



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, FEBRUARY 08, 2021
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

TO ATTEND THE MEETING BY PHONE: [1-646-749-3122](tel:1-646-749-3122) ACCESS CODE: [711-811-173](tel:711-811-173) #

TO ATTEND THE MEETING ONLINE: <https://global.gotomeeting.com/join/711811173>.

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 OR ONLINE

1. CALL TO ORDER

2. AGENDA APPROVAL

3. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 01/11/2021 & SPECIAL MEETING OF 01/25/2021**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 01/31/2021**
- C. APPROVAL OF BILLS AS PRESENTED**
- D. APPROVAL OF LIQUOR LICENSE – STUART SPEEDWAY**

4. 2021-2022 CITY BUDGET MAXIMUM TAX DOLLARS

- A. PUBLIC HEARING**
- B. RESOLUTION NO. 21-02C “APPROVING MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY’S PROPOSED FISCAL YEAR 2021-2022 BUDGET**

NOTE (1): COUNCIL APPROVAL

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

5. 2021-2022 CITY PROPOSED BUDGET AND SET DATE FOR PUBLIC HEARING

NOTE (1): COUNCIL APPROVAL

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

6. STUART DEPOT

- A. DEPOT COMMITTEE REQUEST / DEPOT MANAGER SALARY CONTRIBUTION (\$5,000.00)**

NOTE (1): COUNCIL APPROVAL

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

7. ALL SAINTS CENTER (FORMERLY PROJECT RESTORE) / NEW LEASE WITH GREG DUDLEY

NOTE (1): COUNCIL APPROVAL

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

8. ORDINANCE NO. 21-01C “AN ORDINANCE TO AMEND THE CITY CODE OF STUART, IOWA (2016) BY AMENDING CHAPTER 68 ONE-WAY TRAFFIC BY ADDING SECTION 2 TO SECTION 68.01”

NOTE (1): COUNCIL APPROVAL

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

9. ALL SAINTS ADDITION PROJECT

A. ELECTRIC DISTRIBUTION PROJECT INVOICES

i. DGR ENGINEERING – ENGINEERING FEES (\$2,168.92)

ii. DGR ENGINEERING – ENGINEERING FEES (\$57.00)

NOTE (1): COUNCIL APPROVAL

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

10. 2020 SANITARY SEWER SYSTEM LINING PROJECT

A. PAY ESTIMATE NO. 3 (\$76,815.10) TO HYDRO-KLEAN, LLC

NOTE (1): COUNCIL APPROVAL

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

11. MIDAMERICAN ENERGY / GAS FRANCHISE FEES OPPORTUNITY

NOTE (1): COUNCIL DISCUSSION

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

12. PUBLIC FORUM

13. ADJOURNMENT