

NOTICE OF REGULAR CITY COUNCIL MEETING  
MONDAY, JANUARY 9, 2012 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 12, 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) I/W-presentation of plans & specifications for RR sewer line project
  - b) Elmeda Bean - hook up to city sewer update
  - c) Committees and Appointments
  - d) Authorize Clerk to publish Notice Vacancy on Stanwood City Council to be filled by appointment at Feb. 13, 2012 council meeting
  - e) Request to discontinue feeding fluoride
  - f) Authorize Clerk to enroll in EasyCare program with Aramark Uniform Services
  - g) Request by Vic Curley to utilize fire station bay for graduation party
  - h) Authorize Clerk to submit CFCC grant application for new snow plow blade or other item determined by council
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: February 13, 2012
8. Adjournment

**NOTICE OF REGULAR CITY OF STANWOOD COUNCIL MEETING  
MONDAY, FEBRUARY 13, 2012 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 or business and considered separately.)
  - a) Approve agenda as posted
  - b) Approve January 9, 2012 minutes
  - c) Approve bills
  - d) Approve finance report
- 3. Citizens with concerns not on the agenda**
- 4. New Business**
  - a) Review letters of intent and appoint new Council Member to fill current vacancy
  - b) Request from Fire Department to purchase new truck in 2012-2013 budget year
  - c) Request to purchase new city truck in current budget year 2011-2012
  - d) Request from Lions Club to utilize city shed to cook fish on March 30, 2012
  - e) Review budget and set public hearing for March 12, 2012, authorize Clerk to publish notice
  - f) Accept Municipal Street Improvement, Inc. 2012 proposal for seal coat maintenance
  - g) Review/Accept amendment to Aramark Uniform Services Contract
  - h) Review/Approve Amendment No 1. to Agreement for engineering services for RR sanitary sewer project
  - i) Review and approve Stanwood EMS Service Constitution
  - j) First Reading of Ordinance No. 209, amending the Code of Ordinances of the City of Stanwood, Iowa by amending provisions pertaining to Chapter 23, Stanwood Ambulance Service Board. (Council reserves the right to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings and pass/approve Ordinance No. 209 at this meeting.)
- 5. Old Business**
  - a) Vic Curley request to utilize fire station for graduation party
  - b) Elmeda Bean – hook up to city sewer
  - c) Railroad sanitary sewer line repair
- 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 12, 2012**
- 8. Adjournment**

**NOTICE OF SPECIAL CITY OF STANWOOD COUNCIL MEETING  
TUESDAY, FEBRUARY 28, 2012 AT 7:00 PM IN COUNCIL CHAMBERS**

**AGENDA**

**8. Roll Call**

**9. 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 or business and considered separately.)

- e) Approve agenda as posted
- f) Approve February 13, 2012 minutes

**10. Citizens with concerns not on the agenda**

**11. New Business**

- k) Accept Petition for Special Election and call for Special Election
- l) Fire Department – discuss purchase of fire truck
- m) Correspondence from Suzanne Hack
- n) Authorize Mayor to execute DOT application and agreement for use of highway right-of-way, requested by Windstream Communications to place communication facilities within DOT right of way in the City of Stanwood

**12. Adjournment**

**NOTICE OF REGULAR CITY OF STANWOOD COUNCIL MEETING  
MONDAY, MARCH 12, 2012 IN COUNCIL CHAMBERS**

**AGENDA**

**13. Roll Call**

**14. 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 or business and considered separately.)

- g) Approve agenda as posted**
- h) Approve February 28, 2012 special meeting minutes**
- i) Approve bills**
- j) Approve finance report**

**15. Citizens with concerns not on the agenda**

**16. New Business**

- o) Public Hearing on 2012-2013 Fiscal Year Budget and approve Resolution**
- p) Replacement of Water Main on Walnut Street**
- q) Approve 2012 28E Agreement with Cedar County Sheriff's Office and authorize Mayor to sign**
- r) Approve township agreements for fire protection with Dayton, Red Oak, Fairfield and Fremont townships and authorize Mayor to sign**
- s) Request to use Fire Station for Lord's Portion sale on April 14, 2012**
- t) Water main project on Highway 38**
- u) Petromart violation of tobacco sales**

