

**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, January 09, 2023  
Place of Meeting: Stratford City Hall, 805 Shakespeare, Stratford, IA 50249  
Time of Meeting: 7:00 p.m. for Regular Meeting

- I. 6:30 p.m. Call to Order and Roll Call for Budget Work Session.
  - A. Fiscal Year 2024 Budget and Capital Improvement Plan discussion
- II. Call to Order, Pledge of Allegiance and Roll Call for Regular Meeting.
- III. Approval of Tentative Agenda.
- IV. Approval of Minutes from Previous Regular Meeting on December 12, 2022.
- V. **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)
- VI. **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 December 2022
  - B. Current Claims since Previous Council Approval for \$22,229.59
  - C. Delinquent Utility Account Report
- VII. **Items for Discussion/Action:**
  - A. Consider Resolution 2023-01 – City of Stratford City Council Procedural Rules.
  - B. Consider approval of Bryan Ouverson as Mayor Pro-Tem as appointed by the Mayor and authorize this person to sign checks in the Mayor’s absence.
  - C. Consider appointing Kim Leeds to Hamilton Hometown’s Foundation Committee with Steve Frey as alternate.
  - D. Approve board member and alternate for No. Central IA Regional Solid Waste Agency.

- E. Approve member and alternate for Ioway Creek Watershed Mgt. Authority
- F. Approve Tree Board Committee Members as appointed by Mayor.
- G. Approve board member and alternate for Hamilton County Emergency Management board.
- H. Approve board member and alternate for Webster County Emergency Management board.
- I. Approve board member and alternate for Hamilton County E-911 Service board.
- J. Approve Resolution 2023-02 – a resolution approving mayoral appointments and organization board member approvals for calendar year 2023.
- K. Consider Fiscal Year 2023-2024 Library Budget request
- L. Consider Fiscal Year 2023-2024 Rescue Department budget request
- M. Consider Fiscal Year 2023-2024 Fire Department budget request
- N. Consider Fiscal Year 2023-2024 Arbor Budget request
- O. Consider payroll increases for city staff
- P. Discuss final budget for Avon/Dryden Watermain Project
- Q. Consider setting Max Levy Hearing for next regular Council Meeting on February 13, 2023.
- R. Consider authorizing City of Stratford Water and Electric Utility businesses paying \$100 each in dues to be members of Stratford Community Development Corporation
- S. Consider approval of request to hold a budget work session at 6:30 pm before the February 13, 2023 regular council meeting

#### VIII. Ordinances and Other Resolutions:

- A. Second Reading of Ordinance 2022-06 – an ordinance amending §99.07 by setting new rates
- B. Second Reading of Ordinance 2022-07 – an ordinance §92.02; by setting new rates as established under 2012-08
- C. Resolution 2023-03 – a resolution authorizing city employees to attend meetings deemed necessary pertaining to their work and for city employees to receive reimbursement for mileage and related expenses.
- D. Resolution 2023-04 – a resolution approving Stratford Courier as official publication for the City of Stratford for calendar year 2023.
- E. Resolution 2023-05 – a resolution authorizing payment of certain types of expenditures prior to council approval.
- F. Resolution 2023-06 – a resolution adopting policies on access to customer’s utility records.
- G. Resolution 2023-07 – a resolution naming depositories for city funds and signators for depositories.
- H. Resolution 2023-08 – a resolution establishing a policy for snow removal at South Marion and Oakwood cemeteries.
- I. Resolution 2023-09 – City of Stratford policy statement on conflict of interest, code of ethics, and gifts.
- J. Resolution 2023-10 – a resolution designating fire department members by rank and compensation received per City of Stratford Code of Ordinance §35.05.

- K. Resolution 2023 – 11 – a resolution authorizing internal advance of funds from the Electric fund to the Fire fund for payment of Fire Truck

IX. City Manager and Maintenance Supervisor Report:

X. Board/Committee Reports:

- A. Arbor Committee – Bryan Ouverson
- B. NCIRWSA (FD Landfill) – Larry Runyan
- C. Ioway Creek Watershed – Terry Bryan
- D. Hamilton Hometowns Economic Development Committee – Kim Leeds

XI. Information for Council:

- A. Library Minutes November 1, 2022
- A. Library Minutes December 6, 2022

XII. Council Members' Comments.

XIII. Mayor's Comments.

XV. Adjournment.