City of Stewart Council Agenda

August 12, 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

Small Cities Development Grant

West Central Sanitation contract

2025 Budget Suggestions

Bolton & Menk – 2024-2026 Infrastructure Project

Ordinances and Resolutions:

Resolution 2024-67 Cactus Jacks Special Event Liquor License Resolution 2024-68 Cactus Jacks Special Event Liquor License Resolution 2024-71 Clerk's Academy

Reports of Officers, Boards and Committees;

1. Police Department Report -

Agreement to provide Law Enforcement Services

- 2. Emergency Services Report
 - A. Fire Department

2025 Budget

Motion to approve Fire Department Report

- B. EMR Department
 Motion to approve EMR Department Report
- 3. Public Works Reports
 - A. Maintenance Report

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- B. Resolution 2024-50: Resolution for Maintenance/Repair of City Streets Motion to approve Maintenance Report
- C. Water/Waste Water Report
 Resolution 2024-66 Raising of Water Rates
 Resolution 2024-69 Approval to apply for Grant
 Resolution 2024-70 Approval to apply for Grant
 Motion to approve Water/Waste Water Report;

Building & Planning & Zoning Permits

Approved Building Permits; Curt Wangen – 805 Powers Street

Unfinished business;

Employee Review,

Miscellaneous;

ADJOURN Motion to Adjourn