



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, JULY 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 06/08/2020**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 06/30/2020**
- C. APPROVAL OF BILLS AS PRESENTED**
- D. APPROVAL OF LIQUOR LICENSE - COUNTRY KITCHEN**

4. BRIAN MOORE / HEARING ON NUISANCE VIOLATION

NOTE (1): BRIAN MOORE, RESIDENT, WILL ATTEND THE MEETING TO MAKE A PRESENTATION
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

5. CARL EGGER / LOOSE DOG / RV AT WALLACE AUTO

NOTE (1): CARL EGGER, RESIDENT, WILL ATTEND THE MEETING TO MAKE A PRESENTATION
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. 8 (\$173,231.71) TO CONCRETE TECHNOLOGIES, INC.**
- B. ELECTRICAL ENGINEERING FEES (\$4,290.00) (DGR ENGINEERING) (ALL SAINTS ADDITION ELECTRIC DISTRIBUTION IMPROVEMENTS)**
- C. STREET LIGHTING QUOTE**
- D. ORDINANCE NO. 20-02C "AN ORDINANCE TO AMEND THE CITY CODE OF STUART, IOWA (2016) BY AMENDING CHAPTER 165 ZONING REGULATIONS BY AMENDING SUBSECTION .05 OFFICIAL ZONING MAP TO CHANGE ZONING FROM AGRICULTURAL (AG) TO RESIDENTIAL SINGLE-FAMILY ZONING (RS) FOR CERTAIN PARCELS CONTAINED WITHIN THE CITY OF STUART"**

NOTE (1): COUNCIL APPROVAL

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

8. SITE PLAN APPROVAL FOR KARL CHEVROLET/AUCTION SITE

NOTE (1): FORREST WILL ATTEND THE MEETING TO MAKE PRESENTATION.

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

9. SW 3RD STREET STORM SEWER EXTENSION

A. PAY ESTIMATE NO. 1 (FINAL) (\$83,486.00) TO MCCARTHY TRENCHING LLC.

B. CERTIFICATE OF COMPLETION

NOTE (1): COUNCIL APPROVAL

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

10. 2020 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT

A. PROPOSED PROJECT SCHEDULE

B. SET DATE FOR HEARING

C. SET DATE TO RECEIVE BIDS

NOTE (1): COUNCIL APPROVAL

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

11. SEWER REVENUE BOND, SRF SERIES 2009B

A. RESOLUTION NO. 20-21C "RESOLUTION PROVIDING FOR REDUCTION OF INTEREST RATE ON SEWER REVENUE BOND"

NOTE (1): COUNCIL APPROVAL

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

12. ECONOMIC DEVELOPMENT DIRECTOR

A. CBDG GRANT / SET DATE FOR HEARING

B. COPS GRANT

C. NEW BUSINESSES / TIF PROPOSALS

D. CHILD CARE CENTER / ALICIA GEIL

NOTE (1): ECONOMIC DEVELOPMENT DIRECTOR KRISTEN RENSLOW WILL MAKE A PRESENTATION

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

13. CITY EMPLOYEE PERFORMANCE (KRISTEN RENSLOW) / POSSIBLE CLOSED SESSION

NOTE (1): COUNCILMEMBER KALBACH WILL MAKE A PRESENTATION

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

14. CITY ATTORNEY DISCUSSION

NOTE (1): COUNCIL DISCUSSION

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

15. PUBLIC FORUM

16. ADJOURNMENT