

**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, OCTOBER 14, 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 09/09/19 AND SPECIAL MEETING OF 09/23/19.
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 09/30/19.
- C. APPROVAL OF BILLS AS PRESENTED.
- D. APPROVAL OF BEER & LIQUOR PERMIT– LOS ALTOS MEXICAN RESTAURANT, STUART BOWL & LOUNGE, CASEY’S GENERAL STORE.

4.) ORDINANCE NO. 19-03C-A “SNOW REMOVAL”

NOTE (1). COUNCIL APPROVAL.

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

5.) SALE OF 1998 FORD F700 CITY DUMP TRUCK / STREET DEPARTMENT

NOTE (1). COUNCIL APPROVAL.

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

6.) PURCHASE OF GATOR FLOATABLE / AQUATIC CENTER

NOTE (1). COUNCIL APPROVAL.

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

7.) CAMERA SYSTEM PROPOSAL

NOTE (1). COUNCIL APPROVAL.

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

8.) NUISANCE LETTER / 308 N HARRISON ST. / KRISTINA RENSLOW

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

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

9.) TIERNAN TECH / WEB DESIGN FEES (STUARTIA.COM) (\$1200.00) (HOTEL-MOTEL TAX)

NOTE (1). COUNCIL APPROVAL.

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

10.) EMPLOYEE HEALTH INSURANCE (LINECO) RATE INCREASE

NOTE (1). COUNCIL APPROVAL.

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

11.) ECONOMIC DEVELOPMENT DIRECTOR REPORT

A – BLIGHT HOUSING PROGRAM / LMI AFFORDABLE HOME PRICE

B – DOWNTOWN WALK AROUND / FINAL REPORT

NOTE (1). COUNCIL APPROVAL.

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

12.) BEGGAR'S NIGHT

NOTE (1). MAYOR WILL SET DATE AND TIME FOR BEGGAR'S NIGHT.

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

13.) SALE OF 512 S. SUMMIT ST. (COE'S PROPERTY)

A – PUBLIC HEARING

B – RESOLUTION NO. 19-18C “RESOLUTION APPROVING SALE OF LOT FOUR (4) IN BLOCK FORTY-NINE (49) IN UNION ADDITION TO THE TOWN OF STUART, ADAIR COUNTY, IOWA, LOCALLY DESCRIBED AS 512 S SUMMIT , STUART, IOWA (PARCEL 040525600)”

NOTE (1). COUNCIL APPROVAL.

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

14.) ALL SAINTS ADDITION PROJECT / FORREST ALDRICH

A – PUBLIC HEARING

B – AWARD OF CONTRACT AND APPROVING PLANS AND SPECIFICATIONS AND FORM OF CONTRACT.

NOTE (1). CITY ENGINEER FORREST ALDRICH WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

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

15.) GENERAL OBLIGATION ANNUAL APPROPRIATION CORPORATE PURPOSE BONDS, SERIES 2019A

A – PUBLIC HEARING ON PROPOSAL TO ENTER INTO ESSENTIAL PURPOSE LOAN AGREEMENT.

B – PUBLIC HEARING ON PROPOSAL TO ENTER INTO AN URBAN RENEWAL LOAN AGREEMENT.

C – PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL PURPOSE LOAN AGREEMENT.

D – RESOLUTION NO. 19-19C “RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSALS TO ENTER INTO LOAN AGREEMENT COMBINING LOAN AGREEMENTS AND AUTHORIZING THE USE OF PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF BONDS”.

NOTE (1). COUNCIL APPROVAL.

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

16.) AMENDMENT TO THE STUART URBAN RENEWAL AREA

A – PUBLIC HEARING ON PROPOSED AMENDMENT TO THE STUART URBAN RENEWAL AREA.

B – RESOLUTION NO. 19-20C “RESOLUTION TO DECLARE NECESSITY AND ESTABLISH IN URBAN RENEWAL AREA, PURSUANT TO SECTION 403.4 OF THE CODE OF IOWA AND APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE STUART URBAN RENEWAL AREA”.

C – ORDINANCE NO. 19-03C-B “AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE OCTOBER 2019 ADDITION TO THE STUART URBAN RENEWAL AREA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA”.

D – RESOLUTION NO. 19-22C “RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH CASEY'S GENERAL STORE, INC., INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS”

E - RESOLUTION NO 19-23C “RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH STUART ENTERPRISE FOR ECONOMIC DEVELOPMENT (SEED) INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS”.

NOTE (1). COUNCIL APPROVAL.

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

17.) PUBLIC FORUM

18.) ADJOURNMENT