CITY OF STRATFORD CITY COUNCIL

REGULAR MEETING NOTICE AND AGENDA

WITH NOTES FOR COUNCIL

|  |  |
| --- | --- |
| Mayor Larry Runyan | Council Member Carol Bergman |
| Council Member Catherine Bergman | Council Member Terry Bryan |
| Council Member HT Buie | Council Member Bryan Ouverson |

Date of Meeting: Monday, September 12, 2022

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 8, 2022.

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.

1. Financial Report for August 2022
2. Current Claims since Previous Council Approval for $17,997.03
3. Rungo’s License Application #LC0037613 Outdoor Service on main street on October 1st during “Music in the Street” Event
4. Renewal of Copperhead Saloon License #LC0045910 Class C Liquor, Class B Wine and Sunday Sales liquor license
5. Delinquent Utility Account Report

VI. Items for Discussion/Action:

1. Susan Schmitz from Iowa State Extension office to present Data for Discussion
2. Norm Fandel from Midland Power to explain the difference between Net-Metering and PURPA to council
3. An update from the Stratford Community Development Corporation (SDCD) on “Christmas in the Park”, and Lighting of the Big Tree located at Leland Carlson property
4. Consider invoice from SCDC for $3000
5. Consider approval of SCDC donation request for season pool pass for October 1*,* 2022 “Music in the Street” silent auction
6. Review and consider proposed garbage contract
7. Consider approving Payables #1 for $148,527.88 Avon/Dryden Watermain Project as follows: Hall Backhoe & Trenching, LLC for $148,527.88
8. Consider request from Neil Swedlund, 3519 Stagecoach Road, to connect to City of Stratford Public Water Supply
9. Consider approval of Vendor Agreement for electric for FY 2022-20223 Low Income Home Energy Assistance Program with Upper Des Moines Opportunity
10. Consider approval of Vendor Agreement for water utility for FY 2022-2023 Low Income Household Water Assistance Program with Upper Des Moines Opportunity
11. Consider building permit from Joel Peterson and Kelsey Westrum for permission to cut curb to place a driveway on north side of their property at 1024 Teneyck Ave
12. Consider and approve City Park Campsite Policy
13. Consider setting date and time for Halloween Trick or Treat night
14. Consider approval of City of Stratford Annual Financial Report for Fiscal Year 2022
15. Review and acknowledge Street Finance Report for fiscal year ending June 30, 2022
16. Review generally accepted auditing standards and government auditing standards
17. Review and accept Fiscal Year 2021 audit report from Cornwell, Frideres, Maher & Associates.
18. Acknowledge Inspection of Stratford Municipal Pool
19. Review Stratford Municipal Pool 2022 season report

VII. Ordinances and Other Resolutions:

1. Consider Ordinance 2022-04 – An ordinance amending the Code of Ordinances of the City of Stratford, Iowa, by amending provisions pertaining to alcoholic beverage control
2. Consider Ordinance 2022-05 – An Ordinance amending the Code of Ordinance of the City of Stratford, Iowa, by amending provisions pertaining to All-Terrain vehicles

VIII. City Manager and Maintenance Supervisor Report

IX. Board/Committee Reports:

1. Arbor Committee – Brian Ouverson
2. NCIRWSA (FD Landfill) – Larry Runyan
3. SCWMA (Squaw Creek Watershed) – Terry Bryan

X. Information for Council:

1. MIDAS Council of Governments Letter
2. Stratford Public Library Board Minutes 7/5/2022
3. Stratford Public Library Board Minutes 8/2/2022

XI. Council Member’s Comments.

XII. Mayor’s Comments.

XIII. Adjournment.