

02/22/2021

The special meeting of the Stuart City Council was called to order on the above date at 5:30 pm by Mayor Cook. Present were Council Members Kalbach, Belden, and Renslow. Also present were City Administrator Ashour, Economic Development Director / Assistant City Administrator Kristen Renslow, Deputy Clerk Morgan, Chip Schultz (online), Kevin Guisinger, Shane Martinson, Kory Guisinger, Deanna Berger, Norma Thurman, Sean Bovinett, Greg Dudley, David Guisinger, Jim Henderson, and Brenda Dudley.

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

Roll Call: All Ayes

Councilmember Glass arrived at 5:31pm over the phone.

Councilmember Askren arrived at 5:32pm over the phone.

The Council discussed the status of the Saints Center and the new lease & tax credits associated with the Saints Center.

Moved by Belden, seconded by Renslow to refer the lease and the tax credits for the Saints Center to John Danos with Dorsey & Whitney for legal review and the Council also allowed Greg Dudley to manage the All Saints Center under the same guidelines as Project Restore until a new lease is made and finalized.

Roll Call: Ayes: Kalbach, Belden, Renslow
Nays: Askren, Glass

Motion Carried.

Moved by Kalbach, Seconded by Belden to approve Resolution No. 21-05C "Resolution Setting The Date (March 8, 2021 at 6:30pm at Stuart City Hall) For A Public Hearing On Proposal To Enter Into A General Obligation Insurance Funding Loan Agreement And To Borrow Money Thereunder In A Principal Amount Not To Exceed \$245,000"

Roll Call: All Ayes

Moved by Renslow, Seconded by Kalbach to approve Resolution No. 21-04C "Resolution Setting Date (March 22, 2021 at 5:30 pm at Stuart City Hall) For Public Hearing On Designation Of The Expanded Stuart Urban Renewal Area And On Urban Renewal Plan Amendment"

Roll Call: All Ayes

Economic Development Director / Assistant City Administrator Kristen Renslow made a presentation to the Council regarding the Community Catalyst Grant Building Remediation Grant for Hotel Stuart for developer Matt Aust with Black Swan Developers. Kristen informed the Council that the City will have to submit a letter of support, applicant assurance, and project assurance for the project.

Moved by Glass, seconded by Renslow to approve the letter of support, the applicant assurances, and the project assurances for the Community Catalyst Grant Building Remediation Grant for Hotel Stuart for Matt Aust with Black Swan Developers as recommended by Economic Development Director / Assistant City Administrator Kristen Renslow.

Roll Call: All Ayes

Councilmember Renslow (representing the Cemetery Committee) made a presentation to the Council regarding cemetery mowing contractor procedures submitted by the Cemetery Committee.

Moved by Glass, seconded by Belden to approve the cemetery mowing contractor procedures submitted by the Cemetery Committee as presented by Councilmember Renslow.

Roll Call: All Ayes

Councilmember Renslow made a presentation to the Council regarding deeds for the purchase of cemetery lots and expressed the need for a 2nd signature for signing deeds should the Mayor be unavailable. Councilmember Renslow informed the Council that the Cemetery Committee is making this recommendation and they would like the Cemetery Committee President to be the second signer should the Mayor be unavailable.

Moved by Renslow, seconded by Belden to approve having the Cemetery Committee President as the second signer on cemetery deeds should the Mayor be unavailable to sign the deeds as recommended by the Cemetery Committee.

Roll Call: Ayes: Kalbach, Belden, Renslow
 Nays: Askren
 Abstain: Glass

Motion Carried

Councilmember Askren left the meeting at 6:15 p.m.

Rescue Director Sean Bovinett made a presentation to the Council regarding the purchase of Menlo's ambulance vehicle for the purchase price of \$15,500.00.

Moved by Renslow, seconded by Belden to approve the purchase of Menlo's ambulance vehicle for the amount of \$15,500.00 as presented by Rescue Director Sean Bovinett.

Roll Call: All Ayes

Councilmember Kalbach made a presentation to the Council regarding the possibility of live streaming Council meetings.

Adjournment at 6:31 pm

Minutes submitted by Deputy Clerk Morgan

Dick Cook, Mayor

Ashraf Ashour, City Administrator