City of Stewart Council Agenda

August 11, 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 July 14th;

Consent of Agenda;

Approval of Balance Sheet;

Approval of Statement of Revenues and Expenditures;

Approval of Payroll;

Approval of Payments (Claims);

Approval of Utility Billing Information;

Approval of Bank Reconciliation;

Emergency Services Report

- 1. Fire Department
 - a. Letter of Resignation Josh CoxMotion to approve Fire Department Report
- 2. EMR Department

Motion to approve EMR Department Report

Petitions, requests, and communications

- 1. Infrastructure project update
 - a. Partial Payment Approval
 - b. Resolution 2025-67 PFA GO Sewer Revenue Note 2025C
 - c. Resolution 2025-68 PFG GO Water Revenue Note 2025B
- 2. Deferred Special Assessments
 - a. Parcel 200501320: \$1,203.68
 - b. Parcel 200501310: \$4,591.63
- 3. Small Cities Assistance Fund Allocation: \$4,953.00
- 4. Xcel Energy Public Hearing at September meeting
- 5. Audit Update
- 6. Budget Discussion

Ordinances and Resolutions;

Resolution 2025-63 Change to Sick Policy

Resolution 2025-64 Cactus Jacks Annual Liquor License

Resolution 2025-65 Cactus Jacks Special Event Liquor License

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Reports of Officers, Boards and Committees;

- Police Department Report –
 Motion to approve Police Department Report
- 2. Sheriff Contract- can be terminated upon 60 days of written notice
- 3. Brownton Police update
- 4. Public Works Reports
 - A. Maintenance Report
 Motion to approve Maintenance Report
 - B. Water/Waste Water Report
 - C. Public Notice THMs
 - D. Resolution 2025-66 Water Testing Fee Increase Motion to approve Water/Waste Water Report;

Building & Planning & Zoning Permits

Approved Building Permits;
Unfinished business;
Employee Review:

ADJOURN Motion to Adjourn

Miscellaneous;