

# City of Stewart Council Agenda

## September 13, 2021

7:00 pm Call to Order the Regular Council Meeting

Pledge of Allegiance

Roll call; Mayor: Jason Peirce  
Council Member: Kevin Klucas  
Council Member: Curt Glaeser  
Council Member: Carol Altrichter  
Council Member: James Eitel

Approval of Minutes;

Approval of Special Meeting 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 and Pop

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

Proposal for Bldg. Inspector

Response from City Attorney regarding MNSPECT

MN Water Assistance Program

### **Ordinances and Resolutions;**

Resolution No. 2021-62 - Approval of St Boniface Church Application of Lawful Gambling

Resolution No. 2021-63 – Approval of Special Event Liquor License Cactus Jacks II

Resolution No. 2021-68 – Approval of Proposed Budget and Tax Levy for 2022

Resolution No. 2021-69 – Approval of 2020 Final Audit

Resolution No. 2021-70 – Approval of Donation to BLHS After Prom Fundraiser

### **Reports of Officers, Boards and Committees;**

1. Police Department Report
  
2. Emergency Services Report
  - A. Fire Department  
Resolution No. 2021-66 Acceptance of FEMA Grant  
Resolution No. 2021-67 Approval to Purchase Drager Air Masks
  
  - B. EMR Department
  
3. Maintenance - Water/Waste Water Report  
Resolution No. 2021-64 – Approve Training Water/Wastewater  
Resolution No. 2021-65 – Approve Attendance to MRWA Expo

Unfinished business;

Employee Review;

Miscellaneous; and

Set a date for a Special Meeting

ADJOURN