

10/12/2020

The regular meeting of the Stuart City Council was called to order on the above date at 6:30 pm by Mayor Cook. Present were Council Members Kalbach, Belden, and Renslow. Also present were City Administrator Ashour, Deputy Clerk Morgan, Beverly Wild, Chip Schultz, Gene Skellenger, Joan Brooking, Thad Long, Tony Mills, Norma Thurman, Deanna Berger, Forrest Aldrich (over the phone) and Freddy Vasquez (over the phone).

Moved by Renslow, seconded by Kalbach to approve the Agenda.

Roll Call: All Ayes

Moved by Renslow, seconded by Kalbach to approve the Consent Agenda:

- A. Approval of minutes of 09/14/2020 and special meeting of 09/28/2020
- B. Approval of financial statement as of 09/30/2020
- C. Approval of bills as presented

Roll Call: All Ayes

Chip Schultz, City Financial Advisor with Northland Securities, made a presentation to the Council regarding the Taxable General Obligation Annual Appropriation Corporate Purpose and Refunding Loan Agreement.

Moved by Renslow, seconded by Belden to approve 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"

Chip informed the Council that this would result in an approximately \$193,000.00 savings and a 2 year reduction on payments.

Roll Call: All Ayes

Moved by Renslow, seconded by Belden to approve the Bond Purchase Agreement with Northland Securities for the \$6,290,000.00 the Taxable General Obligation Annual Appropriation Corporate Purpose and Refunding Bonds, Series 2020A.

Roll Call: All Ayes

Freddy Vasquez with Region XII Council of Governments presented updates to the Council regarding the status of the Comprehensive Plan and informed the Council that a Public Hearing is needed to approve the drafted Comprehensive Plan.

Moved by Belden, seconded by Renslow to approve November 9, 2020 at 6:30 pm at City Hall for the Public Hearing for the Comprehensive Plan.

Roll Call: All Ayes

Councilmember Askren arrived at 6:35 pm (over the phone).

Joan Brooking, resident at Beacam Apartments, made a presentation to the Council regarding her concerns with the new Casey's General Store truck parking as well as noise / pollution issues related to the new parking. Joan also requested that the parking spots next to the Beacam Apartments be back-in-only due to headlights shining in windows and additional noise from the semi's engines being closer to the apartments.

City Engineer Forrest Aldrich informed Joan Brooking that Casey's will be installing an 8' two sided privacy fence as well as installing landscaping along that fence to help with privacy issues. Forrest also said that he will contact Casey's about the back-in-only option for the spots next to Beacam Apartments.

Mayor Cook opened the Public Hearing regarding reviewing the recommendation of the City Council to approve the sale of vacated right of way of S Adair Street between SW 7th Street and SW 8th for \$8,500. Said property is located in Marks Business Park, City of Stuart, Adair County, Iowa. The proposed sale would be to S & M Holdings, LLC, which now owns the property at 723 SW 8th Street that was previously owned by Karl Chevrolet.

There were no written objections.

There was one oral objection from concerned citizen Gene Skellenger regarding the sale of Wise Street. Gene was informed that this Public Hearing was only for S Adair Street at this time.

Mayor Cook declared Public Hearing closed.

Moved by Renslow, seconded by Kalbach to approve 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"

Roll Call: All Ayes

Moved by Belden, seconded by Kalbach to approve the site plan for the Karl Chevrolet of Stuart expansion as recommended by the Planning and Zoning Commission.

Roll Call: All Ayes

Moved by Belden, seconded by Renslow to approve Pay Estimate No. 11 to Concrete Technologies, Inc. in the amount of \$55,791.88 for the All Saints Addition Project.

Roll Call: All Ayes

Moved by Belden, seconded by Renslow to approve the following invoices for the Electrical Distribution Project for the All Saints Addition Project as follows:

- A. DGR Engineering – Engineering Fees (\$14,390.00)
- B. Echo – Meter Sockets (\$2,100.00)
- C. Fletcher Reinhardt Company – Wire (\$2,670.97)

Roll Call: All Ayes

Moved by Belden, seconded by Renslow to approve Resolution No. 20-31C “Stop Signs” for the All Saints Addition.

Roll Call: All Ayes

Moved by Askren, seconded by Belden to approve the increase of hourly contribution rate from \$8.45 to \$8.78 per hour paid, effective January 1, 2021, for City Employee Health Insurance provided by LINECO (Line Construction Benefit Fund) (Blue Cross Blue Shield).

