

STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, SEPTEMBER 12, 2016
6:30 P.M.
COUNCIL CHAMBERS

1.) CALL TO ORDER

2.) AGENDA APPROVAL

3.) CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 8/15/16 AND SPECIAL MEETING OF 8/31/16
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 08/31/16
- C. APPROVAL OF BILLS AS PRESENTED
- D. LOS ALTOS LIQUOR LICENSE RENEWAL – SUNDAY SALES AND OUTDOOR SERVICE
- E. STUART FOOD MART (66) – LIQUOR LICENSE RENEWAL
- F. STUART FREMONT THEATER – CLASS C BEER AND WINE PERMIT SUNDAY SALES

4.) A – CON EDISON PRESENTATION

B – SAVANNAH HOMES WORK FORCE HOUSING TAX CREDIT PROGRAM REQUEST - SEED / WARREN VARLEY

NOTE (1). A - REPRESENTATIVES FROM CON EDISON WILL ATTEND THE MEETING TO MAKE PRESENTATION.

B - WARREN VARLEY WILL ATTEND THE MEETING TO MAKE PRESENTATION.

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

5.) BARRON AND LOIS JONES FAMILY/ REQUEST TO PLACE HEADSTONE IN CEMETERY

NOTE (1). COUNCIL APPROVAL.

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

6.) STUART AQUATIC CENTER / SHANNAE BOWER

NOTE (1). SHANNAE WILL ATTEND THE MEETING TO MAKE PRESENTATION REGARDING THE END OF SEASON REPORT AND REQUEST A HANDICAP PARKING SPACE.

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

7.) GOOD EGG DAYS COMMITTEE / LYNSI PASUTTI

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

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

8.) CITY CODE OF ORDINANCES

A – PUBLIC HEARING

B – ORDINANCE NO. 16-04C “AN ORDINANCE ADOPTING THE CODE OF ORDINANCES OF THE CITY OF STUART, IOWA”

NOTE (1). COUNCIL APPROVAL.

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

9.) CITY ANNUAL FINANCIAL REPORT

NOTE (1). COUNCIL APPROVAL.

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

10.) 2016 STREET MAINTENANCE PROJECT

A – PUBLIC HEARING

B – AWARD OF CONTRACT

NOTE (1). COUNCIL APPROVAL.

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

11.) PARK AND REC COMMITTEE / SAM MCINTIRE

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

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

12.) DOWNTOWN INFRASTRUCTURE PROJECT

A – PAY ESTIMATE NO. (4) (CALIBER CONCRETE) (\$410,768.86)

B – TRUCK ROUTE

NOTE (1). COUNCIL APPROVAL AND DISCUSSION.

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

13.) EMS BUILDING

A – PAY ESTIMATE NO. (6) (HENNINGSEN CONSTRUCTION) (\$210,654.06)

NOTE (1). COUNCIL APPROVAL.

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

14.) UTILITY BOARD APPOINTMENT

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

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

15.) RESOLUTION NO. 16-46C “SET DATE FOR PUBLIC HEARING TO PURCHASE POLICE CAR”

NOTE (1). COUNCIL APPROVAL.

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

16.) PART-TIME HIRE / STREET DEPARTMENT

NOTE (1). COUNCIL APPROVAL.

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

17.) CITY EMPLOYEE INCENTIVE PAY

NOTE (1). COUNCIL APPROVAL.

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

18.) CITY FINANCIAL ADVISOR / CHIP SCHULTZ

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

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

19.) POLICE BUILDING / ROOF

NOTE (1). COUNCIL DISCUSSION.

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

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

NOTE (1). COUNCIL APPROVAL.

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

21.) PUBLIC FORUM

22.) ADJOURNMENT