City of Stewart Council Agenda

June 10th, 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 Fund, Rehab, Pop and Stewart-Fest

Petitions, requests, and communications
Stewart Fest proposal;
Donation for Buffalo Lake Days;

Ordinances and Resolutions;
Resolution 2024-46: Consolidation of Bank Accounts;
Resolution 2024-48: Cactus Jacks Liquor License;
Resolution 2024-49: Request for Vacation Time Payout – Mike Hansen;
Resolution 2024-51: Closure of Streets for StewartFest;

Reports of Officers, Boards and Committees;
1. Police Department Report –

Agreement to provide Law Enforcement Services
2. Emergency Services Report
    A. Fire Department
       Resolution 2024-44: Acceptance of Donation from Glencoe Regional Health
       Resolution 2024-45: Redistribution of donation to Relief Association
       Resolution 2024-47: Acceptance of Donation from Brownton Polar Bears
       Resolution 2024-52: Donation from Beich Family
       Resolution 2024-53: Donation Redistribution to Relief Association
       Motion to approve Fire Department Report

    B. EMR Department
       Motion to approve EMR Department Report

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3. Public Works Reports
   A. Maintenance Report
   B. Hood for softball fence
   C. Resolution 2024-50: Approval of Bid for Street Repair/Maintenance;
      Motion to approve Maintenance Report

   D. Water/Waste Water Report
   E. Resolution 2024-54: Water Tower Service Contract;
      Motion to approve Water/Waste Water Report;

Building & Planning & Zoning Permits

Approved Building Permits;

Unfinished business;

Employee Review,
Taylor Hesse;
Michael Hansen;

Miscellaneous;

   ADJOURN
   Motion to Adjourn