

**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, July 8, 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 June 10, 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 June 2024
 - B. Current Claims since Previous Council Approval for \$59,715.70
 - C. Oakwood Cemetery Donation of \$5,000.00
 - D. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Discuss curb and gutter on the corner of Milton/ Teneyck and Tennyson/Teneyck
 - B. Discuss and approve Teneyck Ave (Stagecoach) resurfacing
 - B. Further Discuss Stratford Fire and Rescue Department request to place two gas tanks on their property located at 630 Highway 175
 - C. Consider approval of invoice #2025.01 for \$550.00 from the City of Slater for lifeguarding class using LOSST funds for the pool
 - D. Consider Leak Investigators quote of \$900 to help investigate pool leak or water loss using LOSSt fund for the pool
 - E. Consider noise permit application from Copperhead Saloon for July 6th celebration

VII. Ordinances and Other Resolutions:

- A. Consider Resolution 2022-36 – a resolution appointing City Manager to serve for fiscal years 2025-2026 and 2026-27 and to serve the compensation terms

VIII. City Manager and Maintenance Supervisor Report:

IX. Board/Committee Reports:

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

X. Information for Council:

- A. Library April 2024 Minutes
- B. Library May 2024 Minutes
- C. Library June 2024 Minutes

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.