



**STUART CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY, FEBRUARY 14, 2022  
6:30 P.M.  
COUNCIL CHAMBERS**

FOR PACKET INFORMATION, PLEASE VISIT [WWW.STUARTIA.COM/CITY-COUNCIL](http://WWW.STUARTIA.COM/CITY-COUNCIL)

**TO LIVE-STREAM THE MEETING:** <https://www.youtube.com/channel/UCbKXS0muEOK2MWI50lpcCHg>

**1. CALL TO ORDER**

**2. AGENDA APPROVAL**

**3. CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF 01/10/2022 & SPECIAL MEETING OF 01/24/2022**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 01/31/2022**
- C. APPROVAL OF BILLS AS PRESENTED**
- D. APPROVAL OF LIQUOR LICENSES – DOLLAR GENERAL, HOMETOWN FOODS, KUM & GO LC, CK RESTAURANT GROUP (COUNTRY KITCHEN)**

**4. 2022-2023 CITY BUDGET MAXIMUM TAX DOLLARS**

- A. PUBLIC HEARING**
- B. RESOLUTION NO. 22-05C “APPROVING MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY’S PROPOSED FISCAL YEAR 2022-2023 BUDGET**

NOTE (1): COUNCIL APPROVAL

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

**5. 2022-2023 CITY PROPOSED BUDGET AND SET DATE FOR PUBLIC HEARING**

NOTE (1): COUNCIL APPROVAL

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

**6. RESOLUTION NO. 22-06C “RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION INSURANCE FUNDING LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$250,000”**

NOTE (1): COUNCIL APPROVAL

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

**7. STUART DEPOT RESTORATION, INC. / LORI COOK**

- A. DEPOT COMMITTEE REQUEST / DEPOT MANAGER SALARY CONTRIBUTION**

NOTE (1): COUNCIL APPROVAL

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

**8. CEMETERY COMMITTEE / SURVEY AGREEMENT / CAMERAS / CEMETERY COMMITTEE APPOINTMENT**

NOTE (1): MIKE JOHNSON WILL ATTEND THE MEETING TO MAKE A PRESENTATION ON VARIOUS ITEMS

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

**9. UTILITY WATER SYSTEM IMPROVEMENTS PROJECT / WATER TOWER PROJECT**

- A. PUBLIC HEARING**
- B. ORDINANCE 22-01C “AN ORDINANCE TO VACATE A PORTION OF SOUTH FREMONT STREET FOR THE STUART WATER TOWER PROJECT”**

NOTE (1): COUNCIL APPROVAL

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

**10. APPOINTMENTS / HISTORIC PRESERVATION COMMISSION, PLANNING AND ZONING COMMISSION, BOARD OF ADJUSTMENTS**

NOTE (1): MAYOR WILL MAKE APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION, PLANNING AND ZONING COMMISSION, AND BOARD OF ADJUSTMENTS FOLLOWED BY COUNCIL APPROVAL

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

**11. TOWN AND COUNTRY INSURANCE / PROPERTY INSURANCE REQUEST FOR PROPOSAL**

NOTE (1): REPRESENTATIVES FROM TOWN AND COUNTRY INSURANCE WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

**12. BONNIE & CLYDE RUN / BRENDA DUDLEY**

NOTE (1): BRENDA DUDLEY WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

**13. CITY ATTORNEY PROPOSAL**

NOTE (1): COUNCIL APPROVAL

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

**14. RESOLUTION NO. 22-07C “RESOLUTION TO APPROVE THE RENEWAL AND EXTENSION OF THE CITY OF STUART’S LOST TIF ORDINANCE”**

NOTE (1): COUNCIL APPROVAL

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

**15. RESOLUTION NO. 22-08C “RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH AUST HOTELS, LLC, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$100,000”**

NOTE (1): COUNCIL APPROVAL

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

**16. RESOLUTION NO. 22-09C “RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH SH & B, LLC, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$40,000”**

NOTE (1): COUNCIL APPROVAL

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

**17. INFORMATION TECHNOLOGY EQUIPMENT POLICY**

NOTE (1): COUNCIL APPROVAL

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

**18. REGION XII COUNCIL OF GOVERNMENTS HOUSING / CONTRIBUTION**

NOTE (1): COUNCIL APPROVAL

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

**19. ECONOMIC DEVELOPMENT DIRECTOR**

**A. TITLE VI COMPLIANCE COORDINATOR**

**B. STREET LIGHTS ON ALL SAINTS DRIVE**

**C. STUART ECONOMIC DEVELOPMENT DIRECTOR REPORT**

**D. LEADERSHIP PROGRAM**

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

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

**20. ANDY FORCHT / CENTRAL IOWA COLLISION / UPDATE ON BUSINESS RELOCATION**

NOTE (1): ANDY FORCHT, OWNER OF CENTRAL IOWA COLLISION, WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

**21. MELISSA GUTHRIE / REQUEST FOR HEARING / NUISANCE VIOLATION FOR 703 N FREMONT ST**

NOTE (1): MELISSA GUTHRIE, OWNER, WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

**22. POLICE DEPARTMENT / REQUEST FOR EQUIPMENT**

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

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

**23. PUBLIC FORUM**

**24. ADJOURNMENT**