



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, OCTOBER 12, 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 09/14/2020, SPECIAL MEETING OF 09/28/2020**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 09/30/2020**
- C. APPROVAL OF BILLS AS PRESENTED**

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

- A. RESOLUTION NO. 20-32C “RESOLUTION APPROVING A BOND PURCHASE AGREEMENT, APPROVING AN ESCROW AGREEMENT FOR THE INVESTMENT OF BOND PROCEEDS, PROVIDING FOR THE ISSUANCE OF TAXABLE GENERAL OBLIGATION ANNUAL APPROPRIATION CORPORATE PURPOSE AND REFUNDING BONDS, SERIES 2020A AND PROVIDING FOR THE LEVY OF TAXES (SUBJECT TO NON-APPROPRIATION) TO PAY THE SAME”**
- B. BOND PURCHASE AGREEMENT**

NOTE (1): COUNCIL APPROVAL

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

5. REGION XII COUNCIL OF GOVERNMENTS / COMPREHENSIVE PLAN

A. SET DATE FOR HEARING

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

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

6. JOAN BROOKING / CONCERNS

NOTE (1): JOAN BROOKING, RESIDENT, WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

7. SALE AND VACATING THE RIGHT OF WAYS BETWEEN SW 7TH STREET AND SW 8TH STREET FOR THE AREAS PLATTED AS SOUTH ADAIR STREET IN MARKS BUSINESS PARK.

A. PUBLIC HEARING

- B. RESOLUTION 20-33C “TO APPROVE SALE OF VACATED STREET RIGHT OF WAY BETWEEN SW 7TH STREET AND SW 8TH STREET FOR THE PLATTED SOUTH ADAIR STREET AS SHOWN ON THE PLAT OF MARKS BUSINESS PARK, CITY OF STUART, ADAIR COUNTY, IOWA”**

NOTE (1): COUNCIL APPROVAL

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

8. KARL CHEVROLET / SITE PLAN APPROVAL / PLANNING & ZONING RECOMMENDATION

NOTE (1): COUNCIL APPROVAL

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

9. ALL SAINTS ADDITION

A. PAY ESTIMATE NO. 11 (\$55,791.88) TO CONCRETE TECHNOLOGIES, INC.

B. ELECTRIC DISTRIBUTION PROJECT INVOICES

i. DGR ENGINEERING – ENGINEERING FEES (\$14,390.00)

ii. ECHO – METER SOCKETS (\$2,100.00)

iii. FLETCHER REINHARDT COMPANY – WIRE (\$2670.97)

C. RESOLUTION NO. 20-31C “STOP SIGNS”

NOTE (1): COUNCIL APPROVAL

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

10. EMPLOYEE HEALTH INSURANCE (LINECO) RATE INCREASE

NOTE (1): COUNCIL APPROVAL

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

11. MAYOR COOK / LIBRARY BOARD / APPOINTMENT

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

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

12. PUBLIC FORUM

13. ADJOURNMENT