

**STUART CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY, SEPTEMBER 9, 2019  
5:30 P.M.  
COUNCIL CHAMBERS**

[stuartia.com/City-Council](http://stuartia.com/City-Council)  
**FOR PACKET INFORMATION**

1.) **CALL TO ORDER**

2.) **AGENDA APPROVAL**

3.) **CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF 08/12/19.
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 08/31/19.
- C. APPROVAL OF BILLS AS PRESENTED.
- D. APPROVAL OF LIQUOR PERMIT – RUBY’S PUB & GRILL – OUTSIDE SALES

**4.) REGION XII / COMPREHENSIVE PLAN - 5:30 P.M.  
COUNCIL DISCUSSION**

**5.) RESOLUTION NO. 19-11C “GRANT EXTENSION OF TIME TO CARDINAL HOMES,  
LLS RE 408 S GAINES STREET”**

NOTE (1). COUNCIL APPROVAL

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

**6.) RESOLUTION 19-15C “INTENT TO SELL PROPERTY” “COE’S LOT”**

NOTE (1). COUNCIL APPROVAL.

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

**7.) NEIL BRYAN / REQUEST TO PURCHASE CITY PROPERTY**

NOTE (1). COUNCIL DISCUSSION.

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

**8.) STREET DEPARTMENT**

**A – PURCHASE OF USED DUMP TRUCK**

**B – CITY SHOP INSULATION**

NOTE (1). PUBLIC WORKS DIRECTOR WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

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

**9.) ORDINANCE NO. 19-03C “SNOW REMOVAL”**

NOTE (1). COUNCIL APPROVAL.

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

**10.) 2019 URBAN RENEWAL REPORT**

NOTE (1). COUNCIL APPROVAL

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

**11.) A – EMC INSURANCE / WORKERS COMPENSATION AUDIT / ADJUSTMENT  
B – IOWA MUNICIPAL WORKERS COMPENSATION / PROPOSAL**

NOTE (1). COUNCIL APPROVAL.

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

**12.) 1. WAMBOLD PROJECT / PHASE (2)**

**A – PAY ESTIMATE NO. (2) ABC ELECTRICAL SERVICES (\$26,883.29)**

**B – PROJECT COMPLETION SCHEDULE**

**C – NOTICE OF OWNER'S RIGHT TO DO WORK**

**2. ALL SAINTS ADDITION**

**A – PROJECT SCHEDULE**

**B – SETTING DATES FOR RECEIPT OF BIDS AND PUBLIC HEARING**

**3. SOUTH DIVISION CENTER TURN LANE**

**A – FINANCING**

**B – PROJECT SCOPE**

**4. SW THIRD STREET STORM SEWER**

**A – PROJECT UPDATE AND SCHEDULE**

NOTE (1). COUNCIL APPROVAL.

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

**13.) APPOINTMENT OF UTILITY BOARD MEMBER**

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

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

**14.) MAYOR COOK**

**A – POCKET PARK**

**B – 150<sup>TH</sup> ANNIVERSARY TOWN CLEANUP**

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

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

15) PUBLIC FORUM

16.) ADJOURNMENT