

CITY OF STRATFORD CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Mayor Larry Runyan	Council Member Catherine Bergman
Council Carol Bergman	Council Member Terry Bryan
Council Member Ht Buie	Council Member Brian Ouverson

Date of Meeting: Monday, February 13, 2023
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 2024 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 9, 2023.
- 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 2023
 - B. Current Claims since Previous Council Approval for \$26,862.61
 - C. Delinquent Utility Account Report
- VII. **Items for Discussion/Action:**
 - A. Open public hearing for Fiscal Year 2023-2024 Max Levy
 - B. Consider Resolution 2023-12 – a resolution approving Fiscal Year 2023-2024 Max Levy
 - C. Overview of YSS of Hamilton County by Keith Halleland
 - D. Consider approval of donation request from Youth & Family Center of Hamilton County
 - E. Discuss Watermain issue on Tennyson Avenue
 - F. Approve and authorize mayor to sign Professional Service Agreement for a not to exceed total of \$25,500 for the west Tennyson Ave Watermain Improvements
 - G. Consider Fiscal Year 2024 budget and set hearing date
 - H. Consider Capital Improvement Plan and set hearing date
 - I. Consider approval of the contract between The Trash Man and the City and authorize the mayor to sign

- J. Consider Ziegler three-year Customer Support Agreements for the generators for the water plant, the large lift station and the small lift station
- K. Consider Iowa Rural Water Association Board of Director's Ballot for 2023/2024
- L. Consider Stratford Fire and Rescue application for membership for Megan Johnson
- M. Consider approval of City Manager advertising for and hiring 2023 pool staff
- N. Discussion the 2022 Pool Season
- O. Consider approval of Pool Policy Manual for 2023 pool season
- P. Consider budget amendments and set a public hearing date for FY 2023 budget amendment
- Q. Discuss SF181 – Residential and Multi-residential Property Tax Valuations

VIII. Ordinances and Other Resolutions:

- A. Third Reading of Ordinance 2022-06 – an ordinance amending §99.07 by setting new rates
- B. §92.02; by setting new rates as established under 2012-08

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:

XII. Council Members' Comments.

XIII. Mayor's Comments.

XIV. Adjournment.