



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, OCTOBER 11, 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/UCbKXSOMuEOK2MWI50lpcCHg>

1. CALL TO ORDER

2. AGENDA APPROVAL

3. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 09/21/2021**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 09/30/2021**
- C. APPROVAL OF BILLS AS PRESENTED**
- D. APPROVAL OF LIQUOR LICENSE – STUART BOWL**
- E. APPROVAL OF LIQUOR LICENSE – CASEY’S GENERAL STORE**

4. UTILITY SUPERINTENDENT PATRICK HOWEY / NEW WATER TOWER LOCATION / POSSIBLE STREET SECTION VACATION (S. FREMONT ST)

NOTE (1): UTILITY SUPERINTENDENT HOWEY WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

5. CASEY’S PROJECT / WHITE POLE ROAD PROJECT / UPDATE

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

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

6. ANNUAL FINANCIAL REPORT YEAR ENDED JUNE 30, 2021

NOTE (1): COUNCIL APPROVAL

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

7. 2021 URBAN RENEWAL REPORT

NOTE (1): COUNCIL APPROVAL

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

8. GENERAL OBLIGATION \$400,000.00 LOAN

A. PUBLIC HEARING ON PROPOSAL TO ENTER INTO A LOAN AGREEMENT.

B. RESOLUTION NO. 21-30C “RESOLUTION AUTHORIZING AND APPROVING A LOAN AGREEMENT, PROVIDING FOR THE PRIVATE PLACEMENT AND ISSUANCE OF A GENERAL OBLIGATION CAPITAL LOAN NOTE, SERIES 2021B 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. URBAN RENEWAL PLAN AMENDMENT

A. PUBLIC HEARING ON PROPOSAL TO APPROVE AN URBAN RENEWAL PLAN AMENDMENT

B. RESOLUTION NO. 21-26C “RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE STUART URBAN RENEWAL AREA”

- C. RESOLUTION NO. 21-27C “RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH STUART APPLIANCE, LLC, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$50,000”.**
- D. RESOLUTION NO. 21-28C “RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH DOE A DEER, LLC, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$25,000”.**
- E. RESOLUTION NO. 21-29C “RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH STUART FLOWERS AND GIFTS, LLC, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$25,000”.**

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. SPRAYING BIDS FOR NORTH & SOUTH OAK GROVE CEMETERIES

NOTE (1): COUNCIL APPROVAL

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

12. RESOLUTION NO. 21-32C “RESOLUTION TO SET PUBLIC HEARING TO ANNEX CERTAIN PROPERTY AS REQUESTED BY AN APPLICATION FROM ALL SAINTS CATHOLIC CHURCH OF THE CATHOLIC DIOCESE OF DES MOINES”

NOTE (1): COUNCIL APPROVAL

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

13. RESOLUTION NO. 21-33C “RE: INTENT TO SELL PROPERTY” LOCATED AT 113 NE 2ND ST (QUINN PROPERTY)

NOTE (1): COUNCIL APPROVAL

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

14. RESOLUTION NO. 21-31C “A RESOLUTION FOR CHARGES FOR MOWING AND CLEANUP INFRACTION”

NOTE (1): COUNCIL APPROVAL

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

15. TRAFFIC CONCERN ON NW 2ND STREET / SOLUTIONS

NOTE (1): POLICE CHIEF REHA & PUBLIC WORKS DIRECTOR HENDERSON WILL MAKE A PRESENTATION

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

16. ECONOMIC DEVELOPMENT DIRECTOR MATT FUNK

A. WAMBOLD PROJECT / MOWING

B. TIF PROPOSAL

C. BLIGHT PROPERTY

NOTE (1): MATT FUNK WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

17. CODE ENFORCEMENT / MAYOR DICK COOK

NOTE (1): MAYOR COOK WILL MAKE A PRESENTATION

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

18. PUBLIC FORUM

19. ADJOURNMENT