# **City of Stewart Council Agenda**

## July 14, 2025

7:00 pm Call to Order the Regular Council Meeting

Pledge of Allegiance

Roll call; Mayor: Jason Peirce -

Council Member: Carol Altrichter -Council Member: James Eitel -Council Member: Wes Holtz – Council Member: Daniel Broucek –

Approval of Minutes from June 9th and June 25th;

Consent of Agenda;

Approval of Balance Sheet;

Approval of Statement of Revenue and Expenditures;

Approval of Payroll; (Include Payroll Summary Reports)

Approval of Payments (Claims);

Approval of Utility Billing Information;

Approval of Bank Reconciliation;

## **Emergency Services Report**

- 1. Fire Department
  - a. 2026 Fire Budget

Motion to approve Fire Department Report

- 2. EMR Department
  - a. 2026 EMR Budget
  - b. Request to seek donations

Motion to approve EMR Department Report

#### Petitions, requests, and communications

- 1. Infrastructure project update
  - a. PFA Update?
- 2. Community Solar Program bill change notification
- 3. Stewart AA request to use community hall Thursday evenings at no charge
- 4. RS Fiber Cabinet -located next to former funeral home
- 5. Asset Disposal
- 6. Discuss Change to Sick Policy Cashing out
- 7. Updated Fee Schedule Format
- 8. New Assessor from County
- 9. EDA Contribution Request Southwest Initiative Foundation
- 10. MMUA Delegate Appointment
- 11. Parcel 200501320 and 200501310 next to Red Owl

# City of Stewart Council Agenda July 14, 2025

### **Ordinances and Resolutions;**

Resolution 2025-58: Approval to Raise Right-of-Way Permit Fees

Resolution 2025-59: Acceptance of Quote for Construction Materials Testing

Resolution 2025-60: Administration of MN Wetland Conservation Act

Resolution 2025-61 Authorization to Purchase Flowers

Resolution 2025-62 Lawful Gambling

### Reports of Officers, Boards and Committees;

- 1. Police Department Report -
- 2. Police Contract Update Information
  Motion to approve Police Department Reports for May and June
- 3. Public Works Reports
  - A. Maintenance Report

Motion to approve Maintenance Report

B. Water/Waste Water Report Motion to approve Water/Waste Water Report;

### **Building & Planning & Zoning Permits**

Unfinished business;

Employee Review:

Miscellaneous;

ADJOURN Motion to Adjourn