

City of Stewart Council Agenda

January 13, 2025

7:00 pm Call to Order the Regular Council Meeting

Pledge of Allegiance

Roll call; Mayor: Jason Peirce -
 Council Member: Carol Altrichter -
 Council Member: James Eitel -
 Council Member: Wes Holtz -
 Council Member: Daniel Broucek -

Wes Holtz - Oath of Office

Approval of Minutes;
Consent of Agenda;
Approval of Balance Sheet;
Approval of Statement of Revenue and Expenditures;
Approval of Payments (Claims);
Approval of Utility Billing Information;
Approval of Bank Reconciliation;

1. Resolution 2025-01 Appointments
2. Resolution 2025-02 Signature Powers for Banking and other Official Purposes

Petitions, requests, and communications

1. Bolton & Menk Update
 - a. Resolution 2025-06 Adopting Assessment for Infrastructure Project
 - b. Resolution 2025-07 Accepting Bid for 2024-2026 Infrastructure Project
 - c. Objection Letters
2. BLHS After Prom Donation request

Ordinances and Resolutions;

1. Resolution 2025-03 Transfer of Funds from Savings to Checking
2. Resolution 2025-04 Pay Equity Report
3. Resolution 2025-05 Approval for E-payment service bid
4. Resolution 2025-12 Approve Easement with Form-A-Feed
5. Resolution 2025-13 Approval to attend the annual MCFOA conference
6. Resolution 2025-14 Wage Increase for City Employees
7. Resolution 2025-15 Changes to Paid Time Off
8. Review and Approval of the AWAIR Program
9. Review and Approval of the Employee Right to Know Manual
10. Review and Approval of 2025 Fee Schedule
11. Review and Approval of Personnel Policy

Reports of Officers, Boards and Committees;

1. Police Department Report –

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Agreement to provide Law Enforcement Services

2. Emergency Services Report

A. Fire Department

a. Resolution 2025-11 Approve purchase of new fire hoses

b. Letters of Recommendation

Motion to approve Fire Department Report

B. EMR Department

Motion to approve EMR Department Report

3. Public Works Reports

A. Maintenance Report

Motion to approve Maintenance Report

B. Water/Waste Water Report

C. Lead/Copper Tap Water Monitoring Report

D. Resolution 2025-08 Approve the MRWA Annual Tech Conference

E. Resolution 2025-09 Approve Change in Late Fees and Posting Policy for Delinquent Utility Bills

F. Resolution 2025-10 Approve the Raising of Sewer Rates

Motion to approve Water/Waste Water Report;

Building & Planning & Zoning Permits

Approved Building Permits;

Unfinished business;

Employee Review,
Taylor Hesse, one year

Miscellaneous;

ADJOURN

Motion to Adjourn