**17. Old Business**

- a) Fire Department - purchase of new truck in 2012-2013 budget year**
- b) Purchase of new city truck in current budget year 2011-2012 utilizing reserve fund monies**

**18. Reports**

- h) Mayor**
- i) Clerk/Zoning**
- j) Fire Department**
- k) Library**
- l) Public Works**
- m) Police**
- n) Park**

**19. Schedule next regular meeting: April 9 , 2012**

**20. Adjournment**

**NOTICE OF REGULAR CITY OF STANWOOD COUNCIL MEETING  
MONDAY, APRIL 9, 2012 IN COUNCIL CHAMBERS**

**AGENDA**

**21. Roll Call**

**22. 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 or business and considered separately.)

- k) Approve agenda as posted**
- l) Approve March 12, 2012 minutes**
- m) Approve bills**
- n) Approve finance report**

**23. Citizens with concerns not on the agenda**

**24. New Business**

- a) Appoint Amber Fields to City Council**
- b) Public Hearing on to enter into a general obligation fire truck acquisition loan agreement in a principal amount not to exceed \$150,000.00**
- c) Resolution 2012-03 to approve loan agreement authorize issuance of general obligation fire truck acquisition bonds**
- d) Authorize Mayor to execute Order Accepting Acknowledgement/Settlement Agreement for First Violation of tobacco violation by Petromart Stanwood.**
- e) Set May 14, 2012 as date for public hearing on 2011-2012 Amended Budget**
- f) Approve Thirsty on 30, Inc. liquor license**
- g) 5 year plan**
- h) Review Ordinance #171 – Weed Control discuss amending**
- i) TIF water main project – award contract**

**25. Old Business**

- a) Walnut Street water main replacement – authorize Mayor to execute DNR notification of project completion**

**26. Reports**

- o) Mayor**
- p) Clerk/Zoning**
- q) Fire Department**
- r) Library**
- s) Public Works**
- t) Police**
- u) Park**

**27. Schedule next regular meeting: May 14, 2012**

**28. Adjournment**

**NOTICE OF SPECIAL CITY OF STANWOOD COUNCIL MEETING  
WEDNESDAY, APRIL 18, 2012 IN COUNCIL CHAMBERS**

**AGENDA**

**29. Roll Call**

**30. 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 or business and considered separately.)

- o) Approve agenda as posted**

**31. Citizens with concerns not on the agenda**

**32. New Business**

- a) Resolution 2012-04 to approve loan agreement to authorize issuance of general obligation fire truck acquisition bonds**

**33. Adjournment**

NOTICE OF REGULAR CITY COUNCIL MEETING  
MONDAY, MAY 14, 2012 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 April 9 and April 18, 2012 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 2010-2011 Budget amendment. Approve Resolution 2012-07 Amended Budget
  - b) Approve Resolution 2012-06, setting public hearing on proposed plans & specifications, proposed form of contract & estimate of cost for sanitary sewer replacement project
  - c) Approve Resolution 2012-05, setting salaries for appointed officers & employees for FY 2012-2013 & designating when employees & elected officials shall be paid
  - d) Discussion and possible 1<sup>st</sup> reading of Ordinance #210, amending provisions pertaining to weed control (city reserves the right to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings and pass at one meeting)
  - e) Review and discuss amendment to Back Yard Burning Restrictions – Chapter 105.05(6)
  - f) Discuss CCEDCO membership for 2012-2013
  - g) Brian Potter request to install an electric fence on Jim Tenley's agriculture property behind school
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: June 11, 2012
8. Adjournment

