

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 10, 2011 7:00 PM IN COUNCIL CHAMBERS

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve December 23, 2010 minutes
 - c) Approve bills
 - d) Approve finance report
3. Citizens with concerns not on the agenda
4. New Business - Discussion and possible action on:
 - a) Public Hearing on proposed monthly billing and increase of utility rates, 7:00pm - 7:15pm
 - b) 1st reading of Ordinance #206 Amending the Code of Ordinances of the City of Stanwood, Iowa by Amending Provisions Pertaining to Water and Sewer Rates, Minimum Usage and Billing Cycles and Repealing Section 99.03
 - c) Accept Brain Engineering for North Street Water Main and Street Design
 - d) 2010 Committees and Appointments
5. Old Business
6. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department
 - d) Library
 - e) Public Works
 - f) Police
 - g) Park
7. Schedule next regular meeting: February 14, 2011
8. Adjournment

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 14, 2011 7:00 PM IN COUNCIL CHAMBERS

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve January 10, 2010 minutes
 - c) Approve bills
 - d) Approve finance report
3. Citizens with concerns not on the agenda
4. New Business - Discussion and possible action on:
 - a) Accept Municipal Street Improvement, Inc. proposal for seal coat maintenance for 2011
 - b) Review proposed 2011-2012 Budget and set public hearing for March 14, 2011 at 7:00 pm
5. Old Business
 - a) 2nd reading of Ordinance #206 Amending the Code of Ordinances of the City of Stanwood, Iowa by Amending Provisions Pertaining to Water and Sewer Rates, Minimum Usage and Billing Cycles and Repealing Section 99.03
6. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department
 - d) Library
 - e) Public Works
 - f) Police
 - g) Park
7. Schedule next regular meeting: March 14, 2011
8. Adjournment

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 14, 2011 7:00 PM IN COUNCIL CHAMBERS

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve February 14, 2011 minutes
 - c) Approve bills
 - d) Approve finance report
3. Citizens with concerns not on the agenda
4. New Business - Discussion and possible action on:
 - a) Public Hearing on 2011-2012 Budget and approve Resolution 2011-01, adopting the annual budget for the City of Stanwood for FY ending June 30, 2012
 - b) Approve Freemont, Fairfield and Red Oak Township 2011 Fire Protection Agreements
 - c) Approve Lions Club request to use City Shop to cook fish on April 1, 2011
5. Old Business
 - a) 3rd reading of Ordinance #206 Amending the Code of Ordinances of the City of Stanwood, Iowa by Amending Provisions Pertaining to Water and Sewer Rates, Minimum Usage and Billing Cycles and Repealing Section 99.03. Pass and Approve Ordinance #206 and authorize clerk to post.
6. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department
 - d) Library
 - e) Public Works
 - f) Police
 - g) Park
7. Schedule next regular meeting: April 11, 2011
8. Adjournment

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 11, 2011 7:00 PM IN COUNCIL CHAMBERS

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve March 14, 2011 minutes
 - c) Approve bills
 - d) Approve finance report
3. Citizens with concerns not on the agenda
4. New Business - Discussion and possible action on:
 - a) Set Public Hearing for 2010-2011 Budget amendment
 - b) Set Spring Clean-up Day
 - c) Appoint Betty Long to Library Board
 - d) Approve Thirsty on 30, Inc. liquor license
 - e) Approve Stanwood Union Church request to use fire station on 4/30/11 for Lord's Portion sale
 - f) Bill Schulte, CCEDCO - economic/community development
 - g) Elmeda Bean sewer update
5. Old Business
6. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department
 - d) Library
 - e) Public Works
 - f) Police
 - g) Park
7. Schedule next regular meeting: May 9, 2011
8. Adjournment

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, MAY 9, 2011 7:00 PM IN COUNCIL CHAMBERS

