City of Stewart Council Agenda January 10, 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: Curt Glaeser Council Member: Carol Altrichter Council Member: James Eitel

Approval of Minutes;

12.08.21 Special Meeting

12.13.21 Regular Meeting

12.20.21 Special Meeting

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

Xcel Energy – Update of Fees

WQ Submittal MN0053210: I&I Plan

Fire Relief Association – 2020 Reporting

McLeod County Environmental Services

Ordinances and Resolutions;

Resolution No. 2022-01-Appointment of Officers

Resolution No. 2022-02-Approval of Signature Powers

Resolution No. 2022-03-Approve Renewal of Contract with USI Consulting INC

Resolution No. 2022-LSS Contract for Rental of City Hall

Resolution No. 2022-Building and Rental Inspection Contract

Reports of Officers, Boards and Committees;

- 1. Police Department Report
- 2. Emergency Services Report
 - A. Fire Department
 - B. EMR Department
- 3. Maintenance Water/Waste Water Report MMS Report

Unfinished business;

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Employee Review; Robin Johnson – 2 Year Miscellaneous; and Set a date for a Special Meeting ADJOURN