# CITY OF STRATFORD CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Mayor Larry Runyan Council Member Catherine Bergman
Council Member Carol Bergman
Council Member Ht Buie Council Member Brian Ouverson

Date of Meeting: Monday, May 8, 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 April 10<sup>th</sup>, 2023 and Special Meetings on April 26<sup>th</sup>, 2023 and May 1<sup>st</sup>, 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 April 2023
  - B. Stratford Food Center Retail Cigarette/Tobacco Permit Application
  - C. Current Claims since Previous Council Approval for \$27,437.53
  - D. Delinquent Utility Account Report

### VI. Items for Discussion/Action:

- A. Consider approval and update for the Stratford Community Development Board (SCDC) July 8<sup>th</sup> "Stratford on the Loose" event
- B. Consider request for Kelci Buie to have ten hens on property located 631 Milton Street
- C. Consider United Cooperative request to widen existing three driveways on the south side of the Coop property on Commercial Street east of Shakespeare Avenue
- D. Approve to open public hearing for the west Tennyson Ave Watermain Improvements Project
- E. Review tabulation of Bids for the west Tennyson Avenue watermain Improvements Project
- F. Consider approving contract award for the west Tennyson Avenue Watermain Improvements Project

- G. Consider quotes for grading west/east Tennyson Avenue
- H. Consider Stratford Fire and Rescue application for membership for Hunter Collicott
- I. Consider Chase Haman's letter of resignation effective May 5, 2023
- J. Discuss the two public works/maintenance job descriptions
- K. Discuss public works/maintenance task list
- L. Consider approval of Daily Work Log Sheet for public works
- M. Consider authorizing posting for Public Works/Maintenance position with deadline for applications of May 24, 2023
- N. Consider Civil Rights Title 6 Discrimination and Sexual Harassment/Abuse Policy
- O. Consider approval of Midland Power Cooperative's request to change the dimensions of the substation
- P. Consider payroll increase for Deputy City Clerk during swimming pool season
- Q. Consider approval to change date of June Council Meeting from June 12<sup>th</sup>, 2023 to June 19<sup>th</sup>, 2023

#### VII. Ordinances and Other Resolutions:

- A. Consider Ordinance 2023-01 A ordinance amending the Code of Ordinances of the City of Stratford, Iowa, by adding a Yield Sign on the Northeast corner and southwest corner of Ross Avenue at the intersection of Ross Ave and Willow St, and a Stop Sign at the Southwest corner of Commercial St and Teneyck Ave
- B. Consider Resolution 2023-18 A resolution approving policy for Change Funds at Stratford City Hall and at Stratford Swimming Pool Office and Concessions
- C. Consider Resolution 2023-19 A resolution transfer TIF funds to Debt Service to pay our General Obligation Corporate Purpose Bonds

## 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 3/7/2023
- B. Library Minutes 4/4/2023
- C. Hamilton County REAP Committee Letter
- XI. Council Members' Comments.
- XII. Mayor's Comments.
- XIII. XIV. Adjournment.