



**STUART CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY, AUGUST 10, 2020  
6:30 P.M.  
COUNCIL CHAMBERS**

FOR PACKET INFORMATION, PLEASE VISIT [WWW.STUARTIA.COM/CITY-COUNCIL](http://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 07/13/2020**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 07/31/2020**
- C. APPROVAL OF BILLS AS PRESENTED**
- D. APPROVAL OF LIQUOR LICENSE – FOOD MART**
- E. APPROVAL OF LIQUOR LICENSE – JOHNNIE’S TAVERN & OUTSIDE SERVICE 08/29/2020**

**4. UNITED RISK SERVICES, LLC / EMC / WORKERS’ COMPENSATION AUDIT STATEMENT (\$11,721.00)**

NOTE (1): LAUREN VOLZ WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

**5. ANDY FORCHT / HEARING ON NUISANCE VIOLATION / UPDATE ON BUSINESS**

NOTE (1): ANDY FORCHT, RESIDENT, WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

**6. DORIS BENCH / DEPOT / DEPOT MANAGER**

NOTE (1): COUNCIL APPROVAL

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

**7. RESCUE DIRECTOR SEAN BOVINETT**

- A. NEW MONITOR UPDATE**
- B. DONATION FOR MONITOR**
- C. PURCHASING OF MOUNTS FOR MONITOR**

NOTE (1): COUNCIL APPROVAL

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

**8. 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

**9. PLANNING AND ZONING RECOMMENDATIONS**

**A. PROPOSED SITE OF STORAGE UNITS / ERIC TIERNAN**

**B. ORDINANCE NO. 20-03C (CHILDCARE)**

NOTE (1): COUNCIL APPROVAL

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

**10. ALL SAINTS ADDITION**

**A. PAY ESTIMATE NO. 9 (\$179,434.81) TO CONCRETE TECHNOLOGIES, INC.**

**B. ELECTRICAL ENGINEERING FEES (\$10,010.00) (DGR ENGINEERING) (ALL SAINTS ADDITION ELECTRIC DISTRIBUTION IMPROVEMENTS)**

NOTE (1): COUNCIL APPROVAL

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

**11. KARL CHEVROLET / DICA**

**A. RESOLUTION NO. 20-22C “TO SET PUBLIC HEARING TO VACATE RIGHTS OF WAY BETWEEN SW 7<sup>TH</sup> STREET AND SW 8<sup>TH</sup> STREET FOR THE AREAS PLATTED AS SOUTH ADAIR STREET AND WISE STREET IN MARKS BUSINESS PARK”**

**B. RESOLUTION NO. 20-23C “APPROVING PUBLIC UTILITY EASEMENT FOR STORM WATER DRAINAGE, STORM SEWERS AND PUBLIC UTILITIES FOR RIGHTS OF WAY FOR SOUTH ADAIR STREET AND WISE STREET”**

NOTE (1): COUNCIL APPROVAL

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

**12. 2020 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT**

**A. PUBLIC HEARING**

**B. ACCEPTING BIDS & AWARD OF CONTRACT**

NOTE (1): COUNCIL APPROVAL

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

**13. ECONOMIC DEVELOPMENT DIRECTOR**

**A. CDBG GRANT**

**i. PUBLIC HEARING**

**ii. RESOLUTION NO. 20-24C “CDBG GRANT” AND POLICIES**

**B. SAFE ROUTES TO SCHOOL GRANT**

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

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

**14. CITY ATTORNEY DISCUSSION**

NOTE (1): COUNCIL DISCUSSION

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

**15. UTILITY TERRAIN VEHICLES (UTV’S) AND ALL TERRAIN VEHICLES (ATV’S)**

NOTE (1): COUNCIL DISCUSSION

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

**16. RESOLUTION NO. 20-25C “RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND”**

NOTE (1): COUNCIL APPROVAL

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

**17. CODE OF ORDINANCE “PARKING CARS” / COUNCIL MEMBER ASKREN**

NOTE (1): COUNCIL MEMBER ASKREN WILL MAKE A PRESENTATION

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

**18. MAYOR COOK / BOARD OF ADJUSTMENT APPOINTMENT**

NOTE (1): MAYOR COOK WILL APPOINT A MEMBER TO THE BOARD OF ADJUSTMENT FOLLOWED BY COUNCIL APPROVAL

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

**19. PUBLIC FORUM**

**20.. ADJOURNMENT**