

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

Mayor Brian Ouerson	Council Member Carol Bergman
Council Member Catherine Bergman	Council Member Terry Bryan
Council Member HT Buie	Council Member vacancy

Date of Meeting: Monday, September 11, 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 August 14, 2023 and Special Meeting on July 21, 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 August 2023
 - B. Current Claims since Previous Council Approval for \$26,380.14
 - C. Renewal of Copperhead Saloon License #LC0045910 Class C Liquor, Class B Wine and Sunday Sales liquor license
 - D. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Consider Letter of Interest for City Council seat vacated by Brian Ouerson
 - B. Oath of Office for new council member
 - C. Update from SCDC for “Music in the Park” October 7th, 2023 and “Christmas in the Park” November 26th, 2023 and “Community Church in the Park”
 - D. Consider request from Michael & Dawn Roosa to put up a mailbox for 1101 Hwy 175
 - E. Consider approval of building permit with variance from Josh Savage for property located at 415 Willow Street
 - F. Consider approval of Change Order No. 1 with Jet Drain & Excavating for West Tennyson Watermain Improvements

- G. Consider approving Payables #2 for \$13,741.84 West Tennyson Watermain Project as follows: Jet Drain & Excavating for \$13,741.84
- H. Consider approval of Certificate of Substantial Completion of West Tennyson Watermain Improvements Project
- I. Consider approval of Final Acceptance and Certificate of Completion of West Tennyson Watermain Improvements Project
- J. Consider approving Resolution 2023-26 – Resolution approving Final Acceptance and Certificate of Completion and release of Retainage for the west Tennyson Watermain Improvements Project with the City of Stratford
- K. Consider approving Payables #3 for \$2,847.30 West Tennyson Watermain Project as follows: Jet Drain & Excavating for \$2,847.30
- L. Consider acknowledging Stratford Public Library 2023 Annual Report
- M. Consider approval of Urban Renewal Report for Fiscal Year 2023
- N. Consider setting date and time for Halloween Trick or Treat night
- O. Discuss and approve water tower painting project
- P. Discuss clean-up south lot/water plant/maintenance shop project
- Q. Acknowledge Inspection of Stratford Municipal Pool for 2023 season
- R. Review Stratford Municipal Pool 2023 season report

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 corner of Milton Street at the intersection 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) –
- C. SCWMA (Squaw Creek Watershed) – Terry Bryan

X. Information for Council:

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.