## City of Stewart Council Agenda November 14, 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;

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

McLeod Co. Environmental Services

Mediacom notice of rate increase

2023 Budget

Historical Society - Virgene Roepke

Update on deeds for lots purchased in 2018

Michael Morris – E-mail

#### **Ordinances and Resolutions**;

Resolution No. 2022-100 – Approve Wage Increase for Robin Johnson

Resolution No. 2022-101 – Approve 2023 Final Budget

Resolution No. 2022-102 – Approve 2023 Final Levy

Resolution No. 2022-103 – Approve Maintenance Agreement for Copier

Resolution No. 2022-104 – Accept Letter of Resignation-Rosenow

Resolution No. 2022-105 – Accept Letter of Resignation-Glaeser

Resolution No. 2022-107 – Approve Certified Delinquent Utility Bills to 2023 Taxes

#### Reports of Officers, Boards and Committees;

- 1. Police Department Report
- 2. Emergency Services Report
  - A. Fire Department

Pavroll Info

Resolution No. 2022 – 106 Approve Purchase of Dewalt Battery Equipment

- B. EMR Department Payroll Info
- 3. Maintenance Water/Waste Water Report MMS Report

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4. Building & Planning & Zoning Permits

Unfinished business; Employee Review; Miscellaneous; and Set a date for a Special Meeting ADJOURN