

STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, OCTOBER 10, 2016
6:30 P.M.
COUNCIL CHAMBERS

1.) CALL TO ORDER

2.) AGENDA APPROVAL

3.) CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 9/12/16
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 09/30/16
- C. APPROVAL OF BILLS AS PRESENTED
- D. APPROVAL OF LIQUOR LICENSE RENEWAL – CASEY’S GENERAL STORE
- E. APPROVAL OF LIQUOR LICENSE RENEWAL – STUART BOWL AND LOUNGE

4.) A – CON EDISON / JUHL ENERGY

NOTE (1). REPRESENTATIVES FROM CON EDISON WILL ATTEND THE MEETING TO MAKE PRESENTATION.

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

5.) COMMUNITY VISIONING PROGRAM / SEED

NOTE (1). KRISTEN RENSLOW WILL ATTEND THE MEETING TO MAKE PRESENTATION.

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

6.) CHAMBER OF COMMERCE / LYNSI PASUTTI

NOTE (1). LYNSI PASUTTI WILL ATTEND THE MEETING TO MAKE PRESENTATION REGARDING THE STUART WEBSITE.

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

7.) POLICE DEPARTMENT

A – PUBLIC HEARING ON PROPOSAL ENTERING INTO A GENERAL OBLIGATION POLICE VEHICLE LOAN AGREEMENT

B – RESOLUTION NO. 16-47C “AUTHORIZING AND APPROVING LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE OF A GENERAL OBLIGATION POLICE VEHICLE NOTE”

C – POLICE BUILDING ROOF / SEPTAGON

D – POLICE DEPT. COMPUTERS

NOTE (1). COUNCIL APPROVAL

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

8.) EMS BUILDING / RESCUE UNIT

A – PAY ESTIMATE (7) (\$81,260.25) (HENNINGSEN CONST.)

B – CHANGE ORDER NO. (2) (\$3,327.95)

C – BUDGET AND HIRING

NOTE (1). COUNCIL APPROVAL.

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

9.) DOWNTOWN INFRASTRUCTURE PROJECT

A – PAY ESTIMATE NO. (5) (CALIBER CONCRETE) (\$271,329.98)

B – HOLOPHAN / RON FEIGL

C – JERRY VITZTHUM

NOTE (1). RON FEIGLE FROM HOLOPHAN WILL ATTEND THE MEETING TO TALK ABOUT THE LIGHT POLES FOR THE PROJECT

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

10.) 2016 URBAN RENEWAL REPORT / TAX INCREMENT FINANCE

NOTE (1). COUNCIL APPROVAL.

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

11.) SALE OF CITY PROPERTY / 408 S GAINES

NOTE (1). COUNCIL APPROVAL.

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

12.) CITY EMPLOYEE HEALTH INSURANCE RATE / LINECO

NOTE (1). COUNCIL APPROVAL.

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

13.) CODE ENFORCEMENT / REPORT AND INVOICE / ED LEEDOM

NOTE (1). COUNCIL APPROVAL.

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

14.) LIBRARY BOARD APPOINTMENT

NOTE (1). MAYOR WILL MAKE APPOINTMENT TO LIBRARY BOARD FOLLOWED BY COUNCIL APPROVAL.

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

15.) UTILITY BOARD APPOINTMENT

NOTE (1). MAYOR WILL MAKE APPOINTMENT TO UTILITY BOARD FOLLOWED BY COUNCIL APPROVAL.

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

16.) BEGGARS' NIGHT

NOTE (1). MAYOR WILL SET DATE AND TIME FOR BEGGARS' NIGHT.

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

17.) PUBLIC FORUM

18.) ADJOURNMENT