

# City of Stewart Council Agenda

**July 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 Balance Sheet;  
Approval of Statement of Revenue and Expenditures;  
Approval of Payments (Claims);  
Approval of Utility Billing Information;  
Approval of Bank Reconciliation;

## **Petitions, requests, and communications**

Girl Scouts

Bolton & Menk – Update on Infrastructure Project

Stewart Lions -- 10% Fee

Feed the Children request for water hookup – 270 South Street

## **Ordinances and Resolutions;**

Resolution 2024- 56 Torte Liability Insurance Coverage;  
Resolution 2024- 57 WC Insurance;  
Resolution 2024- 58 Appointment of 2024 Election Judges;  
Resolution 2024- 60 Employee Leave Policy Change  
Resolution 2024- 61 Public Hearing for Infrastructure 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 2024-63

Motion to approve Fire Department Report

B. EMR Department

Resolution 2024-64

Motion to approve EMR Department Report

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## **3. Public Works Reports**

### **A. Maintenance Report**

Motion to approve Maintenance Report

### **B. Water/Waste Water Report**

Resolution 2024-54

Resolution 2024-62

Motion to approve Water/Waste Water Report;

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

Approved Building Permits;

Curt Wangen – 805 Powers Street

Resolution 2024-59 Novel Wiechman Solar LLC

Unfinished business;

Employee Review,

Miscellaneous;

ADJOURN

Motion to Adjourn