

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

Mayor Larry Runyan	Council Member Catherine Bergman
Council Member Terry Bryan	Council Member HT Buie
Council Member Vacancy	Council Member Bryan Ouverson

Date of Meeting: Monday, June 19, 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 May 8, 2023 and Special Meetings on May 22, 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 May 2023
 - B. Stratford Country Store Retail Cigarette/Tobacco Permit Application
 - C. Rungo's License Application #LC0037613 Outdoor Service on main street on July 8th, 2023 during "Stratford on the Loose" Event
 - D. Current Claims since Previous Council Approval for \$86,039.01
 - E. Oakwood Cemetery Donation of \$5,000.00
 - F. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Open public hearing for Fiscal Year 2023 Budget Amendment
 - B. Consider Resolution 2023-25 A resolution amending Fiscal Year 2023 Budget
 - C. Consider approval of Stratford Community Development Corporation (SCDC) update and final notes for July 8th, 2023 "Stratford on the Loose" Event
 - D. Consider approval of donation request from SCDC of \$3000 for Fiscal Year 2024 with updated on projected projects for 2023-2024 year
 - E. Consider approval of SCDC donation request for season pool pass for July 8, 2023 "Stratford on the Loose" silent auction
 - F. Consider request from Molly Westrum to place a mailbox on east side of driveway at 1115 Goldsmith Street

- G. Consider request from Sheriff's office to place a speed sign in Stratford City limits
- H. Consider noise permit application from Copperhead Saloon for July 1th celebration
- I. Consider Dan Ostrem's letter of resignation effective June 30th, 2023
- J. Discuss public works supervisor position
- K. Discuss and approve two public works/maintenance job descriptions
- L. Consider approval of Daily Work Log Sheet
- M. Discuss Ubben Tiling ditch on Commercial Street south of property in City right-of-way
- N. Consider approval of Iowa Great Places designation sign for the Hamilton County Freedom Rock Park
- O. Consider Midland Power District 3 Ballot (2023)
- P. Consider approval Pool Lifeguard End of Year Bonus Policy

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 2023-20 – a resolution setting wages and salaries for employees of the City of Stratford
- C. Consider Resolution 2023-21 – a resolution to simplify and solve fund balances authorizing transfers and fund adjustments
- D. Consider Resolution 2023-23 – a resolution to transfer funds from the electric fund to the general fund as a payment in lieu of taxes using surplus funds per Iowa code §384.89

VIII. City Manager and Maintenance Supervisor Report:

IX. Board/Committee Reports:

- A. Arbor Committee – Bryan Ouverson
- B. NCIRWSA (FD Landfill) – Larry Runyan
- C. SCWMA (Squaw Creek Watershed) – Terry Bryan

X. Information for Council:

- A. Fireworks Flyer
- B. Stratford Library Minutes 5/2/2023
- C. Stratford Library Minutes 6/6/2023

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.