City of Stewart Council Special Meeting Minutes September 22, 2021

6:00 pm Call to Order the Special Council Meeting

Pledge of Allegiance

Roll call; Mayor: Jason Peirce -Present

Council Member: Kevin Klucas-Absent Council Member: Curt Glaeser-Present Council Member: Carol Altrichter -Present Council Member – James Eitel -Present

Preliminary Budget

Resolution No. 2021-68 – Approve the Proposed Budget and Tax Levy for 2022 Motion to Approve Resolution No. 2021-68; Glaeser/Altrichter, all in favor, motion carried. Members polled, Peirce-yea, Altrichter-yea, Eitel-yea, Klucas-absent, Glaeser-yea

Resolution No. 2021-72 - Approve the Subordination of a Portion of the Rehabilitation Loan of Randall Kalenberg

Motion to Approve Resolution No. 2021-72; Glaeser/Eitel, all in favor, motion carried. Members polled, Peirce-yea, Altrichter-yea, Eitel-yea, Klucas-absent, Glaeser-yea

Resolution No. 20201-73 – Approve Building and Rental Inspector Set Mechanical Fee at 35.75 +1.00 state surcharge+5.00 license verification, Remove Plumbing and Mechanical Plan Review. Mayor Peirce abstained for personal interest. Motion to Approve Resolution No. 2021-73; Glaeser/Eitel, all in favor, motion carried Members polled, Peirce-abstained, Altrichter-yea, Eitel-yea, Klucas-absent, Glaeser-yea

ADJOURN

Motion to adjourn; Eitel/Glaeser, all in favor, motion carried