

# City of Stewart Council Minutes

February 18, 2025

5:00 pm Call to Order the Regular Council Meeting

Pledge of Allegiance

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

Consent of Agenda;

Motion to approve agenda, Altrichter/Broucek, all in favor, motion carries

## Ordinances and Resolutions;

1. Resolution 2025-23 Approval to Hire Special Legal Counsel  
Motion to approve Resolution 2025-23, Holtz/Altrichter, all in favor, Broucek-yea, Holtz-yea, Altrichter – yea, Peirce – abstain, motion carries
2. Resolution 2025-24 Approve Bid to Purchase New Pump  
Motion to approve Resolution 2025-24 with Hawkins, Altrichter/Broucek, all in favor, Broucek- yea, Holtz-yea, Altrichter-yea, Peirce-yea, motion carries
3. Resolution 2025-25 Approve the Hire of SEH Engineers  
-This is to help get micro-organisms down to pass MDH tests  
Motion to approve Resolution 2025-25, Holtz/Altrichter, all in favor, Broucek-yea, Holtz-yea, Altrichter-yea, Peirce-yeah, motion carries
4. Resolution 2025-26 Renewal of ESRI Software  
-Mike believes there is a way for us to transfer all the info from Silversmith into ESRI  
-The city has to pay for itself and Bolton & Menk's usage this year, after that it will be \$544 a year to renew for the city alone  
Motion to approve Resolution 2025-26 to cancel Silversmith and subscribe to ESRI, Holtz/Altrichter, all in favor, Broucek-yea, Holtz-yea, Altrichter-yea, Peirce-yea, motion carries

ADJOURN

Motion to Adjourn at 5:21pm, Altrichter/Broucek, all in favor, motion carries

By:

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Jason Peirce – Mayor

ATTESTS:

By:\_\_\_\_\_

Laura Ranieri, City Clerk - Treasurer

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