

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

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

Date of Meeting: Monday, December 9, 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 November 11, 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 November 2024
 - B. Current Claims since Previous Council Approval for \$18,512.40
 - C. Delinquent Utility Report
- VI. **Items for Discussion/Action:**
 - A. Open public hearing for Fiscal Year 2025 Budget Amendment
 - B. Consider Resolution 2024-29 – A resolution amending Fiscal Year 2025 Budget
 - C. Discuss request from Ubben Tiling to hook Leland Carlson field drain tiles to storm sewer north of Dryden St
 - D. Consider donation request for \$470.00 from Upper Des Moines Opportunity for FY 2024-2025
 - E. Discuss and approve Farm Lease for an additional year
 - F. Consider noise permit from Copperhead Saloon for New Year’s Eve celebration December 31st, 2024
 - G. Consider closing Stratford City Hall on December 24th for Christmas Eve Holiday
 - H. Approval of paying out Kim Leeds for unused vacation time
 - I. Discuss City of Stratford Code 140.07 driveways to be paved
 - J. Discuss options of accounting system

- K. Consider holding a Council workshop before the next regular Council meeting on Monday, January 13, 2025

VII. Ordinances and Other Resolutions:

VIII. City Manager and Maintenance Supervisor Report:

IX. Board/Committee Reports:

- A. Arbor Committee – Catherine Bergman
- B. NCIRWSA (FD Landfill) – Brian Ouverson
- C. ICWMA (Ioway Creek Watershed) – Terry Bryan

X. Information for Council:

- A. Library Minutes 11/5/2024
- B. Midland Power Rate Increase email

XI. Council Member's Comments.

XII. Mayor's Comments.

XIII. Adjournment: