# City of Stewart Council Agenda September 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 August 11th;

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

Resolution 2025-84 Approve Acceptance of Donation for Turnout Gear Resolution 2025-87 Hiring of New Fire Fighter Motion to approve Fire Department Report

2. EMR Department

Motion to approve EMR Department Report

#### Petitions, requests, and communications

- 1. Westberg Eischens 2024 Audit
- 2. Infrastructure project update
  - a. Partial Payment #2
- 3. New Public Hearing Date for Xcel Energy CUP Application- October 13, 2025
- 4. Prelim Budget
  - a. Set Date for Truth in Taxation Hearing

#### Ordinances and Resolutions;

Resolution 2025-72 Accepting Donation for Fire Department

Resolution 2025-73 Redistributing donation to Relief Association

Resolution 2025-74 Designation of Small Cities Assistance Funds

Resolution 2025-80 Special Event Liquor License- Cactus Jacks

Resolution 2025-81Acceptance of Letter of Resignation

Resolution 2025-82 Approval to Post Clerk/Treasurer Position

Resolution 2025-83 Approval of Sick Time Payout

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### Reports of Officers, Boards and Committees;

- 1. Police Department Report –
  Resolution 2025-75 Police Contract Renewal
  Motion to approve Police Department Report
- 2. Public Works Reports
  - A. Maintenance Report

Resolution 2025-76 Approval of Attendance to Fall Expo Resolution 2025-77 Seal Coating & Crack Filling of Streets Resolution 2025-78 Approval of Bid on Tree Trimming Resolution 2025-79 Approve Purchase of DeWalt Battery Kit Resolution 2025-85 Approval to Switch Companies for Fire Ext. Inspections Motion to approve Maintenance Report

B. Water/Waste Water Report Resolution 2025-86 Approval to Apply for DNR 50/50 Grant Motion to approve Water/Waste Water Report;

### **Building & Planning & Zoning Permits**

ADJOURN Motion to Adjourn