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve March 14, 2011 minutes
 - c) Approve bills
 - d) Approve finance report
3. Citizens with concerns not on the agenda
4. New Business - Discussion and possible action on:
 - a) Public Hearing for 2010-2011 Budget amendment, Approve Resolution 2011-02
 - b) Alice M. Ohrtmann, IIW - findings from anti-degradation report
 - c) Deb Weber, Cedar County Director of Public Health
 - d) Dan & Julie Thomson - Request to vacate alley south of property
 - e) Request for ATV/Golf Cart Ordinance
 - f) Appoint Bill Klawiter to Fire Department
 - g) Approve Dan Wherry for summer mowing help
 - h) Approve Resolution 2011-03, Contract Extension for City of Stanwood Garbage, Refuse and Recycling Collection
 - i) Bill Schulte, CCEDCO presentation
5. Old Business
 - a) Elmeda Bean sewer
6. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department
 - d) Library
 - e) Public Works
 - f) Police
 - g) Park
7. Schedule next regular meeting: June 13, 2011
8. Adjournment

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 13, 2011 7:00 PM IN COUNCIL CHAMBERS

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve May 9, 2011 minutes
 - c) Approve bills
 - d) Approve finance report
3. Citizens with concerns not on the agenda
4. New Business - Discussion and possible action on:
 - a) Approve Resolution 2011-04, setting salaries for appointed officers and employees of the City of Stanwood, IA for fiscal year 2011-2012, and designating when employees and elected officials shall be paid
 - b) Discussion on future membership with CCEDCO
 - c) Sign Maintenance Policy (for minimum sign retro-reflectivity compliance required by MUTCD)
 - d) Library roof repair
5. Old Business
 - a) Elmeda Bean sewer
 - b) ATV/Golf Cart Ordinance update
6. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department
 - d) Library
 - e) Public Works
 - f) Police
 - g) Park
7. Schedule next regular meeting: July 11, 2011
8. Adjournment

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, JULY 11, 2011 7:00 PM IN COUNCIL CHAMBERS

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve June 13, 2011 minutes
 - c) Approve bills
 - d) Approve finance report
3. Citizens with concerns not on the agenda
4. New Business - Discussion and possible action on:
 - a) Request for Lions Club to use Fire Station on Sunday, August 28, 2011 for Omelet Breakfast
 - b) Re-appoint Vic Curley and Willy Bendixen to Planning & Zoning Commission for 3-year terms
 - c) Appoint Verna First to Board of Adjustments and re-appoint Dave Siebels both for 5-year terms
 - c) Motion to sell Fire Department Crash Trust for scrap
 - d) Approve Tobacco Permits - Thirsty on 30, Inc. and Petromart Stanwood
 - e) Approve Resolution 2011-05 proposing vacation of a portion of Elm Street located in Block 8, Maley's Addition to the town of Stanwood
 - f) Approve Resolution 2011-06, proposing the vacation of a portion of North Avenue lying North of Outlot 1 and south of Outlot 2, Maley's Addition to the town of Stanwood
5. Old Business
 - a) CCEDCO Update
 - b) Library roof repair - opening of bids
 - c) Approve Sign Maintenance Policy
6. Reports
 - a) Mayor
 - b) Clerk/Zoning - election Nov. 8, 2011
 - c) Fire Department
 - d) Library
 - e) Public Works
 - f) Police
 - g) Park
7. Schedule next regular meeting: August 8, 2011
8. Adjournment

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 8, 2011 7:00 PM IN COUNCIL CHAMBERS

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve July 11, 2011 minutes
 - c) Approve bills
 - d) Approve finance report
3. Citizens with concerns not on the agenda
4. New Business - Discussion and possible action on:
 - a) Public hearing on Ordinance 207 and 208 to vacate portions of two city streets. Approve Ordinance #207 and 208 and authorize clerk to post
 - b) Approve Resolution 2011-07, City Street Financial Report
 - c) Approve Petromart Stanwood liquor license
 - d) Appoint Jessica Bovey to Ambulance Board
 - e) Discuss whether IIW should start engineering work installing new water lines in city right-of-way on Highway 38
 - f) Discuss possible use of TIF proceeds to replace/repair water/sewer lines in TIF district
 - g) List Highway Gardens lots with realtor
5. Old Business
 - a) Approve Sign Maintenance Policy
6. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department
 - d) Library
 - e) Public Works
 - f) Police
 - g) Park
7. Schedule next regular meeting: September 12, 2011
8. Adjournment

MONDAY, AUGUST 22, 2011 AT 7:00 PM IN COUNCIL CHAMBERS

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve August 8, 2011 minutes
3. Citizens with concerns not on the agenda
4. New Business
 - a) Approve IIW Agreement for Engineering Services for Water System Improvements
 - b) Utilization of TIF funds
5. Adjournment

