

**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, JUNE 10, 2019
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 05/14/19.
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 05/31/19.
- C. APPROVAL OF BILLS AS PRESENTED.
- D. APPROVAL OF LIQUOR PERMIT – STUART FREMONT THEATER (JUNE 14-16, 2019)
OUTSIDE SALES
- E. APPROVAL OF LIQUOR PERMIT – RUBY’S PUB & GRILL (JUNE 14-16, 2019 AND JULY 22, 2019)
OUTSIDE SALES

4.) CASEY’S PROJECT

- A – PUBLIC HEARING “VACATION OF PORTION OF SOUTH GAINES STREET BETWEEN SW 7TH STREET AND SW 8TH STREET”.**
- B – RESOLUTION NO. 19-09C “A RESOLUTION VACATING A PORTION OF SOUTH GAINES STREET BETWEEN SW 7TH STREET AND SW 8TH STREET ”.**
- C – FINANCIAL ANALYSIS / CHIP SCHULTZ**
- D – ENGINEERING ANALYSIS / FORREST ALDRICH**

NOTE (1). COUNCIL APPROVAL.

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

5.) WATER DRAINAGE / COUNCIL MEMBER ASKREN / SW 3RD STREET

NOTE (1). COUNCIL MEMBER ASKREN WILL MAKE A PRESENTATION.

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

6.) WAMBOLD PROJECT PHASE (2)

- A – PAY ESTIMATE NO. (2) NE SECOND STREET LIGHTING**

NOTE (1). COUNCIL APPROVAL.

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

7.) HOTEL & MOTEL TAX FUND RECOMMENDATIONS

NOTE (1). COUNCIL APPROVAL.

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

8.) 2019-2020 EMPLOYEE WAGES

NOTE (1). COUNCIL APPROVAL.

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

9.) RESOLUTION NO. 19-07C ‘CIGARETTE PERMITS’

NOTE (1). COUNCIL APPROVAL.

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

10.) MAYOR COOK

A – WATER LINE TO BOY SCOUT PARK

B – TOWN CLEAN-UP

C – SNOW ORDINANCE

D – CEMETERY COMMITTEE

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

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

11.) ECONOMIC DEVELOPMENT DIRECTOR / KRISTEN RENSLOW

A – FIND PROJECT / LETTER OF SUPPORT

**B – RESOLUTION NO. 19-08C “WORK FORCE HOUSING TAX INCENTIVE
‘SAVANNAH HOMES’ “**

C – OUTDOOR STORM SIREN SYSTEMS / GRANT

D – 408 S GAINES / UPDATE

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

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

12.) POLICE DEPT. / RAGBRAI® STAFFING AND ROAD CLOSURES

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

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

13.) PUBLIC FORUM

14.) ADJOURNMENT