



**STUART CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY, SEPTEMBER 14, 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 08/10/2020**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 08/31/2020**
- C. APPROVAL OF BILLS AS PRESENTED**
- D. APPROVAL OF LIQUOR LICENSE – LOS ALTOS / STUART FREMONT THEATRE / STUART BOWL**

**4. FIRE DEPARTMENT / NEW OFFICERS**

NOTE (1): REPRESENTATIVE FROM THE FIRE DEPARTMENT WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

**5. DORIS BENCH / DEPOT / DEPOT MANAGER**

NOTE (1): COUNCIL APPROVAL

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

**6. MIDWEST PARTNERSHIP / CONTRIBUTION**

NOTE (1): COUNCIL APPROVAL

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

**7. DREW BELDEN / HOMECOMING STREET DANCE**

NOTE (1): DREW BELDEN WILL ATTEND THE MEETING TO MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION NOT 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. VACATING THE RIGHT OF WAYS 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 (KARL CHEVROLET / DICA)**

- A. PUBLIC HEARING**
- B. RESOLUTION NO. 20-29C “APPROVING VACATION OF 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”**

NOTE (1): COUNCIL APPROVAL

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

**10. ORDINANCE NO. 20-03C “CHILDCARE” SECOND READING**

NOTE (1): COUNCIL APPROVAL

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

**11. RESOLUTION NO. 20-27C “ROAD USE REPORT”**

NOTE (1): COUNCIL APPROVAL

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

**12. RESOLUTION NO. 20-26C “RESOLUTION APPROVING THE IOWA STATEWIDE TRANSPORTATION ALTERNATIVES APPLICATION”**

NOTE (1): COUNCIL APPROVAL

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

**13. TAXABLE GENERAL OBLIGATION ANNUAL APPROPRIATION CORPORATE PURPOSE AND REFUNDING LOAN AGREEMENT**

- A. RESOLUTION NO. 20-28C “RESOLUTION SETTING THE DATE FOR PUBLIC HEARING ON A PROPOSAL TO ENTER INTO A TAXABLE GENERAL OBLIGATION ANNUAL APPROPRIATION CORPORATE PURPOSE AND REFUNDING LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$5,950,000”**
- B. LEGAL SERVICES AGREEMENT**

NOTE (1): COUNCIL APPROVAL

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

**14. ALL SAINTS ADDITION**

- A. PAY ESTIMATE NO. 10 (\$363,763.49) TO CONCRETE TECHNOLOGIES, INC.**
- B. MIDAMERICAN ENERGY / CONTRACT**
- C. APPROVAL OF ELECTRICAL DISTRIBUTION BIDS / CONTRACTOR**

NOTE (1): COUNCIL APPROVAL

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

**15. ECONOMIC DEVELOPMENT DIRECTOR**

- A. TIF PROPOSALS**

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

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

**16. CODE OF ORDINANCE “PARKING CARS”**

NOTE (1): COUNCIL DISCUSSION

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

**17. POLICE DEPARTMENT**

- A. UTILITY TERRAIN VEHICLES (UTV’S) AND ALL TERRAIN VEHICLES (ATV’S)**
- B. UPDATE ON CURRENT OPERATIONS**

NOTE (1): COUNCIL DISCUSSION

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

**18. MAYOR COOK / PLANNING & ZONING COMMISSION / APPOINTMENT**

NOTE (1): MAYOR COOK WILL APPOINT A MEMBER TO THE PLANNING & ZONING COMMISSION FOLLOWED BY COUNCIL APPROVAL

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

**19. PUBLIC FORUM**

**20. ADJOURNMENT**