

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

Mayor Brian Ouerson	Council Member Catherine Bergman
Council Member Carol Bergman	Council Member Terry Bryan
Council Member Ht Buie	Council Member Jamie Nielsen

Date of Meeting: Monday, November 13, 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 October 9, 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 October 2023
 - B. Current Claims since Previous Council Approval for \$31,390.22
 - C. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Discuss putting up mailboxes
 - B. Consider request from Tom & Amy Link to put up a mailbox for 1725 Tennyson Avenue
 - C. Consider request from Joshua Constant to put up a mailbox for 1127 Dryden St
 - D. Consider Request from Clark Piebe at 924 Teneyck Ave to put up a carport
 - E. Discuss Hamilton County Sheriff 28E Agreement
 - F. Consider approval of invoices from Central Iowa Televising (CIT) for \$1,706.88 using Local Option Sales and Service Tax funds allocated for Pool for investigating Pool leak
 - G. Consider five-year contract with Central Iowa Televising (CIT) for \$5,000 per year for televising and clean the City sewer

- H. Consider approval invoice from JB Concrete for \$1,500.00 using Local Option Sales and Service Tax funds allocated for Infrastructure for repairs to east Commercial Street manhole
- I. Consider approval of invoice from Hill's Backhoe & Tiling for \$6,000.00 using Local Option Sales and Service Tax funds allocated for Infrastructure for repairs to manholes on Dryden Street
- J. Consider approval of quote from Acme Contracting for \$2,400 to haul rock and grade west Tennyson Ave from Bellville Road 450 feet to west
- K. Consider quote from KT& T Landscape FOR \$1,600 to take down tree in power lines at property located at 1107 Shakespeare
- L. Consider quote from KT&T for \$9,250.00 for lines clearance for east side of Stratford
- M. Consider approval of United Cooperative's request to mount lights on our utility poles on north side of Commercial Street east of Shakespeare Ave
- N. Consider approval of Stratford Fitness Center request for Turkey Trot Fun Run/Walk November 23 at 8:30 am
- O. Consider approval of nomination for Iowa Rural Water Association Board of Directors
- P. Consider approval of City of Stratford Annual Financial Report for Fiscal Year 2023
- Q. Consider insurance renewal for volunteer firefighter accidental death & dismemberment coverage for annual fee of \$13.30 for single coverage and \$19.00 for employee/spouse and employee/family coverage; total of \$587.10.
- R. Consider insurance health/dental ins renewal for full-time City of Stratford employees
- S. Consider vision insurance renewal for full-time City of Stratford employees
- T. Consider approval of the City of Stratford Tree Plan
- U. Consider request to roll over all vacation hours for Kim Leeds due to hire of new employee

VII. Ordinances and Other Resolutions:

- A. Consider Resolution 2023-30 A Resolution Authorizing the Transfer of Funds for the Payment of Debt Fees and Interest

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 October 4, 2023
- B. 4th Qtr Newsletter
- C. MLA – Municipal Leadership Academy

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.