

City of Stewart Council Agenda

February 10, 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 -

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;

Emergency Services Report

1. Fire Department
 - a. Resolution 2025-19 Training for Fire Dept Personnel
 - b. Resolution 2025-22 Purchase of Replacement and Safety Related ToolsMotion to approve Fire Department Report
2. EMR Department
Motion to approve EMR Department Report

Petitions, requests, and communications

1. Bolton & Menk Update
 - a. Resolution 2025-07 Accepting Bid for 2024-2026 Infrastructure Project
 - b. Resolution 2025-18 Compliance with Reimbursement Bond Regulations
 - c. Finalize and Submit Railroad Permit
2. Possible Office Closure February 25th-28th
3. Selling of Land – next steps
 - a. Terry Rikke Amendment Letter
4. 101 Development Resources Bill Breakdown
5. Increase in Xcel Energy Rates
6. Value Adjustments for 2025- proposed changes for 2025 assessment year
7. Credit Card expenditure breakdown
8. Special Assessment Lawsuits

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Ordinances and Resolutions;

1. Resolution 2025-16 Acceptance of Donations from St. Paul's Lutheran Church
2. Resolution 2025-20 Acceptance of Donation from the Sondergaards

Reports of Officers, Boards and Committees;

1. Police Department Report –

2. Public Works Reports
 - A. Maintenance Report
 - a. Supervisor Expectations
 - b. Tree Inspector EducationMotion to approve Maintenance Report

 - B. Water/Waste Water Report
 - a. Water Quality Excursion Tracking Letter
 - b. HAA5 and THM Test Letter and Results
 - c. Optimal Corrosion Control Treatment Recommendation
 - d. MVTL Price Increase for testing
 - e. Resolution 2025-17 Attendance of Electrical Skills Training
 - f. Resolution 2025-21 Attendance of Utility Solutions ExpoMotion to approve Water/Waste Water Report;

Building & Planning & Zoning Permits

Approved Building Permits;

Unfinished business;

Employee Review,
Taylor Hesse, one year

Next Month: Nate Annual Review

Miscellaneous;

ADJOURN
Motion to Adjourn