City of Stewart Council Agenda

March 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 from February 10th and February 18th;

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 2025-27 Increase in Relief Association Pension Motion to approve Fire Department Report
- 2. EMR Department

Motion to approve EMR Department Report

Petitions, requests, and communications

- 1. Bolton & Menk Update
 - **a.** Resolution 2025-30 Approval for raising Water Rates for PFA Compliance
 - **b.** Resolution 2025-31 Approval of raising Sewer Rates for PFA Compliance
 - c. Storm Water Fund Balance to cover 2004 Bond
- 2. Buffalo Lake Ambulance Discussion
- 3. St. Boniface Church House/Rental Ordinance
- **4.** Capital Funds
- **5.** Annexation Approval
- **6.** Interest in renting land between North Street and Mill Street

Ordinances and Resolutions;

City of Stewart Council Agenda

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Reports of Officers, Boards and Committees;

- 1. Police Department Report -
- 2. Public Works Reports
 - A. Maintenance Report
 - a. Knocking down IGA building costs

Resolution 2025-08 Attendance of Tree Inspector Workshop and Exam Motion to approve Maintenance Report

B. Water/Waste Water Report Resolution 2025-28 Bids to Purchase a 100-gallon Tank for Ammonia Motion to approve Water/Waste Water Report;

Building & Planning & Zoning Permits

Approved Building Permits;

Unfinished business;

Employee Review: Laura's Annual Review

Next Month

Miscellaneous;

ADJOURN Motion to Adjourn