



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, MARCH 08, 2021
6:30 P.M.
COUNCIL CHAMBERS**

FOR PACKET INFORMATION, PLEASE VISIT WWW.STUARTIA.COM/CITY-COUNCIL

THE COUNCIL AND THE PUBLIC CAN ATTEND IN PERSON AND LISTEN TO THE MEETING DISCUSSIONS WHILE COMPLYING WITH THE 6' SOCIAL DISTANCE PROTOCOL

TO ATTEND THE MEETING BY PHONE: [1-646-749-3122](tel:1-646-749-3122) ACCESS CODE: [711-811-173](tel:711-811-173) #

TO ATTEND THE MEETING ONLINE: <https://global.gotomeeting.com/join/711811173>.

MAYOR COOK REQUESTS THAT ANYONE ATTENDING THE MEETING IN PERSON, PLEASE WEAR A MASK OR IF YOU WOULD RATHER NOT WEAR A MASK, PLEASE ATTEND OVER THE PHONE OR ONLINE

1. CALL TO ORDER

2. AGENDA APPROVAL

3. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 02/08/2021 & SPECIAL MEETING OF 02/22/2021**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 02/28/2021**
- C. APPROVAL OF BILLS AS PRESENTED**
- D. APPROVAL OF LIQUOR LICENSE – DOLLAR GENERAL**

4. LAUREN VOLZ / UNITED RISK SERVICES LLC / CITY PROPERTY INSURANCE RENEWAL

NOTE (1): LAUREN VOLZ WILL ATTEND THE MEETING TO MAKE A PRESENTATION
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

5. DEBORAH JORGENSON / VICIOUS DOG / HEARING

NOTE (1): DEB JORGENSEN WILL ATTEND THE MEETING TO MAKE A PRESENTATION
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

6. 2021-2022 CITY PROPOSED BUDGET

- A. PUBLIC HEARING**
- B. RESOLUTION NO. 21-03C “ADOPTION OF 2021-2022 CITY BUDGET”**

NOTE (1): COUNCIL APPROVAL

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

7. GENERAL OBLIGATION INSURANCE FUNDING LOAN AGREEMENT

- A. PUBLIC HEARING**
- B. RESOLUTION NO. 21-07C “RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION INSURANCE FUNDING LOAN AGREEMENT AND PROVIDING FOR THE LEVY OF TAXES TO PAY TAXABLE GENERAL OBLIGATION INSURANCE NOTE”**

NOTE (1): COUNCIL APPROVAL

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

8. FISCAL YEAR ENDING JUNE 30, 2020 CITY AUDIT

NOTE (1): COUNCIL APPROVAL

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

9. RESCUE DEPARTMENT – UPDATE ON AMBULANCE UNIT PURCHASED FROM MENLO

NOTE (1): RESCUE DIRECTOR BOVINETT WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

10. RESOLUTION NO. 21-06C “1404 NE 2ND STREET ACCESS EASEMENT”

NOTE (1): COUNCIL APPROVAL

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

11. ALL SAINTS ADDITION PROJECT

A. ELECTRIC DISTRIBUTION PROJECT PAY ESTIMATE NO. 1 (FINAL) (\$89,259.55) TO THE HYDAKER-WHEATLAKE CO.

B. ELECTRIC DISTRIBUTION PROJECT ACCEPTANCE OF CONTRACT CONSTRUCTION

C. ACCEPTING BIDS FOR GRADING

NOTE (1): COUNCIL APPROVAL

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

12. SAFE ROUTES TO SCHOOL SIDEWALK PROJECT PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH VEENSTRA & KIMM, INC.

NOTE (1): COUNCIL APPROVAL

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

13. WHITE POLE ROAD PROJECT UPDATE

NOTE (1): COUNCIL DISCUSSION

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

14. POLICE DEPARTMENT

A. AUTOMATED TRAFFIC ENFORCEMENT CAMERA PROGRAM

B. VICIOUS DOG REGULATIONS

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

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

15. PUBLIC FORUM

16. ADJOURNMENT