

**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, November 11, 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 October 14, 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 October 2024
 - B. Current Claims since Previous Council Approval for \$22,254.00
 - C. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
 - A. Discuss and approve SCDC Stratford Community Development Corporation request for Christmas Plans in the Park and tree lighting
 - B. Consider approval of Mark Scott's request to put picnic table in the south park shelter in memory of his late father Warren Scott
 - C. Consider approval of driveway variance from Tanner Jensen for property at 1301 Tennyson Ave
 - D. Consider approval of request from Dennis Hayden for additional driveway at property located at 1119 Adams Street
 - E. Consider request from Lu Van Langen to plant a tree in the park in her late husband Dean Van Langen honor
 - F. Consider approval of Stratford Fitness Center Request for Turkey Trot Fun Run/Walk November 28th, 2024 at 8:30 A.M.

- G. Review and acknowledge Street Finance Report for fiscal year ending June 30, 2024
- H. Consider Fiscal Year 2025 budget amendment and set public hearing
- I. Consider insurance renewal for volunteer firefighter accidental death & dismemberment coverage for annual fee of \$13.30 for single coverage and \$19.00 for employee/spouse and employee/family coverage; total of \$556.70
- J. Consider insurance health/dental ins renewal for full-time City of Stratford employees
- K. Discuss United Cooperative request for property Tax Exemption for New Construction at 719 Commercial Street

VII. Ordinances and Other Resolutions:

- A. Consider Resolution 2024-27 A Resolution Authorizing the Transfer of Funds for the Payment of Debt Fees and Interest
- B. Consider Resolution 2024-28 A resolution formalizing the City of Stratford Utility Deposit Process

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 September 3, 2024
- B. Library Minutes October 1, 2024

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment.