# **City of Stewart Council Agenda**

## **December 9, 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;

Call to Order the Truth In Taxation Hearing

1. Public Forum

Close the Truth in Taxation Hearing

Resolution 2024- 96 Approval of 2025 Final Budget Resolution 2024-97 Approval of 2024 Tax Levy, Collectible in 2025

#### Petitions, requests, and communications

- 1. Bolton & Menk Update
- 2. LMC RSG Training Cost Increase for 2025
- 3. Proposed property taxes for the City of Stewart Properties
- 4. Notice of Public Hearing for McLeod County Planning Commission

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

- 1. Resolution 2024-93 Approve Ordinance 121 for Electric Contract
- 2. Resolution 2024-94 Approval of transferring Calendar payments to Relief Association
- 3. Resolution 2024-99 Approval to Redistribute State Aid to Relief Association
- 4. Resolution 2024-102 Approve the Bid for the 2024-2026 Infrastructure Improvements
- 5. Resolution 2024-103 Approve Re-Bid for 2024-2026 Infrastructure Improvements

### Reports of Officers, Boards and Committees;

1. Police Department Report -

Agreement to provide Law Enforcement Services

2. Emergency Services Report

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## **December 9, 2024**

- A. Fire Department
  - 1. Resolution 2024-100 Approval of Purchase of Turnout Gear
  - 2. Resolution 2024-101 Disposal of Air Tanks 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
  - B. Water/Waste Water Report
  - C. Water Tank Inspection Report Motion to approve Water/Waste Water Report;

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

Approved Building Permits;

Unfinished business;

Employee Review, Taylor Hesse, one year -next month

Miscellaneous;

ADJOURN Motion to Adjourn