



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, APRIL 13, 2020
6:30 P.M.
COUNCIL CHAMBERS**

FOR PACKET INFORMATION, PLEASE VISIT WWW.STUARTIA.COM/CITY-COUNCIL

THE COUNCIL AND THE PUBLIC CAN ATTEND IN PERSON AND LISTEN TO THE MEETING DISCUSSIONS WHILE COMPLYING WITH THE 6' SOCIAL DISTANCE PROTOCOL OR THEY CAN ATTEND THE MEETING ON THEIR OWN PHONE VIA TELECONFERENCE AT [1-646-749-3122](tel:1-646-749-3122) ACCESS CODE: [711-811-173](tel:711-811-173) #

1. CALL TO ORDER

2. AGENDA APPROVAL

3. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 03/09/2020
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 03/31/2020
- C. APPROVAL OF BILLS AS PRESENTED

4. SW 7TH ST & S GAINES STREET / SALE OF PROPERTY (CASEY'S)

A. PUBLIC HEARING

- B. RESOLUTION NO. 20-09C "RESOLUTION APPROVING SALE OF LOT A OF MARKS BUSINESS PARK, CITY OF STUART, ADAIR COUNTY, IOWA (SMALL LOT ON SOUTHWEST CORNER OF SW 7TH ST AND S GAINES STREET)"**

NOTE (1): COUNCIL APPROVAL

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

5. CASEY'S DEVELOPMENT AGREEMENT

- A. RESOLUTION NO. 20-08C "RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH CASEY'S MARKETING COMPANY, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS"**

NOTE (1): COUNCIL APPROVAL

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

6. REGION XII COUNCIL OF GOVERNMENTS / COMPREHENSIVE PLAN

NOTE (1): REPRESENTATIVE FROM REGION XII WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

7. ALL SAINTS ADDITION

A. PAY ESTIMATE NO. 5 (\$66,211.91) TO CONCRETE TECHNOLOGIES, INC.

B. ELECTRICAL ENGINEERING AGREEMENT / UTILITY SUPERINTENDENT PAT HOWEY

NOTE (1): COUNCIL APPROVAL

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

8. RESOLUTION NO. 20-07C “HAZARD MITIGATION GRANT”

NOTE (1): COUNCIL APPROVAL

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

9. DICA MARKETING COMPANY PROJECT / JOINT AGREEMENT WITH CITY OF GUTHRIE CENTER

NOTE (1): COUNCIL DISCUSSION

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

10. SOFTBALL FIELD / COUNCILMEMBER MICK ASKREN

NOTE (1): COUNCILMEMBER MICK ASKREN WILL MAKE A PRESENTATION

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

11. FIRE DEPARTMENT / 2020 STUART FIRE OFFICERS

NOTE (1): COUNCIL APPROVAL

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

12. COVID19 & CITY IMPACTS

NOTE (1): COUNCIL DISCUSSION

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

13. MAYOR COOK / TOWN CLEAN UP

NOTE (1): MAYOR COOK WILL MAKE A PRESENTATION

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

14. PROPOSED CHANGE OF CURRENT ORDINANCE / CITY CODE (2016) CHAPTER 21.04(22) / COUNCIL MEMBER MIKE KALBACH

NOTE (1): COUNCILMEMBER MIKE KALBACH WILL MAKE A PRESENTATION

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

15. PUBLIC FORUM

16. ADJOURNMENT