

08/15/2022

The special meeting of the Stuart City Council was called to order on the above date at 6:00 pm by Mayor Cook. Present were Council Members Kalbach (over the phone), Kirkpatrick, Morgan, Doely, and Renslow. Also present were City Administrator Ashour, Billing Clerk Stouffer, Chip Schultz, Crystal Kirkpatrick, Bob Cook, Michael and Katie Johnson, Jason VanAusdall, Bryan Belden, Warren Varley, Andy and Nadalie Forcht, Brenda Dudley, Matt Funk, and Lisa Sherman.

Moved by Renslow, seconded by Morgan to approve the agenda and to discuss agenda item no. 7 “Blight Housing Application / Homes by Johnson” first.

Roll Call: All Ayes

Economic Development Director Matt Funk made a presentation to the Council regarding the Residential Blight Housing Rehabilitation TIF Program Application submitted by Homes by Johnson, LLC.

Moved by Renslow, seconded by Kirkpatrick to approve the Residential Blight Housing Rehabilitation TIF Program Application submitted by Homes by Johnson, LLC, subject to Economic Development Director Funk and Zoning Administrator Jason VanAusdall’s determination that the criteria of the program have been met.

Roll Call: All Ayes

City Financial Advisor Chip Schultz of Northland Securities made a presentation to the Council regarding the General Obligation Fire Truck Acquisition Note, Series 2022B.

Moved by Renslow, seconded by Doely to approve Resolution No. 22-32C “Resolution authorizing and approving a 2022B Loan Agreement, providing for the placement and issuance of a \$285,000 General Obligation Fire Truck Acquisition Note, Series 2022B and providing for the levy of taxes to pay the same.”

Roll Call: All Ayes

City Financial Advisor Chip Schultz of Northland Securities made a presentation to the Council regarding the Taxable General Obligation Land Acquisition Note, Series 2022D.

Moved by Kirkpatrick, seconded by Kalbach to approve Resolution No. 22-33C “Resolution authorizing and approving a Loan Agreement, providing for the placement and issuance of a

\$400,000 Taxable General Obligation Land Acquisition Note, Series 2022D and providing for the levy of taxes to pay the same.”

Roll Call: All Ayes

Moved by Renslow, seconded by Kalbach to approve Resolution No. 22-34C “Resolution Authorizing Economic Development Grant Agreement with The Saints Center L.L.C. and Authorizing Internal Advance for Funding of Economic Development Grant Thereunder.”

Roll Call: All Ayes

Economic Development Director Matt Funk made a presentation to the Council regarding the status of Andy Forcht moving his business from his home to a commercial zoned property. Andy Forcht informed the Council that he is making progress. Councilmember Kalbach reminded the Council that Forcht was given a six month deadline to move his business, which has expired.

Moved by Morgan, seconded by Renslow to table agenda item no. 6 until the next regular meeting.

Roll Call: Ayes: Renslow, Morgan
Nays: Kalbach, Kirkpatrick, Doely

Motion not carried.

Moved by Doely, seconded by Renslow to impose a \$50.00 per calendar day civil fine on Andy Forcht for operating a business out of a residence until a building permit is finalized and approved, or until the business is no longer being operated out of the residence.

Roll Call: Ayes: Renslow, Kirkpatrick
Nays: Kalbach, Doely, Morgan

Motion not carried.

Moved by Morgan, seconded by Renslow to impose a \$15.00 fine per calendar day on Andy Forcht for continuing to operating a business out of a residential home, effective 08/16/2022, until a Certificate of Occupancy is issued for the commercial building he is in the process of having built.

Roll Call: All Ayes

Adjournment at 7:25pm.

Minutes submitted by Billing Clerk Stouffer.

Dick Cook, Mayor

Ashraf Ashour, City Administrator