

**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, August 12, 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 July 8, 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 July 2024
 - B. Renewal of Copperhead Saloon License #LC0045910 Class C Liquor, Class B Wine and Sunday Sales liquor license
 - C. Current Claims since Previous Council Approval for \$34,531.78
 - D. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Discuss letter from Sandy Poe, Chaplin, and advocate for The Project Me Project
 - B. Consider approval of invoice from Hall's Backhoe & Tiling for \$8,115.39. using Local Option Sales and Service Tax funds allocated for Infrastructure for repairs to manholes on Dryden Street
 - C. Approve Jetco quote \$1283.78 for UPS or controls backup for Water Plant
 - D. Approve request from Copperhead Saloon to close alley behind them for fundraising event on August 24, 2024
 - E. Approve City of Stratford mission statement

- F. Approve Housing Committee members
- G. Approve grant application, letter of support, and City Match for Rural Housing Grant Guideline
- H. Approve replacement of Fire Hydrant located in front of 913 Hwy 175 using LOST funds
- I. Discuss Stratford Municipal Pool Leak

VII. Ordinances and Other Resolutions:

- A. Consider Resolution 2024-26 – a resolution naming depositories for City funds and signators for depositories.

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 Minutes July 2, 2024

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.