

03/27/2023

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, Kirkpatrick, Morgan, Doely, and Renslow. Also present were City Administrator Ashour, Deputy Clerk Stouffer, Economic Development Director Funk, Chip Schultz, Jenyse Durham, Diane Hawley, Crystal Kirkpatrick, Danielle Yonker, Craig Russell, Warren Varley, and Forrest Aldrich.

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

Roll Call: All Ayes

The Council was informed that the Utility Board accepted the insurance renewal quote as presented by United Risk Services. The Council thanked both United Risk Services and Town & Country Insurance for their work preparing quotes.

PREMIUM COMPARISON

EMC		ICAP	
CITY PROPERTY, LIABILITY, WORKERS COMP, & CYBER	\$ 112,102.00	CITY & UTILITY PROPERTY & LIABILITY	\$ 185,142.00
UTILITY PROPERTY, LIABILITY, WORKERS COMP, & CYBER	\$ 86,213.00	CITY & UTILITY WORKERS COMP	\$ 34,639.00
ANNUAL TOTAL	\$ 198,315.00	ANNUAL TOTAL	\$ 219,781.00

Moved by Morgan, seconded by Renslow accept the revised renewal quote as presented by United Risk Services, with the revised new premiums for 2023-2024 for the City property & liability insurance as follows:

City: \$94,494.35

Sewer: \$13,530.65

Total: \$112,102.88 (\$108,025.00 EMC, \$4,077.88 Cyber)

Effective April 1, 2023

Roll Call: All Ayes

City Financial Advisor Chip Schultz of Northland Securities made a presentation to the Council regarding the Wambold Phase 3 (Housing Development Phase 4) funding.

City Engineer Forrest Aldrich discussed the need for Council approval regarding fencing material and an accessory building relating to the development of the Wambold Phase 3 (Housing Development Phase 4) project. The Council requested to have these items added to the agenda for the next regular Council meeting.

Stuart Economic Development Director Matt Funk made a presentation to the Council regarding an application by David and Sheila Stone for a Community Catalyst and Building Remediation Grant for the property located at 100 NW 2nd Street. Funk requested the Council approve a letter of support to be included with the grant application. The letter does not involve any cost or commitment to the City. There will be an application for a Tax Increment Financing (TIF) Agreement submitted by the Stones, which the City will consider at the May meeting.

Moved by Kalbach, seconded by Renslow to approve a letter of support for David & Sheila Stone's application to the Iowa Economic Development Authority for a Community Catalyst Building Remediation Program Grant for the building located at 100 NW 2nd Street.

Roll Call: All Ayes

Adjournment at 7:05 pm

Minutes submitted by Deputy Clerk Stouffer

Dick Cook, Mayor

Ashraf Ashour, City Administrator