Roll Call: All Ayes

Mayor Cook appointed Don Cave to finish the remaining term of Erin Hunsaker on the Library Board of Trustees with a term expiring June 30, 2021.

Moved by Renslow, seconded by Kalbach to approve Mayor Cook’s appointment of Don Cave to finish the remaining term of Erin Hunsaker on the Library Board of Trustees with a term expiring June 30, 2021.

Roll Call: All Ayes

The Council discussed the possibility of a discussion with the Stuart Municipal Utility Board regarding the Project Restore Foundation situation, which includes The Project Restore Foundation's delinquent payment to the Stuart Municipal Utilities Revolving Loan Fund Program and to also discuss possible management change for the All Saints Center / Project Restore Foundation.

Adjournment at 7:05 pm.

Minutes submitted by Deputy Clerk Morgan

Dick Cook, Mayor

Ashraf Ashour, City Administrator

EXPENDITURES APPROVED BY THE CITY COUNCIL 10/12/2020

CHECK #	VENDOR	PURPOSE	AMOUNT	DEPARTMENT
59320	AFLAC INSURANCE	INSURANCE AUGUST 2020		
59321	EFTPS	FEDERAL PAYROLL TAXES 09/11/2020	\$451.82	GEN GOVT / LIBRARY / ROAD USE
59322	LIBERTY NATIONAL	LIFE INSURANCE AUGUST 2020	\$6,922.15	ALL DEPARTMENTS
59323	LINECO INSURANCE	HEALTH INSURANCE OCTOBER 2020	\$20.54	POLICE
59324	MEDIACOM	MONTHLY TELEPHONE SERVICE FOR LIBRARY	\$13,977.85	ALL DEPARTMENTS
59325	SYMETRA LIFE INSURANCE	LIFE / DISABILITY INSURANCE SEPTEMBER 2020	\$78.22	LIBRARY
59326	FIRST CLASS CREDIT UNION	PAYROLL SAVINGS 09/11/2020	\$704.81	ALL DEPARTMENTS
59327	PREMIER CREDIT UNION	PAYROLL SAVINGS 09/11/2020	\$200.00	ROAD USE
59328	ADAIR COUNTY RECORDER	RECORDING FEE FOR RESOLUTION NO. 20-23C EASEMENT FOR S ADAIR & WISE STREETS	\$200.00	GENERAL GOVERNMENT
59329	STUART DEPOT RESTORATION	DEPOT MANAGEMENT CONTRIBUTION APPROVED 09/14/2020 (HOTEL / MOTEL TAX)	\$22.00	GENERAL GOVERNMENT
59330	FARMERS ELECTRIC COOP INC	QUAIL RUN STREET LIGHTS ELECTRIC 07/31/2020 - 08/31/2020	\$5,000.00	GENERAL GOVERNMENT
59331	GUTHRIE COUNTY REC	WAMBOLD ADDITION SEWER LIFT STATION ELECTRIC 08/01/2020 - 09/01/2020	\$29.30	GENERAL GOVERNMENT
59331	GUTHRIE COUNTY REC	WAMBOLD ADDITION STRBET LIGHTS ELECTRIC 08/01/2020 - 09/01/2020	\$51.12	SEWER
59332	ZOLL MEDICAL CORPORATION	X SERIES MONITOR	\$71.91	GENERAL GOVERNMENT
