

CITY OF STRATFORD CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

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

Date of Meeting: Monday, April 8, 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 March 11, 2024 and Special Meetings on March 28, 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 March 2024
 - B. Current Claims since Previous Council Approval for \$117,378.59
 - C. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Open public hearing for Fiscal Year 2024 Budget Amendment
 - B. Consider Resolution 2024-16 – a resolution amending Fiscal Year 2024 Budget
 - C. Consider Stratford Fire and Rescue application for membership for Kit Paper, Brooke Trammell, and Brayden Evans
 - D. Review and consider approval of Tree plan for calendar year 2024
 - E. Consider approval of yellow trashman bags for extra garbage
 - F. Consider approval of The Pavement Doctor quote of not to exceed \$3000
 - G. Review and approve Water Utility Emergency Response Plan
 - H. Discuss moving to Electric radio reads
 - I. Discuss cost estimate for United Cooperative Project
 - J. Review and approve Gordon Flesch quote for upgrading copy machine
- VII. **Ordinances and Other Resolutions:**
 - A. Consider approval of Ordinance 2024-03 – An Ordinance amending the Code of

Ordinances of the City of Stratford, Iowa, by adding a new section pertaining to debits subject to the sett program

- B. Consider approval of resolution 2024-17 – A resolution setting wages for employees of the City of Stratford

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 2/6/2024
- B. Library Minutes 3/5/2024

XI. Council Members' Comments.

XII. Mayor's Comments.

XIII. Adjournment.