

CITY OF STRATFORD CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Mayor Brian Ouverson	Council Member Catherine Bergman
Council Carol Bergman	Council Member Terry Bryan
Council Member Clark Conklin	Council Member Chase Haman

Date of Meeting: Monday, February 12, 2024
Place of Meeting: Stratford City Hall, 805 Shakespeare, Stratford, IA 50249
Time of Meeting: 7:00 p.m. for Regular Meeting

- I. 6:30 p.m. Call to Order and Roll Call for Budget Work Session.
 - A. Fiscal Year 2025 Budget and Capital Improvement Plan discussion
- II. Call to Order, Pledge of Allegiance and Roll Call for Regular Meeting.
- III. Approval of Tentative Agenda.
- IV. Approval of Minutes from Previous Regular Meeting on January 8, 2024.
- V. **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)
- VI. **Approval of Consent Agenda:** 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)
 - A. Financial Report for January 2024
 - B. Current Claims since Previous Council Approval for \$32,536.88
 - C. Delinquent Utility Account Report
- VII. **Items for Discussion/Action:**
 - A. Overview of YSS of Hamilton County by Keith Halleland
 - B. Consider approval of donation request from YSS
 - C. Stratford Community Development Corporation (SCDC) update for “Stratford on the Loose”
 - D. Review Fiscal Year 2025 Budget and set public hearing date for Property Tax Levy Hearing for Thursday, March 28th, 2024
 - E.. Consider Capital Improvement Plan and set hearing date for regular council meeting March 11th, 2024
 - F. Consider quote from Electric Pump for \$1205.00 for Bermad Valve for Water Plan
 - G. Consider General Engineering Contract with Bolton & Menk, Inc.
 - H. Consider approval of 28E Agreement for Law Enforcement with Hamilton County Sherriff Office
 - I. Consider approval of Family Pool Pass for 2024 Pool Season for Stratford Library

Fundraising Event on February 4th, 2024

- J. Consider approval of Family Pool Pass for 2024 Pool Season for Stratford Booster Club for March 20th, 2024 Fund Night Event
 - K. Consider authorizing City of Stratford Water and Electric Utility businesses paying \$100 each in dues to be members of Stratford Community Development Corporation
 - L. Consider approval of Demolition Request from United Cooperative at 719 Commercial Street
 - M. Consider approval of City Manager advertising for and hiring 2024 pool staff
 - N. Consider approval of Pool Policy Manual for 2024 pool season.
 - O. Consider sealed bid for scrap metal
- VIII. Ordinances and Other Resolutions:
- A. Consider approval of third reading of Ordinance 2024-01 – An Ordinance §92.02; by setting new rates as established under 2012-08
 - B. Consider third reading of Ordinance 2024-02 – an ordinance amending §99.07 by setting new rates
- IX. City Manager and Maintenance Supervisor Report:
- X. Board/Committee Reports:
- A. Arbor Committee – Brian Ouverson
 - B. NCIRWSA (FD Landfill) – Larry Runyan
 - C. ICWMA (Ioway Creek Watershed) – Terry Bryan
- XI. Information for Council:
- A. Library Minutes January 2, 2024
 - B. SCDC Stratford’s Annual Events
 - C. Stratford Promotion Committee 2023 Review
 - D. SCDC Annual Meeting 2024 Agenda/notes
 - E. 1ST QTR Newsletter
- XII. Council Members’ Comments.
- XIII. Mayor’s Comments.
- XIV. Adjournment.