City of Stewart Council Agenda November 8, 2021

7:00 pmCall to Order the Regular Council MeetingPledge of AllegianceRoll call;Mayor: Jason Peirce

Council Member: Kevin Klucas Council Member: Curt Glaeser 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 and Pop

Petitions, requests and communications

Update Fee Schedule Employee Policy Update - Definition of Successful Background Check Discussion to Increase purchase price of Maintenance Truck. Resolution No 2021-31 Scenic Sign – LED Demo Request to cancel Invoice 2021.12 – Northern Clearing Inc Elizabeth Maiers – Community Christmas Tree

Ordinances and Resolutions;

Resolution No. 2021-90 – Approval of Conditional Use Permit – USS Verbena Solar, LLC Resolution No. 2021-93 – Approval of Increase to Insurance Contribution Resolution No. 2021-95 – Process Delinquent Utility Billing

Reports of Officers, Boards and Committees;

- 1. Police Department Report
- 2. Emergency Services Report
 - A. Fire Department Resolution No. 2021-98 – Approval to Hire a Grant Writer Resolution No. 2021-99 – Approval to Apply for FEMA Grant
 - B. EMR Department
- Maintenance Water/Waste Water Report MMS Report Resolution No. 2021-96 – Approve Wage Increase for Mike Hansen Resolution No. 2021-97 – Approve Wage Increase for David & Kelly Wegscheid

Unfinished business; Employee Review;

City of Stewart Council Agenda November 8, 2021

Miscellaneous; and Set a date for a Special Meeting ADJOURN