



**STUART CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY, AUGUST 14, 2023  
6:00 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 07/10/2023
- B.** APPROVAL OF FINANCIAL STATEMENT AS OF 07/31/2023
- C.** APPROVAL OF BILLS AS PRESENTED
- D.** APPROVAL OF LIQUOR LICENSES – BAILEY’S CONVENIENCE #3, LOS ALTOS MEXICAN RESTAURANT
- E.** APPROVAL OF OUTDOOR LIQUOR LICENSES (GRIDIRON GATHERING) – RUBY’S PUB & GRILL, JOHNIE’S TAVERN, LOS ALTOS MEXICAN RESTAURANT, THE STUART SCOOP, THE CUP ON 2ND
- F.** APPROVAL OF OUTDOOR LIQUOR LICENSES (BEST OF THE BLOCK BBQ) – JOHNIE’S TAVERN, THE STUART SCOOP

**4. PUBLIC WORKS DEPARTMENT**

- A.** NEW HIRE
- B.** WAGES

NOTE (1): COUNCIL APPROVAL

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

**5. TRAFFIC ENFORCEMENT CAMERA UPDATE**

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

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

**6. SAFE ROUTES TO SCHOOL**

- A.** PARTIAL PAYMENT NO. 2 \$68,940.66
- B.** CHANGE ORDER / CASEY COIL DRIVEWAY APPROACH

NOTE (1): COUNCIL APPROVAL

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

**7. MOWING INFRACTIONS / CITY CODE OF ORDINANCES / AMENDMENT**

NOTE (1): MAYOR COOK WILL MAKE A PRESENTATION

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

**8. ANDY FORCHT / CIVIL FINE**

NOTE (1): MAYOR COOK WILL MAKE A PRESENTATION

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

**9. TREE STUMP REMOVAL BIDS / SOCCER COMPLEX**

NOTE (1): COUNCIL APPROVAL

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

**10. INSURANCE REQUIREMENTS FOR CONTRACTORS**

NOTE (1): COUNCIL APPROVAL

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

**11. WHITE POLE ROAD GRANT UPDATE / GUTHRIE COUNTY ENGINEER / JOSH SEBERN**

NOTE (1): JOSH SEBERN WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

**12. PROPOSAL TO PURCHASE CITY OWNED PROPERTY / ALLEN & TAWNYA NEAL**

**A. SET DATE OF PUBLIC HEARING**

NOTE (1): COUNCIL APPROVAL

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

**13. 2023 MANHOLE REHABILITATION PROJECT**

**A. PAYMENT ESTIMATE NO. 2**

**B. CHANGE ORDER NO. 2**

NOTE (1): COUNCIL APPROVAL

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

**14. 2023 SANITARY SEWER SYSTEM IMPROVEMENTS**

**A. SET DATE OF PUBLIC HEARING FOR SANITARY SEWER SYSTEM IMPROVEMENTS AND DATE TO RECEIVE BIDS**

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

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

**15. WAMBOLD 3<sup>RD</sup> ADDITION (PHASE 4)**

**A. PUBLIC HEARING FOR CONSTRUCTION OF STREET LIGHTING IMPROVEMENTS**

**B. RESOLUTION NO. 23-20C “RESOLUTION TO APPROVE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WAMBOLD 3<sup>RD</sup> ADDITION STREET LIGHTING PROJECT”**

**C. RESOLUTION NO. 23-21C “RESOLUTION AWARDED A CONTRACT FOR THE WAMBOLD 3<sup>RD</sup> ADDITION STREET LIGHTING PROJECT”**

**D. PAY ESTIMATE NO. 2 MCANINCH CORP. \$427,442.64**

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

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

**16. KWIK STAR / INTERSECTION ALIGNMENT DISCUSSION / S DIVISION & 110<sup>TH</sup> STREETS**

NOTE (1): TRAVIS SMALL WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

**17. RESOLUTION NO. 23-22 C “APPROVAL OF CIGARETTE PERMIT FOR FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024”**

NOTE (1): COUNCIL APPROVAL

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

**18. RESOLUTION NO. 23-24C “ROAD USE REPORT”**

NOTE (1): COUNCIL APPROVAL

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

**19. RESOLUTION NO. 23-27C “A RESOLUTION REPLACING THE INCOME/OFFSET PROGRAM AND APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE IOWA DEPARTMENT OF REVENUE AND THE CITY OF STUART, IOWA, REGARDING STATE SETOFF PROGRAM”**

NOTE (1): COUNCIL APPROVAL

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

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

- A. REQUEST FOR REIMBURSEMENT / JIM FARRAND OF ELEVATE HOMES IOWA**
- B. RESOLUTION NO. 23-25C “RESOLUTION SETTING A DATE OF A MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH SLK HOLDINGS #002, LLC, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS”**
- C. RESOLUTION NO. 23-26C “RESOLUTION SETTING A DATE OF A MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH BONNIE & CLYDE HIDEOUT, LLC INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS”**

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

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

**21. PUBLIC FORUM**

**22. ADJOURNMENT**