

**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, JULY 9, 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 06/11/18 AND SPECIAL MEETING OF 06/25/18.
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 06/30/18.
- C. APPROVAL OF BILLS AS PRESENTED.
- D. APPROVAL OF BEER PERMIT– SPECIAL EVENT – BEER COE (BEER TRUCK)
- E. APPROVAL OF LIQUOR PERMIT – COUNTRY KITCHEN

4.) KARL CHEVROLET – DEVELOPMENT AGREEMENT – GENERAL OBLIGATION ANNUAL APPROPRIATION LOAN

A – PUBLIC HEARING ON PROPOSED AGREEMENT WITH KARL CHEVROLET OF STUART, LLC

B – RESOLUTION NO. 18-20C “RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH KARL CHEVROLET OF STUART, LLC, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT”

C – PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION ANNUAL APPROPRIATION ECONOMIC DEVELOPMENT LOAN AGREEMENT

D – RESOLUTION NO. 18-21C “RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION ANNUAL APPROPRIATION ECONOMIC DEVELOPMENT LOAN AGREEMENT”

NOTE (1). COUNCIL APPROVAL.

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

5.) 2018 STUART HOUSING URBAN REVITALIZATION AREA

A – RESOLUTION NO. 18-22C “RESOLUTION FINALLY ADOPTING THE PROPOSED PLAN FOR THE 2018 STUART HOUSING URBAN REVITALIZATION AREA”

B – ORDINANCE NO. 18-02C “AN ORDINANCE DESIGNATING AN AREA OF STUART, IOWA, AS THE 2018 STUART HOUSING URBAN REVITALIZATION”

NOTE (1). COUNCIL APPROVAL.

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

6.) RESOLUTION NO. 18-23C “RESOLUTION AUTHORIZING INTERNAL ADVANCE FOR FUNDING OF URBAN RENEWAL PROJECT” “ECONOMIC DEVELOPMENT DIRECTOR”

NOTE (1). COUNCIL APPROVAL.

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

7.) HOTEL / MOTEL RECOMMENDATIONS “STUART REC CENTER”

NOTE (1). COUNCIL APPROVAL.

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

8.) KRISTEN RENSLOW / ECONOMIC DEVELOPMENT REPORT

A – FIND PROGRAM

B – REAP GRANT

C – COMPREHENSIVE PLAN

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

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

9.) 2018-2019 EMPLOYEE WAGES

NOTE (1). COUNCIL APPROVAL.

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.) FRIENDS CHURCH SIGN / DORIS BENCH

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

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

12.) TOWN CLEANUP / MAYOR COOK

NOTE (1). MAYOR COOK WILL MAKE A PRESENTATION.

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

13.) STREET DEPARTMENT / EMPLOYEE / DICK COOK

NOTE (1). MAYOR COOK WILL MAKE A PRESENTATION AND COUNCIL APPROVAL

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

14.) SALE OF CITY PROPERTY / 308 N MAIN ST (CHUMOS PROPERTY)

A - RESOLUTION NO. 18-24C “SET DATE FOR PUBLIC HEARING FOR THE SALE OF CITY PROPERTY”

NOTE (1). COUNCIL APPROVAL

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

15.) PUBLIC FORUM

16.) ADJOURNMENT