



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, DECEMBER 14, 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) #

MAYOR COOK REQUESTS THAT ANYONE ATTENDING THE MEETING IN PERSON, PLEASE WEAR A MASK OR IF YOU WOULD RATHER NOT WEAR A MASK, PLEASE ATTEND OVER THE PHONE

1. CALL TO ORDER

2. AGENDA APPROVAL

3. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 11/09/2020**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 11/30/2020**
- C. APPROVAL OF BILLS AS PRESENTED**
- D. APPROVAL OF LIQUOR LICENSE – HOMETOWN FOODS**
- E. APPROVAL OF LIQUOR LICENSE – COUNTRY KITCHEN**

4. POLICE DEPARTMENT / SHANE MARTINSON PAY

NOTE (1): COUNCILMEMBER RENSLOW WILL MAKE A PRESENTATION

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

5. STREET DEPARTMENT / (PERMANENT PART-TIME HIRING)

NOTE (1): COUNCIL APPROVAL

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

6. JASON STEENHOEK / 1404 NE 2ND ST / EASEMENT CONCERNS

NOTE (1): JASON STEENHOEK WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

7. ANGIE CAPPS / ONE-WAY ALLEY PROPOSAL / 110 NW 2ND ST

NOTE (1): ANGIE CAPPS WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

8. CITY FINANCIAL ADVISOR CHIP SCHULTZ / LMI FUNDS

NOTE (1): CITY FINANCIAL ADVISOR CHIP SCHULTZ WITH NORTHLAND SECURITIES WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

9. SALE OF VACATED RIGHT OF WAY OF WISE STREET

A. PUBLIC HEARING

- B. RESOLUTION 20-34C “TO APPROVE SALE OF VACATED STREET RIGHT OF WAY BETWEEN SW 7TH STREET AND SW 8TH STREET FOR THE PLATTED WISE 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

10. STUART MUNICIPAL UTILITIES WATER IMPROVEMENTS PROJECT / CBDG FUNDS

A. PUBLIC HEARING

NOTE (1): COUNCIL APPROVAL

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

11. REGION XII COUNCIL OF GOVERNMENTS HOUSING / CONTRIBUTION

NOTE (1): COUNCIL APPROVAL

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

12. 2020 SANITARY SEWER SYSTEM LINING PROJECT

A. PAY ESTIMATE NO. 2 (\$91,046.51) TO HYDRO-KLEAN, LLC

B. CHANGE ORDER NO. 1 (\$2,307.00) TO HYDRO-KLEAN, LLC

NOTE (1): COUNCIL APPROVAL

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

13. ALL SAINTS ADDITION PROJECT

A. PAY ESTIMATE NO. 12 TO CONCRETE TECHNOLOGIES (\$51,818.61)

B. ELECTRIC DISTRIBUTION PROJECT INVOICES (\$34,581.57)

NOTE (1): COUNCIL APPROVAL

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

14. CASEY'S GENERAL STORE PROJECT

A. REVISED AGREEMENT TO INSTALL A SIDEWALK BETWEEN THE CITY OF STUART AND CASEY'S GENERAL STORE

B. RESOLUTION NO. 20-35C "APPROVING PERPETUAL EASEMENT FOR STORM SEWER"

NOTE (1): COUNCIL APPROVAL

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

15. PROJECT RESTORE FOUNDATION UPDATE / TERMINATION OF LEASE BETWEEN THE CITY OF STUART AND PROJECT RESTORE FOUNDATION

NOTE (1): COUNCIL DISCUSSION

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

16. PUBLIC FORUM

17. ADJOURNMENT