



CITY COUNCIL & STUART MUNICIPAL UTILITIES JOINT MEETING  
COUNCIL CHAMBERS  
TENTATIVE AGENDA  
MONDAY, FEBRUARY 13<sup>TH</sup>, 2023  
6:00 P.M.



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

1. AGENDA APPROVAL
2. MAINSTREET MARKETING
3. MIDAMERICAN ENERGY GAS LINE
4. SPORTS COMPLEX
5. WAMBOLD PHASE 4 / UPDATE
6. ADJOURNMENT



STUART CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY, FEBRUARY 13, 2023  
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 01/09/2023 AND SPECIAL MEETING OF 01/23/2023
  - B. APPROVAL OF FINANCIAL STATEMENT AS OF 01/31/2023
  - C. APPROVAL OF BILLS AS PRESENTED
  - D. APPROVAL OF LIQUOR LICENSE – DOLLAR GENERAL
4. TOWN CLEANUP

NOTE (1): ROBERT COOK WILL ATTEND THE MEETING TO MAKE A PRESENTATION  
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS
5. 2023-2024 CITY BUDGET MAXIMUM TAX DOLLARS
  - A. PUBLIC HEARING
  - B. RESOLUTION NO. 23-02C “APPROVING MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY’S PROPOSED FISCAL YEAR 2023-2024 BUDGET”

NOTE (1): COUNCIL APPROVAL  
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**6. 2023-2024 CITY PROPOSED BUDGET AND SET DATE FOR PUBLIC HEARING**

NOTE (1): COUNCIL APPROVAL

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

**7. TREES 4 KIDS / IOWA DEPARTMENT OF NATURAL RESOURCES GRANT**

NOTE (1): SERGEANT GUISENGER WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

**8. PUBLIC WORKS DIRECTOR, JIM HENDERSON**

**A. MOWING BIDS**

**B. WHITE POLE ROAD PROJECT / UPDATE**

**C. REVIEW OF PROPOSED FUNDING FRAMEWORK / CHIP SCHULTZ**

NOTE (1): JIM HENDERSON WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

**9. VOLUNTARY ANNEXATION / TIBBEN**

**A. PUBLIC HEARING**

**B. RESOLUTION 23-03C “RESOLUTION APPROVING VOLUNTARY ANNEXATION OF PROPERTY OWNED BY GLENDA R. TIBBEN AND DAVID L. TIBBEN”**

NOTE (1): COUNCIL APPROVAL

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

**10. POLICE DEPARTMENT / SPEED CAMERAS / UPDATE**

NOTE (1): COUNCIL APPROVAL

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

**11. REQUEST TO PURCHASE LAND / ALLEN AND TAWNIA NEAL**

NOTE (1): COUNCIL APPROVAL

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

**12. FISCAL YEAR ENDING JUNE 30, 2022 CITY AUDIT**

NOTE (1): COUNCIL APPROVAL

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

**13. SAFE ROUTES TO SCHOOL**

**A. RESOLUTION NO. 23-05C “RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2022 SAFE ROUTES TO SCHOOL PCC SIDEWALK / TRAIL PROJECT”**

**B. CONSIDERATION OF BIDS FOR THE 2022 SAFE ROUTES TO SCHOOL PCC SIDEWALK / TRAIL PROJECT**

**C. RESOLUTION NO. 23-06C “RESOLUTION AWARDED A CONTRACT FOR THE 2022 SAFE ROUTES TO SCHOOL PCC SIDEWALK / TRAIL PROJECT”**

**D. REVIEW OF PROPOSED FUNDING FRAMEWORK / CHIP SCHULTZ**

NOTE (1): COUNCIL APPROVAL

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

**14. RESOLUTION NO. 23-04C “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 \$150,000”**

NOTE (1): COUNCIL APPROVAL

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

**15. ORDINANCE 23-01C “AN ORDINANCE TO AMEND SECTION 170.02 OF THE STUART MUNICIPAL CODE TO INCLUDE SUBURBAN LOTS WITHIN 2 MILES OF THE CORPORATE LIMITS”**

NOTE (1): COUNCIL APPROVAL

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

**16. STUART ECONOMIC DEVELOPMENT DIRECTOR / MATT FUNK**

**A. HOMES BY JOHNSON / BLIGHT HOUSING APPLICATION**

**B. WAMBOLD PHASE 4 / BIDDING PROCESS**

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

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

**17. PUBLIC FORUM**

**18. ADJOURNMENT**