



**STUART CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY, FEBRUARY 12, 2024**

**6:00 P.M.  
COUNCIL CHAMBERS**

FOR PACKET INFORMATION, PLEASE VISIT [WWW.STUARTIA.COM/CITY-COUNCIL](http://WWW.STUARTIA.COM/CITY-COUNCIL)

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

**1. CALL TO ORDER**

**2. AGENDA APPROVAL**

**3. CONSENT AGENDA**

- A.** APPROVAL OF MINUTES OF 01/11/2023
- B.** APPROVAL OF MINUTES OF SPECIAL MEETING OF 01/23/2023
- C.** APPROVAL OF FINANCIAL STATEMENT AS OF 01/31/2024
- D.** APPROVAL OF BILLS AS PRESENTED
- E.** APPROVAL OF LIQUOR LICENSE – GENDEL PROMOTIONS, INC (STUART SPEEDWAY)

**4. WAMBOLD 3<sup>RD</sup> ADDITION STREET LIGHTING**

**A. PAY APPLICATION NO. 1 \$29,031.05**

NOTE (1): FORREST ALDRICH WILL ATTEND THE MEETING TO MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**5. 2024 – 2025 BUDGET**

**A. RESOLUTION NO. 24-03C “RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FROM CERTAIN TAX LEVIES FOR THE CITY’S PROPOSED FISCAL YEAR 2024-2025 BUDGET”**

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**6. COON VALLEY TELEPHONE COOPERATIVE / FIBER OPTIC CABLE PROJECT**

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**7. REGION XII / ANNUAL CONTRIBUTION**

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**8. COUNCIL MEMBER MIKE KALBACH**

**A. EMS COMMITTEE UPDATE AND PERFORMANCE REVIEWS**

NOTE (1): ITEM REQUESTED TO BE ON AGENDA BY COUNCIL MEMBER MIKE KALBACH

NOTE (2): SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS

**9. RESCUE UNIT UPDATE AND RECOMMENDATIONS**

NOTE (1): RESCUE DIRECTOR SEAN BOVINETT WILL MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**10. STUART ECONOMIC DEVELOPMENT DIRECTOR / MATT FUNK**

NOTE (1): MATT FUNK WILL ATTEND THE MEETING TO MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**11. PUBLIC FORUM**

**12. ADJOURNMENT**