

City of Stewart Council Agenda

February 12th, 2024

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: Thomas Moon
Council Member: Daniel Broucek

Approval of Minutes;

Consent of Agenda;

Approval of Treasurer Report and Balance Sheet;

Approval of Statement of Revenue and Expenditures;

Approval of Claims;

Approval of Utility Billing Information;

Approval of Bank Reconciliations – General Checking and Pop Checking

Petitions, Requests and Communications

1. Jon Archer – City Auditor
2. League Minnesota Cities, contract renewal
3. David Palm
- 4 Barb pop purchase

Ordinances and Resolutions;

1. Approval of Resolution No. 2024-08 Transfer of funds
2. Approval of Resolution No 2024-07 Donation to BLHS after Prom Event

Reports of Officers, Boards and Committees;

1. Building Permit, Planning & Zoning Commission and Blight Notification Report
2. Police Department Report
3. Emergency Services Report
 - A. Fire Department
 - B. EMR Department
4. Maintenance - Water/Waste Water Report
 - a. Approval of Resolution No. 2024-010 MRWA annual technical conference
 - b. Approval of Resolution No. 2024-011 purchase tires for the grader
 - c. Approval of Resolution No. 2024-012 purchase of pump for lift station
 - d. Approval of Resolution No. 2024-013 approval of ordinance

Unfinished business;

New Business;

Miscellaneous; and

Set a date for a Special Meeting

ADJOURN

2024-015 resolution for water
looping