

STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, DECEMBER 11, 2017
5:30 P.M.
COUNCIL CHAMBERS

stuartia.com/City-Council
FOR PACKET INFORMATION

1.) CALL TO ORDER

2.) AGENDA APPROVAL

3.) CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 11/13/17.
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 11/30/17.
- C. APPROVAL OF BILLS AS PRESENTED

4) STUART URBAN RENEWAL PLAN AMENDMENT

A – PUBLIC HEARING

B – RESOLUTION NO. 17-26C “TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE STUART URBAN RENEWAL AREA

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

5.) DEPOT COMMITTEE / DORIS BENCH

NOTE (1). DORIS BENCH WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

6.) DOUG JIRAK / STOP SIGN

NOTE (1). DOUG WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

7.) RESOLUTION NO. 17-25C “FOR HEALTH AND SAFETY PURPOSES THE STUART CITY COUNCIL DESIRES TO ADD TWO ADDITIONAL STOP INTERSECTIONS AND 25 STOP AND YIELD SIGN CHANGES WITHIN THE CITY LIMITS OF STUART”.

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

8.) PLANNING AND ZONING RECOMMENDATIONS

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

9.) FIRE DEPARTMENT / UPDATE

NOTE (1). COUNCIL WILL RECEIVE UPDATE FROM THE FIRE DEPARTMENT.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

10.) CODE ENFORCEMENT / ED LEEDOM / REPORT AND INVOICE

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

11.) RESOLUTION NO. 17-27C “IN SUPPORT OF A WORKFORCE HOUSING TAX CREDIT INCENTIVE PROGRAM APPLICATION TO BE SUBMITTED TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY (IEDA) BY SAVANNAH HOMES FOR A HOUSING PROJECT LOCATED IN WAMBOLD ADDITION”.

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

12.) NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) 2018 STATEMENT OF COMPLIANCE

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

13.) CITY HALL EMPLOYEE RETIREMENT / ALAN BOVEE

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

14.) ECONOMIC DEVELOPMENT DIRECTOR / NEW POSITION / SEED

NOTE (1). COUNCIL APPROVAL

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

15.) POLICE DEPARTMENT / OFFICER DEREK LANSER RESIGNATION

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

16.) STREET DEPARTMENT / UNUSED VACATION

NOTE (1). PUBLIC WORKS DIRECTOR WILL DISCUSS THE ISSUE WITH THE COUNCIL.

NOTE (2). SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS.

17.) APPOINTMENTS

A – BOARD OF ADJUSTMENT

B – UTILITY BOARD

NOTE (1). MAYOR COOK WILL MAKE APPOINTMENTS FOLLOWED BY COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

18.) OPTION, CONSIDERATION, AND REVIEW RELATING TO DEBT LEVY REDUCTION

NOTE (1). COUNCIL DISCUSSION.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

19.) PUBLIC FORUM

20.) ADJOURNMENT