

**STUART CITY COUNCIL  
TENTATIVE AGENDA  
TUESDAY, NOVEMBER 12, 2019  
6:30 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 10/14/19 AND SPECIAL MEETING OF 10/28/19.
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 10/31/19.
- C. APPROVAL OF BILLS AS PRESENTED.

**4.) REGION XII – COMPREHENSIVE PLAN**

NOTE (1). COUNCIL APPROVAL.

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

**5.) DORIS BENCH – STUART DEPOT**

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

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

**6.) AMENDED ORDINANCE NO. 19-03C-A “AN AMENDED ORDINANCE TO AMEND THE CITY CODE OF STUART, IOWA (2016) BY AMENDING CHAPTER 69 PARKING REGULATIONS BY AMENDING SUBSECTION 10 SNOW REMOVAL AND DELETING SECTION 11 SNOW ROUTES”**

NOTE (1). COUNCIL APPROVAL.

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

**7.) RESOLUTION NO. 19-25C “NO PARKING”**

NOTE (1). COUNCIL APPROVAL.

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

**8.) RESOLUTION NO. 19-26C “STOP INTERSECTIONS”**

NOTE (1). COUNCIL APPROVAL.

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

**9.) RESOLUTION NO. 19-27C “RESOLUTION APPROVING BOND PURCHASE AGREEMENT, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION ANNUAL APPROPRIATION CORPORATE PURPOSE BONDS AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME”**

NOTE (1). COUNCIL APPROVAL.

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

**10.) CITY OF STUART / CITY AUDIT SERVICE CONTRACT / FALLER, KINCHELOE & CO**

NOTE (1). COUNCIL APPROVAL.

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

**11.) ANNUAL FINANCIAL REPORT YEAR ENDED JUNE 30, 2019**

NOTE (1). COUNCIL APPROVAL.

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

**12.) 2019 TAX INCREMENT FINANCE (TIF) CERTIFICATES**

NOTE (1). COUNCIL APPROVAL.

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

**13.) STUART ENTERPRISE FOR ECONOMIC DEVELOPMENT (SEED) DEVELOPMENT AGREEMENT**

**A- PUBLIC HEARING ON PROPOSED DEVELOPMENT AGREEMENT WITH STUART ENTERPRISE FOR ECONOMIC DEVELOPMENT**

**B – RESOLUTION NO. 19-28C “RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH STUART ENTERPRISE FOR ECONOMIC DEVELOPMENT, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT”**

NOTE (1). COUNCIL APPROVAL.

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

**14.) CASEYS GENERAL STORE DEVELOPMENT AGREEMENT**

**A- PUBLIC HEARING**

NOTE (1). COUNCIL APPROVAL.

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

**15.) WAMBOLD ADDITION PHASE 2 – NE 2<sup>ND</sup> STREET LIGHTING**

**A- CERTIFICATE OF COMPLETION**

**B- PAY ESTIMATE NO. 3 FINAL (\$1920.23)**

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

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

**16.) SW 3<sup>RD</sup> STREET STORM SEWER EXTENSION PROJECT**

**A- SET BID DATE AND PUBLIC HEARING DATE**

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

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

**17.) FIRE ALARM MONITORING SYSTEM – CITY HALL BUILDING**

NOTE (1). COUNCIL APPROVAL.

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

**18.) ECONOMIC DEVELOPMENT DIRECTOR**

**A- AGREEMENT BETWEEN STUART ENTERPRISE FOR ECONOMIC DEVELOPMENT (SEED) AND THE CITY OF STUART, IOWA REGARDING ALL SAINTS SUBDIVISION**

**B- BLIGHT HOUSING PROGRAM / LMI AFFORDABLE HOME PRICE**

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

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

**19.) PUBLIC FORUM**

**20.) ADJOURNMENT**