59333	TIERNAN TECH	1 YEAR WEBSITE MAINTENANCE (STUARTIA.COM) (HOTEL / MOTEL TAX)	\$17,009.39	RESCUE
59334	AMAZON	COVID-19 SUPPLIES FOR LIBRARY	\$2,100.00	GENERAL GOVERNMENT
59335	DEMCO	LIBRARY SUPPLIES / COVID-19 SUPPLIES	\$368.86	LIBRARY
59335	DEMCO	BOOK COVERING	\$64.31	LIBRARY
59336	MIDAMERICAN ENERGY	ALL SAINTS ADDITION GAS MAIN EXTENSION	\$115.37	LIBRARY
59337	QUILL.COM	PRINTER INK FOR LIBRARY	\$95,766.37	GENERAL GOVERNMENT
59338	STATE LIBRARY OF IOWA	SUBSCRIPTION FEE	\$58.35	LIBRARY
59339	STUART TRUE VALUE	INSECT SPRAY FOR LIBRARY	\$123.88	LIBRARY
59340	IOWA DEPARTMENT OF HUMAN SERVICES	GENT PAYMENTS	\$8.99	LIBRARY
59341	MMIT / BUSINESS SOLUTIONS GROUP	COPIER LEASE / Overage charge for police department	\$7,289.12	RESCUE
59342 - 59367	SALARIES	PAYROLL 09/25/2020	\$174.20	POLICE
59368	CHERYL GOGNAVEC	REISSUE CHECK # 56914 FOR PARTIAL POOL PASS REFUND	\$21,890.44	ALL DEPARTMENTS
59369	KUM & GO	FUEL FOR RESCUE	\$15.00	POOL
59370	VERIZON WIRELESS	MONTHLY CELL PHONE SERVICE FOR RESCUE	\$465.47	RESCUE
59371	PAUL SHELD AHL	CONTRACT LABOR 09/19/2020 & 09/26/2020	\$209.28	RESCUE
59372	FIRST CLASS CREDIT UNION	PAYROLL SAVINGS 09/25/2020	\$111.00	STREET
59373	EFTPS	FEDERAL PAYROLL TAXES 09/25/2020	\$200.00	ROAD USE
59374	PREMIER CREDIT UNION	PAYROLL SAVINGS 09/25/2020	\$7,082.65	ALL DEPARTMENTS
59375	CENTURYLINK	MONTHLY TELEPHONE SERVICE FOR CITY HALL	\$200.00	GENERAL GOVERNMENT
59375	CENTURYLINK	MONTHLY TELEPHONE SERVICE FOR AQUATIC CENTER	\$300.17	GENERAL GOVERNMENT
59375	CENTURYLINK	MONTHLY TELEPHONE SERVICE FOR POLICE	\$40.01	POOL
75	CENTURYLINK	MONTHLY TELEPHONE SERVICE FOR STREET SHED	\$156.95	POLICE
75	CENTURYLINK	MONTHLY TELEPHONE SERVICE FOR SEWER	\$72.78	STREET
59376	COON VALLEY COOP TELEPHONE ASSN	MONTHLY INTERNET SERVICE FOR POLICE DEPARTMENT SEPTEMBER 2020	\$94.20	SEWER
59376	COON VALLEY COOP TELEPHONE ASSN	MONTHLY INTERNET SERVICE FOR POOL SEPTEMBER 2020	\$64.95	POLICE
59378	MIDAMERICAN ENERGY	MONTHLY GAS SERVICE CITY HALL, LIBRARY, POLICE	\$64.95	POOL
59378	MIDAMERICAN ENERGY	MONTHLY GAS SERVICE AQUATIC CENTER	\$23.92	GEN GOVT / POLICE
59378	MIDAMERICAN ENERGY	MONTHLY GAS SERVICE STREET SHED	\$12.13	POOL
59379	VERIZON WIRELESS	MONTHLY CELL PHONE SERVICE FOR STREET, POLICE, SBWER	\$12.13	STREET
59380	LINECO INSURANCE	HEALTH INSURANCE NOVEMBER 2020	\$390.78	STREET / POLICE / SEWER
