

01/23/2023

The special meeting of the Stuart City Council was called to order on the above date at 6:30 pm by Mayor Cook. Present were Council Members Kalbach, Kirkpatrick, Morgan, Doely, and Renslow. Also present were City Administrator Ashour, Deputy Clerk Stouffer, Public Works Director Jim Henderson, Kory Guisinger, Chip Schultz, Wade Dumond, Lynne Caltrider, Warren Varley, Forrest Aldrich, and Josh Renslow.

Moved by Renslow, seconded by Kirkpatrick to approve the agenda.

Roll Call: All Ayes

City Administrator Ashour discussed and explained to the Council the process of the 2023-2024 City Budget. The Council discussed the tax rate, and agreed to set the tax levy at \$15.51 per \$1000.00 for the 2023-2024 budget year.

Moved by Renslow, seconded by Morgan to approve Resolution No. 23-01 “Resolution Setting Time and Place (February 13, 2023 at 6:30pm at City Hall) for a Public Hearing for the Purpose of Considering the Maximum Tax Dollars from Certain Tax Levies for the City’s Proposed Fiscal Year 2023-2024 Budget.”

Roll Call: All Ayes

Public Works Director Henderson made a presentation to the Council regarding extending the current mowing contract for North & South Oak Grove cemeteries with TCB Lawn Care, LLC for \$32,000.00 for the eight month season from April 2023 through November 2023, which equals eight payments of \$4000.00 per month.

Moved by Kalbach, seconded by Doely to accept the recommendation of Public Works Director Henderson to extend the current mowing contract for North & South Oak Grove cemeteries with TCB Lawn Care, LLC for \$32,000.00 for the eight month season from April 2023 through November 2023, which equals eight payments of \$4000.00 per month.

Roll Call: All Ayes

Nate Westre of Main Street Marketing made a presentation to the Council regarding a marketing proposal for the City of Stuart. The Council requested to discuss this item at the scheduled joint meeting with the Utility Board February 13, 2023 at 6:00pm.

City Engineer Forrest Aldrich of Veenstra & Kimm made a presentation to the Council regarding the site plan for Kwik Star, with a sidewalk agreement as approved at the council meeting 12/12/2022 requiring that sidewalks will be installed in the future when requested by the City.

Moved by Renslow, seconded by Kalbach to approve the site plan and sidewalk agreement for the Kwik Star as presented by City Engineer Aldrich and as recommended by the Planning and Zoning Commission.

Roll Call: All Ayes

Adjournment at 8:25pm.

Minutes submitted by Deputy Clerk Stouffer.

Dick Cook, Mayor

Ashraf Ashour, City Administrator