

City of Stewart Council Agenda

May 13th, 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

Robin's Letter & Laura's Response;

Report from Bolton & Menk on Infrastructure Project;

Discuss possible consolidation of bank accounts;

Pop machines;

Ordinances and Resolutions;

Resolution 2024-36: Application of Lawful Gambling, St. Boniface Church

Resolution 2024-39: Call for Bids on the 2024-2026 Imp. Project

Reports of Officers, Boards and Committees;

1. Police Department Report –

Agreement to provide Law Enforcement Services

2. Emergency Services Report

A. Fire Department

Resolution 2024-37: Lions Request Donation for Turnout Gear

Resolution 2024-38: Lions Request Donation for Lighting Upgrade in Fire Barn

Resolution 2024-40: Approval for Age Change for Hiring a New FireFighter/EMR

Motion to approve Fire Department Report

B. EMR Department

Motion to approve EMR Department Report

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3. Public Works Reports

A. Maintenance Report

Resolution 2024-41: Approval to Purchase a GPS Device/Tablet for the
Silversmith Data

Motion to approve Maintenance Report

B. Water/Waste Water Report

Resolution 2024-42: Approval to Purchase Class 5 Gravel

Resolution 2024-43: Approval to Purchase Class 5 Gravel That We Haul
Building out at lift station;

Water tower

Motion to approve Water/Waste Water Report;

Building & Planning & Zoning Permits

Approved Building Permits;

Unfinished business;

Employee Review,

Miscellaneous;

ADJOURN

Motion to Adjourn