



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, AUGUST 09, 2021
6:30 P.M.
COUNCIL CHAMBERS**

FOR PACKET INFORMATION, PLEASE VISIT WWW.STUARTIA.COM/CITY-COUNCIL

TO LIVE-STREAM THE MEETING: <https://www.youtube.com/channel/UCbKXS0muEOK2MWI5OlpCCHg>

1. CALL TO ORDER

2. AGENDA APPROVAL

3. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 07/12/2021 & SPECIAL MEETING OF 07/26/2021**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 07/31/2021**
- C. APPROVAL OF BILLS AS PRESENTED**
- D. APPROVAL OF LIQUOR LICENSE – RUBY’S PUB & GRILL**
- E. APPROVAL OF OUTDOOR LIQUOR LICENSE – JOHNIE’S TAP (AUGUST 20-22, 2021)**

4. DEAD TREE LOCATED AT 215 N FREMONT

NOTE (1): COUNCIL APPROVAL

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

5. WHITE POLE ROAD MAINTENANCE PROJECT

- A. WHITE POLE ROAD MAINTENANCE PROJECT UPDATES / CITY ENGINEER FORREST ALDRICH**
- B. ORDINANCE NO. 21-06C “AN ORDINANCE TO AMEND CHAPTER 66, STUART CODE OF ORDINANCES, TO IMPOSE RESTRICTIONS ON LIMITATIONS OF TRUCKS AND OTHER COMMERCIAL VEHICLES AT THE INTERSECTION OF FRONT STREET AND DIVISION WITHIN THE CITY OF STUART.”**
- C. RESOLUTION NO. 21-21C “RESOLUTION ESTABLISHING TRUCK ROUTES”**

NOTE (1): COUNCIL APPROVAL

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

6. KARL CHEVROLET OF STUART / PARKING LOT / PLANNING & ZONING RECOMMENDATION

NOTE (1): CITY ENGINEER FORREST ALDRICH WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

7. HOTEL STUART

- A. 2021 COMMUNITY CATALYST AND BUILDING REMEDIATION GRANT AWARD & CONTRACT**
- B. MATT AUST / PROJECT UPDATE AND PRESENTATION**

NOTE (1): MATT AUST, OWNER OF HOTEL STUART, WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

8. RESOLUTION NO. 21-20C "RESOLUTION AUTHORIZING AND APPROVING A LOAN AGREEMENT, PROVIDING FOR THE SALE AND ISSUANCE OF A \$245,000 TAXABLE GENERAL OBLIGATION INSURANCE NOTE, SERIES 2021A AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME

NOTE (1): COUNCIL APPROVAL

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

9. MIDAMERICAN ENERGY FRANCHISE FEE

- A. ORDINANCE NO. 21-05C “AN ORDINANCE GRANTING TO MIDAMERICAN ENERGY COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT AND NON-EXCLUSIVE FRANCHISE TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN AND OPERATE IN THE CITY OF STUART, IOWA, A NATURAL GAS SYSTEM AND TO FURNISH AND SELL NATURAL GAS TO THE CITY AND ITS INHABITANTS AND AUTHORIZING THE CITY TO COLLECT FRANCHISE FEES FOR A PERIOD OF 25 YEARS”**

NOTE (1): COUNCIL APPROVAL

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

10. OPERATIONAL FINANCING UPDATE / BOND ISSUE PROPOSAL FOR RESCUE AND STREET DEPARTMENT EQUIPMENT / CHIP SCHULTZ

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

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

11. RATIFYING AND AFFIRMING ORDINANCE NO. 19-03 CB “AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE OCTOBER, 2019 ADDITION TO THE STUART URBAN RENEWAL AREA, PURSUANT TO SECTION 403-19 OF THE CODE OF IOWA”

NOTE (1): COUNCIL APPROVAL

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

12. RESOLUTION NO. 21-19C “APPROVAL OF CIGARETTE PERMIT”

NOTE (1): COUNCIL APPROVAL

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

13. ECONOMIC DEVELOPMENT DIRECTOR

- A. UPDATE ON DOWNTOWN ECONOMIC GRANT BUSINESS SUCCESSION PROPOSALS**

NOTE (1): MATTHEW FUNK, ECONOMIC DEVELOPMENT DIRECTOR, WILL MAKE A PRESENTATION

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

14. POLICE DEPARTMENT / UPDATE ON K9 PROGRAM

NOTE (1): POLICE CHIEF REHA AND POLICE OFFICER IRVING WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

15. APPOINTMENT OF UTILITY BOARD MEMBER

NOTE (1): MAYOR COOK WILL MAKE APPOINTMENT FOLLOWED BY COUNCIL APPROVAL

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

16. PUBLIC FORUM

17. ADJOURNMENT