

City of Stewart Council Agenda

April 11, 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;
Consent of Agenda;
Approval of Treasurer Report and Balance Sheet;
January
February
March
April
Approval of Statement of Revenue and Expenditures;
January
February
March
April
Approval of Claims;
Approval of Utility Billing Information;
Report from Mike & Corinne
Approval of Bank Reconciliations – General Fund, Rehab and Pop

Petitions, requests and communications

Jason & Heather Peirce – Appeal Chapter 120.22
MN Valley Testing Laboratories
MN Dept Health
Capital Investment Savings
Valuation Notices for Pay 2023
Clarke Mosquito Service Schedule
West Central Sanitation’s response to the request for reimbursement of sales tax.
Juneteenth
Nationalgrid Renewables
Xtream
Pay Equity Report
Approval of 2nd & Final Pay Estimate to Juul Contracting
MN Dept of Public Safety – Bureau of Criminal Apprehension Audit
City Audit – Week of May 23
Audit Options

Ordinances and Resolutions;

Resolution No. 2022-27 Approval of the Purchase of an Office Shredder
Resolution No. 2022-29 Approval of Transfer of Funds
Resolution No. 2022-30 Approve St Paul’s Use of Softball Field
Resolution No. 2022-33 Approval of Resignation – Rosenow

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Resolution No. 2022-34 Acceptance of A Donation – Remus

Resolution No. 2022-35 Approve Minnesota Municipal Clerks Institute

Reports of Officers, Boards and Committees;

1. Police Department Report

2. Emergency Services Report
 - A. Fire Department

 - B. EMR Department

3. Maintenance - Water/Waste Water Report
MMS Report

Resolution No. 2022-31 – Approve Request for Donation from the Lions

Resolution No. 2022-32 – Approve Request to Purchase Flags and Hardware

Resolution No. 2022-36 – Approve Dust Coating of City Streets

Resolution No. 2022-37 – Approve Attendance at Stabilization Pond Seminar

Resolution No. 2022-38 – Approve the Purchase of 2019 John Deere Gator

Unfinished business;

Public Purpose Expenditures – Pop Fund

Employee Review;

Miscellaneous; and

Set a date for a Special Meeting

ADJOURN