City of Stewart Council Agenda
December 12, 2022

7:00 pm   Call to Order the Regular Council Meeting
Pledge of Allegiance
Roll call;   Mayor: Jason Peirce
               Council Member: Kevin Klucas
               Council Member: Carol Altrichter
               Council Member: James Eitel

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 StewartFest

Petitions, requests and communications
LMCIT-Premium Rates
Proposed Property Tax Statements
Stewart Area Historical Society – Virgene Roepke
Select Date for Special Election – April 11, May 9, Aug 8, Nov 7.

Ordinances and Resolutions;

Resolution No. 2022-101- Approval of 2023 Final Budget
Resolution No. 2022-102-Approval of 2023 Tax Levy
Resolution No. 2022-112-Copier Contract Agreement
Resolution No. 2022-119-Approve Ordinance No. 151.024 Amendment
Resolution No. 2022-121-Approval of CHRI Policy

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

2. Emergency Services Report
   A. Fire Department
      Resolution No. 2022-111-Acceptance of Donation-Sondergaard
      Resolution No. 2022-113-Approve Letter of Retirement-Nelson
      Resolution No. 2022-117-Acceptance of Donation-Sondergaard
      Resolution No. 2022-118-Acceptance of Donation-Klucas
      Resolution No. 2022-120-Approval of Attendance to 1001 Class

   B. EMR Department
      Resolution No. 2022-114-Approve Letter of Retirement-Nelson
      Resolution No. 2022-115-Accept Letter of Resignation - Nelson

3. Maintenance - Water/Waste Water Report
   MMS Report

Resolution No. 2022-116-Approve Well Inspections

4. Building & Planning & Zoning Permits

Unfinished business;
    Explanation of Fire Protection Services
    Explanation of Estimated Utility Billing
    Update on Deeds
Employee Review;
Miscellaneous; and
    E-mail on Workers Comp Late Fee
    LMC Letter
    Set a date for a Special Meeting

    ADJOURN