NOTICE OF REGULAR CITY COUNCIL MEETING  
MONDAY, JUNE 11, 2012 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 14, 2012 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 plans, specifications, form of contract, and estimate of cost for the Sanitary Sewer Replacement project
  - b) Award of Contract for Sanitary Sewer Upgrades 2012 - Railroad Crossing
  - c) Approve Resolution 2012-08 certifying retention of that portion of the PPEL levy necessary to meet existing City of Stanwood TIF debt obligation
  - d) Approve Resolution 2012-09 appointing commissioners to the Eastern Iowa Regional Housing Authority from the City of Stanwood
  - e) Approve Petromart Stanwood, Inc. application for cigarette permit
  - f) Reappoint Melissa Brown to Board of Adjustments
  - g) Discuss possibility of construction community center
5. Old Business
  - a) Back Yard Burning Restrictions – Chapter 105.05(6)
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 9, 2012
8. Adjournment



NOTICE OF REGULAR CITY COUNCIL MEETING  
MONDAY, JULY 9, 2012 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 11, 2012 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 and Clerk to execute contract documents for the Sanitary Sewer Replacement Project
  - b) Authorize Lions Club to utilize Fire Station on August 26<sup>th</sup> for omelet breakfast
  - c) Community Survey results
  - d) CodeRED – community notification system
  - e) City Credit card (procurement card)
5. Old Business
  - a) TIF watermain 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: August 13, 2012
8. Adjournment

NOTICE OF REGULAR CITY COUNCIL MEETING  
MONDAY, AUGUST 13, 2012 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 9, 2012 minutes
  - c) Approve bills
  - d) Approve finance report
  - e) Approve Petromart Stanwood renewal of liquor license
3. Citizens with concerns not on the agenda
4. New Business - Discussion and possible action on:
  - a) Approve Resolution 2012-10 City Street Financial Report for year ending 6/30/12
  - b) Appoint Daren Lehrman, Paul Knoll, Becky Duncan and Lydia Wulf to Library Board
  - c) Authorize Clerk to complete Union Pacific Foundation grant application for park shelter
5. Old Business
  - a) CodeRED – community notification system
  - b) City Credit card (procurement card)
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 10, 2012
8. Adjournment

NOTICE OF REGULAR CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 10, 2012 6:30 PM

AGENDA

1. Roll Call – **AT CITY PARK**
2. New Business - Discussion and possible action on:
  - a) Location of new park shelter – discussion to take place at City Park. (Upon completion of this item, Council will move to City Hall and continue the council meeting.)
3. Consent Agenda – **AT CITY HALL**  
(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 13, 2012 minutes
  - c) Approve bills
  - d) Approve finance report
  - e) Approve 2012 End of Year Report
4. Citizens with concerns not on the agenda
5. New Business - Continued
  - a) Presentation by Trisha Gottschalk with CCEDCO
  - b) Open bids for City Truck and Blade, accept or reject bids
  - c) Discuss 2012 Legislative Changes affecting City Codes
  - d) Accept and approve Contract Payment No. 1 and Change Order No 1 Final
  - e) Accept and approve the Sanitary Sewer Replacement 2102 work
  - d) Presentation by Jeff Kaufmann (approximately 8:00pm)
6. Old Business
7. Reports
  - a) Mayor
  - b) Clerk/Zoning
  - c) Fire Department
  - d) Library
  - e) Public Works
  - f) Police
  - g) Park
8. Schedule next regular meeting: October 8, 2012
9. Adjournment

NOTICE OF REGULAR CITY COUNCIL MEETING  
MONDAY, OCTOBER 8, 2012 7:00 PM

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 10, 2012 minutes
  - c) Approve bills
  - d) Approve finance report
3. Citizens with concerns not on the agenda
4. New Business
  - a) Re-appoint Bill Klawiter and Jim White to Planning & Zoning Commission
  - b) Accept or reject Planning & Zoning recommendation for re-zoning of Lot 2, Lot 3, the Easterly 59.75' feet of Lot 4 and all of Lot 5, in Block 1, Kohlhase Addition from R-4 Residential to M-1 Industrial. First Reading of Ordinance #211, Amending zoning ordinance #78 by amending the official zoning map (if recommendation is accepted). Council reserves the right to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings and approve on 10/8/2012.
  - c) Set Trick or Treat night
  - d) Accept and approve Contract Payment No. 2
  - e) Resolution 2012-11 setting date for public hearing for the 2013 CDBG application and authorize Clerk to execute all documentation associated with the grant application
5. Old Business
  - a) Park shelter
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 12, 2012
8. Adjournment

