

12/29/2020

The special meeting of the Stuart City Council was called to order on the above date at 5:30 pm by Mayor Pro-Tem Belden. Present were Council Members Kalbach, Belden, Renslow, and Glass (over the phone). Also present were City Administrator Ashour (over the phone), Economic Development Director / Assistant City Administrator Kristen Renslow, Deputy Clerk Morgan, Beverly Wild (over the phone), Chip Schultz (over the phone), Katie Guisinger, Kevin Guisinger, and Matt Aust.

Moved by Renslow, seconded by Glass to approve the Agenda.

Roll Call: All Ayes

Mayor Cook arrived at 5:40pm over the phone.

Councilmember Askren arrived at 5:45pm over the phone

Matt Aust with Black Swan Developers made a presentation to the Council regarding the potential purchase of the Hotel Stuart and renovations to the property. Matt Aust with Black Swan Developers requested a \$150,000.00 TIF rebate, reduced to \$100,000.00 if a successful Catalyst Grant is awarded to the project.

Moved by Belden, seconded by Renslow to approve the proposal as presented by Matt Aust with Black Swan Developers for the Hotel Stuart property and to refer the proposal to City Bond Attorney John Danos with Dorsey & Whitney for review, and to have the developer pay all legal fees and the cost of special meetings related to the Project.

Roll Call: All Ayes

Economic Development Director / Assistant City Administrator Kristen Renslow made a presentation to the Council regarding potential Urban Renewal Plan Amendment Projects

Moved by Renslow, seconded by Kalbach to approve the potential Urban Renewal Plan Amendment Projects as presented by Economic Development Director / Assistant City Administrator Kristen Renslow and refer the Urban Renewal Plan Amendment Projects to City Bond Attorney John Danos with Dorsey & Whitney for review.

Roll Call: All Ayes

The Council discussed Police Officer Shane Martinson's pay prior to when he was hired full-time, which included being paid for hours above the 80 hours worked for each pay period.

Moved by Glass, seconded by Renslow to refer the item related to Police Officer Shane Martinson's pay prior to when he was hired full-time, which included being paid for hours above the 80 hours worked for each pay period to Mayor Cook, City Administrator Ashour, and Police Chief Reha to come up with a solution.

Roll Call: All Ayes

Adjournment at 6:10pm.

Minutes submitted by Deputy Clerk Morgan

Dick Cook, Mayor

Ashraf Ashour, City Administrator