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 10, 2011 7:00 PM IN COUNCIL CHAMBERS

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve September 12 and 27, 2011 minutes
 - c) Approve bills
 - d) Approve finance report
3. Citizens with concerns not on the agenda
4. New Business - Discussion and possible action on:
 - a) Review engineering drawings for TIF waterline project
 - b) Review and approve engineering agreement for railroad sewer line repair
 - c) Review and approve engineering agreement for Highway 38 water line project
 - d) Approve Resolution 2011-08 - Interfund loan from general fund to TIF for TIF waterline project
 - e) Set Trick or Treat night for October 30, 2011
 - f) Approve North Cedar High School Homecoming parade permit
5. Old Business
 - a) Visu-Sewer report
6. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department
 - d) Library
 - e) Public Works
 - f) Police
 - g) Park
7. Schedule next regular meeting: November 14, 2011
8. Adjournment

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 10, 2011 7:00 PM IN COUNCIL CHAMBERS

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve September 12 and 27, 2011 minutes
 - c) Approve bills
 - d) Approve finance report
3. Citizens with concerns not on the agenda
4. New Business - Discussion and possible action on:
 - a) Review engineering drawings for TIF waterline project
 - b) Review and approve engineering agreement for railroad sewer line repair
 - c) Review and approve engineering agreement for Highway 38 water line project
 - d) Approve Resolution 2011-08 - Interfund loan from general fund to TIF for TIF waterline project
 - e) Set Trick or Treat night for October 30, 2011 from 5:00 - 7:00 pm
 - f) Approve North Cedar High School Homecoming parade permit
5. Old Business
 - a) Visu-Sewer report
6. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department
 - d) Library
 - e) Public Works
 - f) Police
 - g) Park
7. Schedule next regular meeting: November 14, 2011
8. Adjournment

NOTICE OF REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 14, 2011 7:00 PM IN COUNCIL CHAMBERS

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve October 10, 2011 minutes
 - c) Approve bills
 - d) Approve finance report
3. Citizens with concerns not on the agenda
4. New Business - Discussion and possible action on:
 - a) Authorize Mayor to execute Township Approval for Stanwood EMS Services for Fairfield, Red Oak and Dayton townships
 - b) Appoint Michelle Jackson to Ambulance Board as Coordinator
 - c) Appoint Becky Duncan to Library Board
 - d) Approve Resolution 2011-08, Interfund Loan Agreement from General Fund to TIF fund for water line project in the amount of \$70,000
 - e) Authorize Clerk to certify TIF Indebtedness to Cedar County Auditor for water line project
 - f) TIF District Water Main upgrades-receipt of construction permit, approval to proceed
5. Old Business
 - a) Visu-Sewer - line and manhole repair options
6. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department
 - d) Library
 - e) Public Works
 - f) Police
 - g) Park
7. Schedule next regular meeting: December 12, 2011
8. Adjournment

MONDAY, DECEMBER 12, 2011 7:00 PM IN COUNCIL CHAMBERS

AGENDA

1. Roll Call
2. Consent Agenda
(Items in this section are considered routine by the city council and will be enacted by one motion. Separate discussion will not take place unless requested by council members and/or citizens, in which event, the item will be removed from the general order of business and considered separately.)
 - a) Approve agenda as posted
 - b) Approve November 14, 2011 minutes
 - c) Approve bills
 - d) Approve finance report
3. Citizens with concerns not on the agenda
4. New Business - Discussion and possible action on:
 - a) Stanwood Cemetery Board - request for additional funding
 - b) Open sealed bids for PTO Generator and accept or reject bids
 - c) Authorize Mayor to sign DNR Wastewater Disposal System Construction Permit
 - d) Resolution 2011-09 Equipment Reserve Funds
 - e) Resolution 2011-10 Assigning transfer of funds from general fund to fire expendable trust fund
 - f) Resolution 2011-11 Assigning transfer of funds from general fund to EMS expendable trust fund
 - g) Abstract of Votes and accept Greg Wagner letter of resignation as council member effective 01/01/2012
5. Old Business
 - a) TIF Waterline project
6. Reports
 - a) Mayor
 - b) Clerk/Zoning
 - c) Fire Department
 - d) Library
 - e) Public Works
 - f) Police
 - g) Park
7. Schedule next regular meeting: January 9, 2012
8. Adjournment