City of Stewart Council Agenda

June 9, 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 May 12th;

Consent of Agenda;

Approval of Balance Sheet;

Approval of Statement of Revenue and Expenditures;

Approval of Payroll; (Include Payroll Summary Reports)

Approval of Payments (Claims);

Approval of Utility Billing Information;

Approval of Bank Reconciliation;

Emergency Services Report

1. Fire Department

Motion to approve Fire Department Report

2. EMR Department

Motion to approve EMR Department Report

Petitions, requests, and communications

- 1. Infrastructure project update
- 2. Special Meeting Wednesday, June 25th, 2025 at 7:00pm
- 3. Approval for Laura to issue payments between council meeting dates to avoid late payments
- 4. 360 Bowman St Citation
- 5. Community Room Chairs and Rack
- 6. Increase in Agent Fees for US Bank Bonds

Ordinances and Resolutions:

- 1. Resolution 2025-49 Revision to Fee Schedule
- 2. Resolution 2025-50 Change to Personnel Policy on ESST Payout
- 3. Resolution 2025-51 Approve Purchase Scanner
- 4. Resolution 2025-53 Torte Liability Insurance Coverage
- 5. Resolution 2025-54 Worker's Comp Insurance
- 6. Resolution 2025-55 Approval of Road Closure for StewartFest

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Reports of Officers, Boards and Committees;

- 1. Police Department Report -
- 2. Public Works Reports
 - A. Maintenance Report

Motion to approve Maintenance Report

- B. Water/Waste Water Report
- C. Credit to Resident's Water/Sewer Bill
- D. Resolution 2025-56 Approval to Attend Expo Motion to approve Water/Waste Water Report;

Building & Planning & Zoning Permits

Approved Building Permits;

Unfinished business;

Employee Review: Mike Hansen, 5 year;

Miscellaneous;

ADJOURN Motion to Adjourn