

City of Stewart Council Agenda

June 13, 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;
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

Audit update
BCA audit update
Can Garbage be deleted in the system
Elizabeth Maiers & Kathy Klover – Permanent Tree Placement & Electricity
Kathy Klover – Disc Golf Tournament
CentralSquare – Online Payments – Service Agreement
MNDOT – District 8 Utility Meeting
West Central Sanitation – Rate Increase
MN State Demographic Center
Pool fill reduction in charges
McLeod County Environmental Services
Shannon Carrigan – Utility Bill
SEH – Water Testing Report

Ordinances and Resolutions;

Resolution No. 2022-48 – Approve Torte Liability Insurance
Resolution No. 2022-49 – Approve Workers Comp Insurance
Resolution No. 2022-50 – Approve Appointment of Election Judges
Resolution No. 2022-51 – Approve Pay Increase for Election Judges
Resolution No. 2022-54 – Approve Liquor License Application
Resolution No. 2022-55 – Approve Hire of Janitorial Position

Reports of Officers, Boards and Committees;

1. Police Department Report

2. Emergency Services Report
 - A. Fire Department

Resolution No. 2022-53 – Approve Purchase of LED Light Bars

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B. EMR Department

3. Maintenance - Water/Waste Water Report
 - MMS Report
 - MDH Final Report
 - Late Discharge Notification
 - Clarke Service Report

Resolution No. 2022-52 – Approve Vacation Carry Over or Payout

Unfinished business;
Jason & Heather Peirce – Appeal Chapter 120.22

Employee Review;
Miscellaneous; and
Set a date for a Special Meeting
ADJOURN