



City of Stanhope
 600 Main Street, P.O. Box 128
 Stanhope, Iowa 50246-0128
 Telephone: 515/826/3290
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Agenda
Stanhope City Council Meeting
Tuesday February 13, 2018 at 6:30 P.M.
Stanhope Community Center

A. ROLL CALL

- A.1. Call the meeting to order by Mayor Hove.
- A-2. Roll call by the Clerk.

() Nila Zanker () Roger Hayes, Jr. () Susan Moore () Crystal Renze () Terry Painton

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 February 13, 2018.
- B-2. Approval of the City Council minutes of January 09, 2018.
- B-3. Approval for the payment of claims.
- B-4. Approval of the financial reports for the period of 01/01/2018 through 01/31/2018.

C. GENERAL AGENDA

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

- C-1. Open public meeting for proposed Ordinance #694 Water Well Protection.
- C-2. Close public meeting for proposed Ordinance #694 Water Well Protection.
- C-3. First reading and possible waiving the second and third reading of the proposed Ordinance:

Ordinance 694 Water Well Protection
- C-4. Review of proposed 2018-2019 Operating Budget and authorization for publication and public hearing set for Tuesday, March 13, 2018 at 6:30 P.M., as approved by Resolution 2017-2018-06, approved on 01/09/2018.
- C-5. Approval of **RESOLUTION 2017-2018-08**, approving the USDA Rural Development Sanitary Sewer budget for the period of 07/01/2018-06/30/2019, subject to USDA Rural Development concurrence.
- C-6. Approval of **Resolution 2017-2018-09**, a Resolution approving the filing of the Annual Electric Utility Report, form ME-1, with the Iowa Utilities Board, Replacement Tax Form C with the Iowa Department of Revenue, EIA-861 with the Department of Energy for calendar year 2017.
- C-7. Public Works report from Mike Hanson. Lift station equipment discussion.

Continued

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AGENDA, CONTINUED

- C-8.** Fire & EMS department approval of members.
- C-9.** Discussion about putting lot #4 up for sale.
- C-10.** Retail cigarette permit for Our Place for the period of 03/01/2018-02/28/2019.
- C-11.** Set a meeting for Hamilton County Hazard Mitigation Plan.

D. PETITIONS, COMMUNICATIONS, REQUESTS

- D-1.** Items may now be brought before the City Council from members of the public. Comments are limited to two (2) 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.

E. ADJOURNMENT

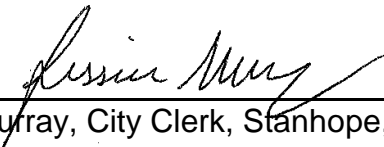
- E.1.** Call for adjournment.
- E.2.** Adjournment.

F. POSTING

- F-1.** First State Bank, 600 Park Street, Stanhope, Iowa.
- 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: **02/09/2018**

G. ATTESTATION

ATTEST:



Jessica Murray, City Clerk, Stanhope, Iowa

CITY SEAL

DOCUMENT: AGEN022018