

**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, FEBRUARY 12, 2018
6:30 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 01/08/18 AND SPECIAL MEETING 01/29/18.
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 01/31/18.
- C. APPROVAL OF BILLS AS PRESENTED.
- D. APPROVAL OF LIQUOR LICENSE RENEWAL FOR KUM & GO.
- E. APPROVAL OF LIQUOR LICENSE (SEASONAL) RENEWAL FOR STUART SPEEDWAY.
- F. APPROVAL OF LIQUOR LICENSE RENEWAL FOR DOLLAR GENERAL.

4.) HISTORICAL PRESERVATION COMMISSION

NOTE (1). REPRESENTATIVE FROM HISTORICAL PRESERVATION COMMISSION WILL ATTEND THE MEETING TO PRESENT THE COUNCIL WITH CERTIFICATE.

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

5.) PEOPLE ACTIVE FOR LIBRARY SERVICES (PALS)

NOTE (1). REPRESENTATIVE FROM PALS WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

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

6.) FIRE DEPARTMENT / UPDATE

NOTE (1). REPRESENTATIVES FROM FIRE DEPARTMENT WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

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

7.) WCV PASTORAL ASSOCIATION / CONTRIBUTION

NOTE (1). PASTOR SCOTT HILL WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

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

8.) CHAMBER OF COMMERCE / GOOD EGG DAYS / CARNIVAL AT PARK

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

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

9.) PETITION TO HAVE A STOP SIGN REMOVED

NOTE (1). COUNCIL WILL RECEIVE PETITION TO REMOVE STOP SIGN AT NE 10TH STREET AND N HARLAN.

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

10.) JERRY VITZTHUM / MORRISON BUILDING / TIF PROPOSAL / EASEMENT

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

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

11.) RESOLUTION NO. 18-03C "RESOLUTION FOR RIGHT OF ACCESS OVER PUBLIC RIGHT OF WAY REGARDING LOTS 3-8 IN BLOCK 18".

NOTE (1). COUNCIL APPROVAL.

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

12.) STUART DEPOT

NOTE (1). COUNCIL DISCUSSION.

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

13. PROJECT RESTORE / HOTEL STUART PROPOSAL

NOTE (1). REPRESENTATIVES FROM PROJECT RESTORE WILL ATTEND THE MEETING TO MAKE PRESENTATION.

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

14.) KRISTIN RENSLOW / ECONOMIC DEVELOPMENT REPORT

NOTE (1). KRISTIN WILL ATTEND THE MEETING TO MAKE PRESENTATION REGARDING LMI PROGRAM, 408 S GAINES, DOWNTOWN EASEMENT AND PROJECT RESTORE GRANT.

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

15.) 2018-2019 CITY PROPOSED BUDGET AND SET DATE FOR HEARING

NOTE (1). COUNCIL APPROVAL.

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

16.) ORDINANCE NO. 18-01C “ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF STUART, IOWA 2016, CHAPTER 55, BY AMENDING SECTION 55.15 ENTITLED ‘ABANDONMENT OF CATS AND DOGS AND CHANGING IT TO ABANDONMENT AND SALE OF CATS AND DOGS’.”

NOTE (1). COUNCIL APPROVAL.

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

17.) CODE ENFORCEMENT

A – KRISTINA RENSLOW / 520 N MAIN / NUISANCE VIOLATION

B – ED LEEDOM / REPORT AND INVOICE

NOTE (1). COUNCIL APPROVAL.

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

18.) UTILITY BOARD APPOINTMENT

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

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

19.) PUBLIC FORUM

20.) ADJOURNMENT