

# City of Stewart Council Agenda

## February 14, 2022

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; 12.22.21 Revised, 01.10.22 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;  
Utility Software Concerns  
Approval of Bank Reconciliations – General Fund, Rehab and Pop

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

Donna Ulrich – Water Concerns – There is an additional written complaint  
Question on making Bond payments without presentation to the council  
Notice of Legal Structure Change  
Update to the Cold Weather Rule  
On call pay for part time employee  
McLeod County Environmental Services  
Teri Osterman E-mail  
Adam Martin E-mail  
Election Update Summary  
RS Fiber-Rate Adjustments

### **Ordinances and Resolutions;**

2022-12 Approval to Accept Hiles Settlement  
2022-13 Approval of NeoShip Service Agreement  
2022-22 Approve BLHS After Prom Donation

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

1. Police Department Report
  
2. Emergency Services Report
  - A. Fire Department
    - Relief Assoc Email
    - MN DOR has State Aid status as Delayed
    - Resolution No. 2022-16-Approval of Attendance Policy
  
  - B. EMR Department

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Resolution No. 2022-09 – Adoption of the McLeod County All Hazzard Mitigation Plan.

Resolution No. 2022-14 – Approval of Donation From Navara

3. Maintenance - Water/Waste Water Report

MMS Report

MVTL Pricing Change

MPCA Compliance Evaluation Inspection Report

MN DNR Permitting & Reporting System-Water Use Report

Resolution No. 2022-18 – Approve MRWA 38<sup>th</sup> Annual Technical Conference

Resolution No. 2022-19 – Approval of Partnership with MNDOT

Resolution No. 2022-20 – Approval of Stewartfest Donation

Resolution No. 2022-21 – Approve Maguire Iron Service Contract

Unfinished business;

Employee Review;

Miscellaneous; and

Set a date for a Special Meeting

ADJOURN