59381	AFLAC INSURANCE	INSURANCE SEPTEMBER 2020	\$13,977.85	ALL DEPARTMENTS
59382	LIBERTY NATIONAL	LIFE INSURANCE SEPTEMBER 2020	\$451.82	GEN GOVT / LIBRARY / ROAD USE
59383	SYMETRA LIFE INSURANCE	LIFE / DISABILITY INSURANCE OCTOBER 2020	\$20.54	POLICE
59384 - 59402	SALARIES	PAYROLL 10/09/2020	\$704.81	ALL DEPARTMENTS
59403	PAUL SHELD AHL	CONTRACT LABOR 10/03/2020 & 10/10/2020	\$19,537.74	ALL DEPARTMENTS
59404	ADAIR COUNTY LANDFILL	MONTHLY LANDFILL FEES	\$111.00	STREET
59405	AG SOURCE LABORATORIES	SEWER TESTING	\$3,837.60	SANITATION
59405	AG SOURCE LABORATORIES	SEWER TESTING	\$184.50	SEWER
59405	AG SOURCE LABORATORIES	SEWER TESTING	\$171.00	SEWER
59405	AG SOURCE LABORATORIES	SEWER TESTING	\$171.00	SEWER
59405	AG SOURCE LABORATORIES	SEWER TESTING	\$184.50	SEWER
59406	AGRIDRAIN CORP	STORM SEWER REPAIR	\$184.50	SEWER
59407	AGRILAND FS	FUEL FOR FIRE DEPARTMENT	\$67.80	STREET
59408	AUTOMATIC DOOR GROUP	CITY HALL FRONT DOOR "AUTO DOOR" SIGN	\$1,052.40	FIRE
59409	AVEY SANITATION	MONTHLY GARBAGE COLLECTION SERVICE SEPTEMBER 2020	\$27.60	GENERAL GOVERNMENT
59410	BARBARA BOSS	CLEANING CITY HALL, LIBRARY, PARKS SEPTEMBER 2020	\$2,447.50	SANITATION
59411	BOUND'TREE MEDICAL	MEDICAL SUPPLIES FOR RESCUE	\$682.14	GENERAL GOVERNMENT
59411	BOUND'TREE MEDICAL	MEDICAL SUPPLIES FOR RESCUE	\$2,690.73	RESCUE
59412	CASEBY'S GENERAL STORE	FUEL	\$55.97	RESCUE
59413	CONCRETE TECHNOLOGIES INC	ALL SAINTS ADDITION PAY ESTIMATE NO. 11	\$38.06	STREETS
59414	DGR ENGINEERING	ALL SAINTS ADDITION ELECTRICAL ENGINEERING	\$55,791.88	GENERAL GOVERNMENT
59415	ECHO ELECTRIC SUPPLY	ALL SAINTS ADDITION ELECTRICAL DISTRIBUTION METER SOCKETS	\$14,390.00	GENERAL GOVERNMENT
59416	ED LEBDOM	CODE ENFORCEMENT SEPTEMBER 2020	\$2,100.00	GENERAL GOVERNMENT
17	FIRE SERVICE TRAINING BUREAU	INSTRUCTOR BOOK FOR CLASS	\$425.00	GENERAL GOVERNMENT
18	FLETCHER REINHARDT COMPANY	ALL SAINTS ADDITION ELECTRICAL DISTRIBUTION WIRE	\$69.00	FIRE
59419	GRIMES ASPHALT & PAVING CORP	COLD MIX	\$2,670.97	GENERAL GOVERNMENT
59420	IMFOA	FALL CONFERENCE 2020 - ASH, MIKE, SARAH	\$727.08	ROAD USE
59421	IOWA ONE CALL	LOCATION OF SERVICES	\$187.50	GENERAL GOVERNMENT
59422	IOWA PUMP WORKS	FLOAT FOR PUMP	\$42.80	SEWER
59423	KINZIE SERVICE	RESCUE UNIT 1 - 4 NEW DRIVE TIRES	\$52.28	POOL
59424	KUM & GO	FUEL FOR RESCUE	\$916.00	RESCUE
			\$533.78	RESCUE

