



**STUART MUNICIPAL UTILITIES
COUNCIL CHAMBERS
TENTATIVE AGENDA
THURSDAY, MAY 11, 2023
5:30 P.M.**

TO LIVE-STREAM THE MEETING: <https://www.youtube.com/channel/UCbKXS0muEOK2MWI50lpcCHg>

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AGENDA APPROVAL**
- 4. CONSENT AGENDA**
 - A. MINUTES OF REGULAR MEETING 04/13/2023**
 - B. FINANCIAL STATEMENT AS OF 04/30/2023**
 - C. BILLS AS PRESENTED**
- 5. SNYDER & ASSOCIATES**
 - A. CHANGE ORDER NO. 1, CALDWELL TANKS, INC, \$4,200.00**
 - B. REVIEW AND APPROVAL OF ELEVATED WATER STORAGE TANK PAY APPLICATION NO. 5, CALDWELL TANKS, INC \$77,520.00**
 - C. REVIEW AND APPROVAL OF WATER MAIN IMPROVEMENTS PAY APPLICATION NO. 8, GREAT PLAINS CONTRACTORS, LLC \$381,034.88**
 - D. PROJECT UPDATE**
- 6. MIDWEST PARTNERSHIP CONTRIBUTION / BRENDA DUDLEY**
- 7. REVOLVING LOAN FUND / BRUCE NUZUM**
- 8. NON-UNION EMPLOYEE WAGES**
- 9. ANNUAL PAYMENTS TO CITY OF STUART**
 - A. CITY HALL BUILDING \$35,000.00**
 - B. WIND TURBINE INCOME (LOSS) TO CITY FOR 2022 \$4,000.00**
 - C. WAMBOLD ADDITION PHASE 1 \$6,303.00**
 - D. ALL SAINTS ADDITION PROJECT \$18,459.00**
- 10. WAMBOLD PHASE 3 (HOUSING PHASE 4) PARTICIPATION / FORREST ALDRICH**
- 11. CHARGES FOR ELECTRIC SERVICES TO VENDORS DURING COMMUNITY ACTIVITIES**
- 12. UTILITY EASEMENT 119 & 121 S DIVISION ST / STUART ECONOMIC DEVELOPMENT DIRECTOR MATT FUNK**
- 13. BUDGET AMENDMENT FISCAL YEAR ENDED JUNE 30, 2023**
- 14. CITY ADMINISTRATOR REPORTS**
- 15. PUBLIC FORUM**
- 16. ADJOURNMENT**