

06/12/2023

The Special Joint Meeting of the Stuart City Council and Stuart Municipal Utility Board was called to order on the above date at 5:00 p.m. by Mayor Cook and Utility Board Chairman Gulbranson. Present were Council Members Kalbach, Kirkpatrick, Morgan, Doely, and Renslow (over the phone.) Present were Utility Board Members Belden, Russell, and Avey. Also present were City Administrator Ashour, Utility Superintendent Howey, Deputy Clerk Stouffer, Forrest Aldrich, Chip Schultz, Bob Cook, Brian Spangler, Nikki Neal, Crystal Kirkpatrick, Gene Skellenger and Matt Funk.

Financial Advisor Chip Schultz made a presentation to the Council and the Board regarding the utility services provided to the City and the current Utility participation in City projects. Board member Belden requested additional information, and Schultz agreed to meet with Board members Belden and Russell as well as Council members Doely and Kalbach to discuss the issue further.

The Council and the Board discussed the Board's participation in the Wambold Phase 3 (Housing Phase 4) project. The Board tabled the item until the next joint meeting.

The Council and the Board discussed a request from Karl Chevrolet for an irrigation meter. Deputy Clerk Stouffer informed the Council and the Board that both the Water Superintendent and the Public Works Director have discussed the issue, and will work together to ensure commercial customer Karl Chevrolet meets the installation requirements to have an irrigation meter.

Moved by Boardmember Russell, seconded by Council member Renslow to approve providing an irrigation meter to commercial customer Karl Chevrolet.

Roll Call: All Ayes

The Council and the Board discussed the plans for improvements to the Sports Complex. The Board presented the Council with a statement of the value of its services toward the project. Mayor Cook requested the Utility Board donate the labor of its employees and the use of the bucket truck toward installing lighting at the Soccer Complex, a value of approximately \$3200.00, as a part of the Soccer Complex Improvements Project.

Moved by Belden, seconded by Avey to approve donating the labor of its employees and the use of the bucket truck toward installing lighting at the Soccer Complex as a part of the Soccer Complex Improvements Project.

Adjournment at 5:30 p.m.

Minutes submitted by Deputy Clerk Stouffer.

Dick Cook, Mayor

John Gulbranson, Utility Board Chairman

Ashraf Ashour, City Administrator