



**CITY COUNCIL & STUART MUNICIPAL UTILITIES JOINT MEETING  
COUNCIL CHAMBERS  
TENTATIVE AGENDA  
MONDAY, JUNE 12, 2023  
5:00 P.M.**



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

- 1. AGENDA APPROVAL**
  - 2. CHIP SCHULTZ REPORT/ FREE SERVICES**
  - 3. WAMBOLD PHASE 3 (HOUSING PHASE 4) PARTICIPATION**
  - 4. SOCCER COMPLEX IMPROVEMENTS / KARL CHEVROLET PROPOSED IRRIGATION METER**
  - 5. ADJOURNMENT**
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**STUART CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY, JUNE 12, 2023  
6:00P.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 05/08/2023 AND SPECIAL MEETING 05/22/2023
  - B.** APPROVAL OF FINANCIAL STATEMENT AS OF 05/31/2023
  - C.** APPROVAL OF BILLS AS PRESENTED
  - D.** APPROVAL OF LIQUOR LICENSES – JOHNIE’S – RUBY’S PUB & GRILL – OUTDOOR (GOOD EGG DAYS)
- 4. WATER SYSTEM IMPROVEMENTS PROJECT**
  - A. PUBLIC HEARING (STATUS OF FUNDING CDBG GRANT)**  
NOTE (1): COUNCIL APPROVAL  
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS
- 5. PUBLIC WORKS / EMERGENCY SERVICES**
  - A. ASH TREE REMOVAL / UPDATE / ESTIMATED COST**
  - B. WAGES / UPDATE**

**C. SPEED CAMERAS**

NOTE (1): COUNCIL APPROVAL

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

**6. URBAN RENEWAL PLAN AMENDMENT**

**A. PUBLIC HEARING ON PROPOSED AMENDMENT TO THE STUART URBAN RENEWAL AREA**

**B. RESOLUTION NO. 23-16C “RESOLUTION TO DECLARE NECESSITY AND ESTABLISH AN URBAN RENEWAL AREA, PURSUANT TO SECTION 403.4 OF THE CODE OF IOWA AND APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE STUART URBAN RENEWAL AREA”**

**C. ORDINANCE NO. 23-03C “AN ORDINANCE PROVIDING FOR DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE JUNE, 2023 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

**7. RESOLUTION NO. 23-17C “RESOLUTION AUTHORIZING INTERNAL ADVANCE FOR FUNDING OF URBAN RENEWAL PROJECT”**

NOTE (1): COUNCIL APPROVAL

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

**8. RESOLUTION NO. 23-15C “RESOLUTION PROVIDING FOR THE APPROVAL OF A NOTE PURCHASE AGREEMENT AND FOR THE ISSUANCE OF ANNUAL APPROPRIATION GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENT ANTICIPATION PROJECT NOTES, SERIES 2023A”**

NOTE (1): COUNCIL APPROVAL

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

**9. RESOLUTION NO. 23-18C “APPROVAL OF CIGARETTE PERMITS FOR FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024”**

NOTE (1): COUNCIL APPROVAL

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

**10. BEST OF THE BLOCK / RUSS WAGNER**

NOTE (1): RUSS WAGNER WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

**11. SAFE ROUTES TO SCHOOL / WILL WEBER**

**A. CHANGE ORDER NO. 1 \$25,699.82**

NOTE (1): COUNCIL APPROVAL

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

**12. DOWNTOWN POCKET PARK / INTERSTATE “STUART” SIGN LANDSCAPING (OUTDOOR CONCEPTS \$475.00)**

NOTE (1): COUNCIL APPROVAL

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

**13. KARL CHEVROLET / KARL CARE**

**A. WAIVER REQUESTS**

**B. SITE PLAN APPROVAL**

NOTE (1): COUNCIL APPROVAL

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

**14. HOTEL & MOTEL TAX COMMITTEE / RECOMMENDATIONS**

NOTE (1): COUNCIL APPROVAL

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

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

NOTE (1): MATT FUNK WILL ATTEND THE MEETING TO MAKE A PRESENTATION  
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**16. DAN KUHL / CONCERNS IN REGARD TO WAMBOLD PHASE 3 / HOUSING PHASE 4**

NOTE (1): DAN KUHL WILL ATTEND THE MEETING TO MAKE A PRESENTATION  
NOTE (2): SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS

**17. WAMBOLD PHASE 3 / HOUSING PHASE 4**

**A. WELL ABANDONMENT BIDS**

**B. CHANGE ORDER NO. 1 / TIERNAN TRAIL / \$804,955.33**

NOTE (1): COUNCIL APPROVAL  
NOTE (2): SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS

**18. PUBLIC FORUM**

**19. ADJOURNMENT**