

City of Stewart Council Agenda

April 8th, 2024

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: Thomas Moon -
 Council Member: Daniel Broucek -

Approval of Minutes;

Consent of Agenda;

Approval of Treasurer Report and Balance Sheet;

Approval of Statement of Revenue and Expenditures;

Approval of Claims;

Approval of Utility Billing Information;

Approval of Bank Reconciliations – General Fund, Rehab, Pop and Stewart-Fest

Petitions, requests, and communications

Past due taxes: Parcel 20.067.0150 (empty lot on North Street);

Solar Rewards Community Annual Report;

Report from Bolton & Menk on Infrastructure Project

Railroad Agreement and Permit Cost

Pop machines;

City council code of conduct reminder

Ordinances and Resolutions;

Resolution No. 2024-21: League of Minnesota Cities Insurance Liability;

Resolution No. 2024-23: Approve Clerk's Credit Card;

Resolution No. 2024-24: Signature Powers;

Resolution No. 2024-27: Clerk Institute Training;

Resolution No. 2024-28: Approve the 2022 Final Audit;

Resolution No. 2024-29: Approval to Purchase Banyon Software;

Resolution No. 2024-30: Approval of Bid for New City Auditor;

Resolution No. 2024-31: Approval of Easement with Larry Maiers

Reports of Officers, Boards and Committees;

1. Police Department Report –

Agreement to provide Law Enforcement Services

2. Emergency Services Report

- A. Fire Department

- Motion to approve Fire Department Report

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B. EMR Department

Motion to approve EMR Department Report

3. Public Works Reports

A. Maintenance Report

Motion to approve Maintenance Report

Resolution No. 2024-22: License Agreement with Mike Hansen;

Resolution No. 2024-25: Replacement Truck Tool Box;

Resolution No. 2024-26: Purchase of a Truck Back-rack;

Resolution No. 2024-34: Approval of Dust Coating City Streets;

Resolution No. 2024-32: Approval for Purchase of Gantry Crane

Resolution No. 2024-33: Approval to Remove Trees

B. Water/Waste Water Report

Motion to approve Water/Waste Water Report;

Building out at lift station;

Water tower

Building & Planning & Zoning Permits

Approved Building Permits;

Unfinished business;

Employee Review,
Nate Hardel – 2 Year,

Miscellaneous;

ADJOURN

Motion to Adjourn