



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, OCTOBER 9, 2023
6:00 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 09/11/2023 AND JOINT MEETING OF 09/11/2023**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 09/30/2023**
- C. APPROVAL OF BILLS AS PRESENTED**
- D. APPROVAL OF LIQUOR LICENSES – CASEY’S MARKETING COMPANY, LOS ALTOS MEXICAN RESTAURANT**

4. MAYOR COOK

- A. TREE STUMP REMOVAL BIDS / CEMETERY AND LAWBAUGH PARK**
- B. SOCCER COMPLEX IMPROVEMENTS / FLAG / BRANDI COIL**

NOTE (1): MAYOR COOK AND BRANDI COIL WILL ATTEND THE MEETING TO MAKE A PRESENTATION
NOTE (2): SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS

5. PLANNING AND ZONING COMMISSION RECOMMENDATIONS

- A. ALLEY NORTH OF DOE A DEER**
- B. PERMIT PARKING ON DIVISION STREET FOR TENANTS AND RENTERS ONLY**
- C. PROPOSAL TO PURCHASE CITY OWNED PROPERTY / GREG IRVING**

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

6. STUART FIRE DEPARTMENT

- A. APPROVAL OF SEALED BID / SALE OF TWO FIRE TRUCKS**

NOTE (1): FIRE CHIEF JOSH RENSLOW WILL MAKE A PRESENTATION
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

7. ORDINANCE NO. 23-04C “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF STUART, IOWA (2016), BY REVOKING SECTION 63.04(4) AND REVISING SECTION 63.04(1)(B.) AND 63.04(2)(A.)(C.) REGARDING SPEED REGULATIONS”

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

8. NUISANCE PROPERTY / 420 N SHERMAN STREET / RICHARD PETERS

NOTE (1): ZONING ADMINISTRATOR JASON VAN AUSDALL WILL MAKE A PRESENTATION
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

9. WAMBOLD 3RD ADDITION (PHASE 4)

- A. PAY ESTIMATE NO. 4 MCANINCH CORP. \$495,628.14**

B. WAMBOLD PROJECT UPDATE

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

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

10. 2023 MANHOLE REHABILITATION PROJECT

A. PARTIAL PAYMENT #3 HYDRO-KLEAN, LLC \$49,105.50

NOTE (1): COUNCIL APPROVAL

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

11. AUTHORIZE ISSUANCE OF \$150,000 TAXABLE GENERAL OBLIGATION.

A. RESOLUTION NO. 23-32C “RESOLUTION AUTHORIZING AND APPROVING A LOAN AGREEMENT, PROVIDING FOR THE PLACEMENT AND ISSUANCE OF A TAXABLE GENERAL OBLIGATION INSURANCE FUNDING NOTE, SERIES 2023B AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME”

B. APPROVAL OF BANK TERM SHEET

NOTE (1): CHIP SCHULTZ WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

12. RESCUE DEPARTMENT / GUTHRIE COUNTY EMS

NOTE (1): RESCUE DIRECTOR SEAN BOVINETT AND GUTHRIE COUNTY HEALTH DIRECTOR JOTHAM ARBER WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

13. POLICE DEPARTMENT

A. EXTRA PAY

B. TRAFFIC ENFORCEMENT CAMERAS

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

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

14. RESOLUTION NO. 23-33C “RESOLUTION TO ADOPT PROCUREMENT POLICY” / CDBG WATER GRANT

NOTE (1): COUNCIL APPROVAL

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

15. EMPLOYEE HEALTH INSURANCE (LINECO) RATE INCREASE

NOTE (1): COUNCIL APPROVAL

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

16. IT SERVICES FOR CITY AND UTILITY / PANORA FIBER TELCO

NOTE (1): COUNCIL APPROVAL

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

17. PROPOSED LETTER OF ENGAGEMENT WITH AHLERS & COONEY, P.C. / JOINT MEETING REQUEST

NOTE (1): COUNCIL APPROVAL

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

18. 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

19. PUBLIC FORUM

20. ADJOURNMENT