

City of Stanhope 600 Main Street, P.O. Box 128 Stanhope, Iowa 50246-0128 Telephone: 515/826/3290

Facsimile: 515/826/4290 E-Mail: <u>cityofstanhope@netins.net</u>

www.stanhopeiowa.com

Agenda
Stanhope City Council Meeting
Tuesday, January 9, 2024 at 6:00 P.M.
Stanhope Community Center – Meeting Recorded

Α.	RO	LL (CA	LL

- **A.1.** Call the meeting to order by Mayor Wirtz.
- A-2. Pledge of Allegiance
- A-3. Roll call by the Clerk.

() Vickie Anderson	() Jill Haman ()Beau Jensen () Terry Painton	() Shaunna Zanker
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B. CONSENT AGENDA

The following items listed are considered to be routine in nature by the City Council and will be enacted by one motion. In the event an item should need to be voted on separately by request of a Council Member or a citizen, the item will be removed from the Consent Agenda and will be considered under the GENERAL AGENDA category on the agenda.

- **B-1.** Approval of the agenda for January 9, 2024
- **B-2.** Approval of the City Council minutes of December 6, 2023.
- **B-3.** Approval for the payment of claims.
- **B-4.** Approval of the financial reports for the period of 11/01/2023 through 11/30/2023 and 12/01/2023 through 12/31/2023.

C. PETITIONS, COMMUNICATIONS, REQUESTS

C-1. Items may be brought before the City Council from members of the public. Comments are limited to two-five (2-5) minutes per citizen. No action may be taken due to business requiring official action shall have been posted at least twenty-four (24) hours in advance of the meeting.

GENERAL AGENDA

The following items will be enacted separately by the City Council:

D. <u>ITEMS FOR DISCUSSION/ACTION</u>

- **D-1.** Set date for public hearing to set the maximum tax dollars that may be levied (Maximum Levy Rate) for 2024-2025 Budget on proposed 2024-2025 City Property Tax Levy Senate File 634 for February 13, 2024 at 6:00 pm.
- **D-2** Class B Retail Alcohol License renewal for Al's Corner Oil, Inc, d/b/a Sparky's One Stop for the period of 01/16/2024 to 01/15/2025.
- **D-3** Approval for the renewal of the accident policy for Fire Fighters.
- **D-4** Approval of new Fire Department member

Continued

Agenda

Stanhope City Council Meeting <u>Tuesday January 09, 2024 at 6:00 P.M.</u> Stanhope Community Center

AGENDA, CONTINUED

- **D-5** Discussion and approval of Summitt fire smoke test
- **D-6** Discussion and approval of donation to Hamilton County YSS for 2024.
- **D-7** Discussion and approval of postcard utility billing.
- **D-8** Discussion of automatic water and electric meters
- **D-9** Discussion of dangerous buildings

E. ORDINANCES AND OTHE RESOLUTIONS

- E-1 Approval of <u>RESOLUTION 2023-2024-08</u>, a Resolution approving the year 2024 official Newspaper, Official Depository of all funds, Personnel, Committee Assignments, Appointments, Designations, including the designation of Mayor-Pro-Tempore and Supported Organizations, Facility rental rates and Authorization for the payment of certain claims by the Clerk prior to the City Council Meeting dates of the City of Stanhope, Hamilton County, Iowa.
- **E-2** Approval of <u>**RESOLUTION 2023-2024-09**</u>, a Resolution authorizing the continued participation and cooperation in the National Flood Insurance Program.

F. PUBLIC WORKS

F-1 Public works report

G. BOARDS & COMMITTEE REPORTS

E. ADJOURNMENT

- **E.1.** Call for adjournment.
- **E.2.** Adjournment.

F. POSTING

- **F-1.** First State Bank, 600 Park Street, Stanhope, Iowa. Lobby closed due to Covid-19.
- F-2. United States Post Office, 605 Parker Street, Stanhope, Iowa.
- **F-3.** Stanhope Community Center, 600 Main Street, Stanhope, Iowa.
- F-4. Date of postings: 01/12/2024

G. ATTESTATION

ATTEST:		
_	Toni Neuberger, City Clerk, Stanhope, Iowa	

CITY SEAL

DOCUMENT: AGENDA 01-2024