

# **City of Stewart Council Agenda**

**April 14, 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 March 10th;  
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. Nate's Resignation LetterMotion to approve Fire Department Report
2. EMR Department  
Motion to approve EMR Department Report

## **Petitions, requests, and communications**

1. Bolton & Menk Update
2. Review and Approval of Council Policies & Procedures Manual
3. Review and Approval of Council Code of Conduct
4. IGA Building – motion for law enforcement to move forward with citation
5. Clark Mosquito Contract
  - a. 1 year contract @ \$535/treatment
  - b. 3 year contract @ \$460/treatment
6. Aerial Project Contribution
7. Curtis Wangen – interest in purchasing land
8. Review current Asset Inventory
9. Increase in Agent Fees for GO Bond 2017A
10. Nordic Solar projects
11. RS Fiber update
12. McLeod County Forum Invite

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## **Ordinances and Resolutions;**

1. Resolution 2025-33 Approval to Attend Clerk's Institute
2. Resolution 2025-34 Acceptance of Fire Donation
3. Resolution 2025-36 Approve Lease Agreement – Hansen
4. Resolution 2025-38 Portable Restroom Rental
5. Resolution 2025-39 Transition STWR Debt to Sewer Debt Service
6. Resolution 2025-40 Go Improvement Bond 2025A
7. Resolution 2025-42 Approval to pay back 2004 GO Bond in full
8. Resolution 2025-46 Approval for building and rental contract

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

1. Police Department Report –
2. Public Works Reports
  - A. Maintenance Report
    - Resolution 2025-37 Nate Hardel Wage Increase
    - Resolution 2025-41 Approval for Dust Coating
    - Resolution 2025-43 Approval for Seal Coating
    - Resolution 2025-44 Emergency Street Repairs

Motion to approve Maintenance Report
  - B. Water/Waste Water Report
    - Resolution 2025-35 Acceptance of Bid for Annual Lift Station Maintenance
    - 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

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