverson	Council Member Catherine Bergman
Council Member Carol Bergman	Council Member Terry Bryan
Council Member Clark Conklin	Council Member Chase Haman

Date of Meeting: Monday, June 10, 2024
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 13, 2024 and Special Meeting on May 22, 2024.
- 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 2024
 - B. Current Claims since Previous Council Approval for \$64815.57
 - C. Rungo's License Application #LC0037613 Outdoor Service on main street on July 13th, 2024 during "Stratford on the Loose" Event
 - D. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Discuss and approve Teneyck Ave (Stagecoach) resurfacing
 - B. Consider approval of donation request from SCDC of \$3000 for Fiscal Year 2025
 - C. Consider approval of request from Keith Carlson for Destination Stratford for \$1109.00 for advertisement
 - D. Consider Doug Timmons request for building permit back yard variance at 1019 Dryden St
 - E. Consider approval of SCDC donation request for season pool pass for July 13, 2024 "Stratford on the Loose" silent auction
 - F. Consider request from Andy Ingram at 1200 Teneyck Ave to put a sign in the City right-of-way for his new business
 - G. Consider approval Pool Lifeguard End of Year Bonus Policy
 - I. Consider Midland Power District 3 Ballot (2024)

- J. Discuss and approve lifeguard wage/bonus
- K. Consider approval of Fire/Rescue contacting with United Coop for gas pumps
- L. Discuss and approve the organization of Betterment Committee
- M. Review Maintenance staff and duties

VII. Ordinances and Other Resolutions:

- A. Consider Resolution 2024-22 – a resolution setting wages and salaries for employees of the City of Stratford
- B. Consider Resolution 2024-23 – a resolution to simplify and solve fund balances authorizing transfers and fund adjustments
- C. Consider Resolution 2024-24 – 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

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. Fireworks Flyer

XI. Council Member's Comments.

XII. Mayor's Comments.

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

XIV. Adjournment.