59425	LOGAN CONTRACTORS SUPPLY	REBAR		
59426	MANATT'S INC	CONCRETE FOR SE 16TH ST	\$708.08	STREET
59426	MANATT'S INC	CONCRETE FOR N MAIN ST	\$958.00	STREET
59426	MANATT'S INC	CONCRETE FOR SW 5TH & S WESTERN ST	\$1,306.50	STREET
59426	MANATT'S INC	CONCRETE FOR SW 5TH & S WESTERN ST	\$1,105.50	STREET
59427	MATHESON TRIGAS INC	OXYGEN	\$1,683.00	STREET
28	MENARDS	LAB SUPPLIES	\$28.29	RESCUE
29	MILLER PLUMBING, HEATING, & ELECTRIC	REPLACEMENT FILTERS	\$8.99	SEWER
59430	MICHAEL MORGAN	REIMBURSE FOR PURCHASE OF TWO WIRELESS MICROPHONES	\$77.55	FIRE / RESCUE
59431	OFFICE DEPOT	OFFICE SUPPLIES FOR CITY HALL	\$31.88	GENERAL GOVERNMENT
59431	OFFICE DEPOT	OFFICE SUPPLIES FOR CITY HALL	\$11.00	GENERAL GOVERNMENT
59431	OFFICE DEPOT	PRINTER FOR RESCUE	\$47.12	GENERAL GOVERNMENT
59431	OFFICE DEPOT	OFFICE SUPPLIES FOR CITY HALL	\$449.89	RESCUE
59431	OFFICE DEPOT	OFFICE SUPPLIES FOR CITY HALL	\$3.80	GENERAL GOVERNMENT
59431	OFFICE DEPOT	OFFICE SUPPLIES FOR CITY HALL	\$2.25	GENERAL GOVERNMENT
59432	OVERHEAD DOOR CO	DOOR OPENER REPAIR	\$34.99	GENERAL GOVERNMENT
59433	R&D SERVICE UNLIMITED LLC	FUEL FOR SEWER DEPARTMENT	\$295.40	SEWER
59433	R&D SERVICE UNLIMITED LLC	FUEL FOR STREET DEPARTMENT	\$20.00	SEWER
59434	REGION XII COUNCIL OF GOVERNMENTS	COMPREHENSIVE PLAN	\$259.73	STREET
59435	S&L WATER CO	WATER FOR CITY HALL	\$2,500.00	GENERAL GOVERNMENT
59436	SCHILDBERG CONSTRUCTION COMPANY	ROCK	\$25.50	GENERAL GOVERNMENT
59437	SCHWINGER LAWN SERVICE	CONTRACT MOWING SEPTEMBER 2020	\$783.31	ROAD USE
59438	SEAN BOVINETT	REIMBURSE FOR SUPPLIES FOR RESCUE	\$3,360.17	CEMETERY
59439	SOUTHWEST IOWA PEST CONTROL	SEPTEMBER 2020 PEST CONTROL FOR CITY HALL & DEPOT	\$717.30	RESCUE
59440	STUART HERALD	PUBLICATIONS	\$86.00	GENERAL GOVERNMENT
59441	STUART TRUE VALUE	PARTS / SUPPLIES FOR CITY HALL, STREET DEPT., SEWER DEPT.	\$576.57	GENERAL GOVERNMENT
59441	STUART TRUE VALUE	PARTS / SUPPLIES FOR STREET DEPARTMENT	\$82.32	GEN GOV'T / STREET / SEWER
59441	STUART TRUE VALUE	PARTS / SUPPLIES FOR FIRE DEPARTMENT	\$17.28	STREET
59441	STUART TRUE VALUE	SUPPLIES FOR RESCUE	\$3.49	FIRE
59441	STUART TRUE VALUE	SUPPLIES FOR RESCUE	\$38.44	RESCUE
59442	STUART VET CLINIC	BOARDING LOOSE DOGS / CITY POUND LICENSE	\$51.50	RESCUE
59443	UNPLUGGED WIRELESS	SERVICE CALL	\$220.00	ANIMAL CONTROL
59444	VEENSTRA & KIMM INC	BUILDING PERMIT FEES AUGUST 2020	\$35.30	FIRE
59444	VEENSTRA & KIMM INC	ENGINEERING SERVICES FOR CASEY'S STREET IMPROVEMENTS	\$1,344.00	GENERAL GOVERNMENT
59445	WALLACE AUTO SUPPLY	OIL FOR RESCUE UNIT 2	\$11,740.00	GENERAL GOVERNMENT
59445	WALLACE AUTO SUPPLY	FILTERS FOR FIRE DEPARTMENT	\$9.98	RESCUE
59446	WILD, BAXTER, & SAND PC	GENERAL ATTORNEY FEES	\$360.91	FIRE
59446	WILD, BAXTER, & SAND PC	SPECIAL PROJECT ATTORNEY FEES	\$1,135.50	GENERAL GOVERNMENT
			\$1,142.40	GENERAL GOVERNMENT
			TOTAL	\$337,982.66

CITY

EXPENDITURES MONTH OF SEPTEMBER 2020

GENERAL	\$120,748.63
ROAD USE TAX	\$7,521.16
EMPLOYEE BENEFITS	\$26,335.93
ECONOMIC DEVELOPMENT	\$0.00
FIRE / RESCUE FUND	\$0.00
DEBT SERVICE FUND	\$0.00
CAPITAL PROJECTS	\$171,883.62
SEWER UTILITY	\$11,493.32
TOTAL	\$337,982.66

CITY

REVENUE MONTH OF SEPTEMBER 2020

GENERAL	\$241,472.00
EMERGENCY	\$681.57
ROAD USE	\$23,404.41
I JOB FUND	\$0.00
EMPLOYEE BENEFIT	\$11,666.54
LIBRARY TRUST	\$0.21
FIRE/RESCUE TRUST	\$110.14
DEBT SERVICE	\$2,819.56
ECONOMIC DEV.	\$164,916.77
SPECIAL ASSESSMENT	\$2.57
CAPITAL PROJECT (1)	\$2.84
CAPITAL PROJECT (2)	\$1.45
CEMETERY PERPETUAL	\$0.00
SEWER	\$35,468.92