**NOTICE OF SPECIAL CITY OF STANWOOD COUNCIL MEETING  
WEDNESDAY, OCTOBER 24, 2012 AT 6:30 PM IN COUNCIL CHAMBERS**

**AGENDA**

**34. Roll Call**

**35. 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 or business and considered separately.)

**p) Approve agenda as posted**

**36. Citizens with concerns not on the agenda**

**37. New Business**

**v) Highway 38 waterline project**

**w) TIF projects for FY 2013-2014**

**x) Resolution 2012-12, establishing a public hearing for the Iowa Department of Economic Development Housing Fund Application**

**38. Adjournment**

NOTICE OF REGULAR CITY COUNCIL MEETING  
MONDAY, NOVEMBER 12, 2012 7:00 PM

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 8 and 24, 2012 minutes
  - c) Approve bills
  - d) Approve finance report
3. Citizens with concerns not on the agenda
4. New Business
  - a) Shelise Parsley, CCEDCO Executive Director
  - b) Public Hearings:
    - i) Community Development Block Grant Application for improvements to water main system
    - ii) Iowa Department of Economic Development Housing Fund grant application
  - c) Selection of engineering firm for the water main system improvements project
  - d) Highway 38 water line project
  - e) Resolution 2012-13 Pledging Local Effort to Iowa Department of Economic Development Housing Fund grant
  - f) Discussion with representatives from Masonic Lodge regarding turning over ownership of Lodge to City of Stanwood
  - g) Authorize Clerk to certify TIF Indebtedness to Cedar County Auditor for water line projects
  - h) Approve Annual Urban Renewal Report for FY11-12
  - i) 1<sup>st</sup> Reading of Ordinance 211, amending the code of ordinances of the City of Stanwood, IA by amending provisions pertaining to service discontinued and lien exemption. (Council reserves the right to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings and pass and approve Ordinance 211 on 11/12/12)
  - j) Accept resignation of City Clerk, effective 11/16/12. Authorize Clerk to provide support to City until replacement is hired and trained.
5. Old Business
  - a)
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 10, 2012
8. Adjournment

**NOTICE OF SPECIAL CITY OF STANWOOD COUNCIL MEETING  
THURSDAY, NOVEMBER 29, 2012 AT 7:00 PM IN COUNCIL CHAMBERS**

**AGENDA**

**39. Roll Call**

**40. 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 or business and considered separately.)

**q) Approve agenda as posted**

**41. Citizens with concerns not on the agenda**

**42. New Business**

**y) Approve Resolution 2012-14 Authorizing Internal Advance to TIF Fund**

**43. Adjournment**

NOTICE OF REGULAR CITY COUNCIL MEETING  
MONDAY, DECEMBER 10, 2012 7:00 PM

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 12 and 29, 2012 minutes
  - c) Approve bills
  - d) Approve finance report
3. Citizens with concerns not on the agenda
4. New Business
  - a) Appoint Stephanie Balichek as City Clerk
  - b) Presentation by Bobby Kaufmann
  - c) Review Highway 38 Water and Sewer System Improvements Amendment No. 1 to the Engineering Services Agreement with IIW and approve, disapprove or modify the Amendment
  - d) Review Budgetary Cost Estimate for Highway 38 street reconstruction
5. Old Business
  - a) Discussion with representatives from Masonic Lodge regarding turning over ownership of Lodge to City of Stanwood
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 14, 2012
8. Adjournment