## **City of Stewart Council Agenda**

### November 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

- 1. Bolten & Menk project update
- 2. Cribs on the Cobb
- 3. City Attorney rates
- 4. Xcel Energy contract
- 5. Journal entries submitted for 2023 audit

#### **Ordinances and Resolutions:**

Resolution 2024-87 Purchase of furnace for Clerks' offices Resolution 2024-88 2024 Election Canvas results Resolution 2024-89 Donation Redistribution for Relief Association

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

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B. Water/Waste Water Report Resolution 2024-90 Attendance of MRWA Workshop Motion to approve Water/Waste Water Report;

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

Approved Building Permits;
Unfinished business;

Employee Review,

Miscellaneous;

ADJOURN Motion to Adjourn