

# 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 Chase Haman	Council Member Clark Conklin

Date of Meeting: Monday, March 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 February 12, 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 February 2024
  - B. Current Claims since Previous Council Approval for \$52,158.37
  - C. Delinquent Utility Account Report
- VI. **Items for Discussion/Action:**
  - A. Rick Young Hamilton County Supervisor regarding Economic Development and working together with other entities within the county
  - B. Approve to open public hearings for Fiscal Year 2025 Capital Improvements Plan (CIP)
  - C. Consider Resolution 2023-15 - A resolution adopting Capital Improvement Plan
  - D. Consider request from Jamie Carroll at 630 Shakespeare Avenue relating to trees in front of property
  - E. Consider action on invoices from Midland Power Cooperative totaling \$10,272.72 for upgrades at United Cooperative
  - F. Consider invoice from McPeak Pools & Spas for \$784.42 for VGB Pool Drains using LOST funds
  - G. Consider quote from Acco Unlimited Corporation for \$3,000 for 2024 season pool set-up
  - H. Consider quotes for 84" hydraulic angle broom, snow bucket, snowblower, and sander for truck
  - I. Consider Fiscal Year 2024 budget amendment and set hearing date for next regular meeting
  - J. Discussion and consider action on six-month review for Maintenance Supervisor

- K. Consider approval of 2024 City Wide Clean-up Rules and Regulations
- L. Consider sealed bids for scrap metal

VII. 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

VIII. City Manager and Maintenance Supervisor Report:

IX. Board/Committee Reports:

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

X. Information for Council:

XI. Council Members' Comments.

XII. Mayor's Comments.

XIII. Adjournment.