

City of Stewart Council Meeting Minutes
May 9, 2022

7:00 pm Call to Order the Regular Council Meeting

Pledge of Allegiance

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

Approval of Minutes;

Motion to Approve Minutes; Eitel/Glaeser, all in favor, motion carried

Consent of Agenda;

Janitor Position – Add to Petitions, Requests, & Communications

Resolution No. 2022-47 – St. Boniface Church Lawful Gambling-add to Resolutions

Motion to Approve Consent of Agenda; Altrichter/Glaeser, all in favor, motion carried

Approval of Treasurer Report and Balance Sheet;

Motion to Table until June Meeting; Glaeser/Altrichter, all in favor, motion carried

Approval of Statement of Revenue and Expenditures;

Motion to Approve Statement of Revenue and Expenditures; Altrichter/Eitel, all in favor with the mayor voting Ney, motion carried

Approval of Claims;

Motion to Approve Claims; Klucas/Altrichter, all in favor, motion carried

Approval of Utility Billing Information;

Motion to Approve Utility Billing with the addition of accounts currently shut off;

Eitel/Glaeser, all in favor, motion carried

Approval of Bank Reconciliations – General Fund, Rehab and Pop

Motion to Approve Bank Reconciliations; Altrichter/Glaeser, all in favor, motion carried

Petitions, requests and communications

US Bank – GO Tax Bonds 2017A – Fee change from \$450.00 to \$500.00

US Bank – GO Utility Bonds – Fee Change from \$500.00 to \$550.00

Dwight Wiechman request for dust control

Motion to Approve 800' of dust coating on 70th Street; Klucas/Eitel, all in favor, motion carried

Greg Maiers – request of refund of permit fee (Resolution No. 2022-43)

Trade in Values – 2008 Chevy Silverado

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New Addresses for Solar Gardens - The new addresses for the Solar Garden on Martha St are 1270 & 1290 Martha Street.

Review Different Health Insurance Options -City Clerk will be checking with other insurance companies to compare health insurance costs

Clerk's Office Hours - City clerk will not begin work before 7 am

Council Members Conduit and Roles - Open Complaint Investigation
Mayor Peirce reviewed the League on MN Cities "Role with it: Individual Versus Council Authority" and "Chapter 6 Elected Officials and Council Structure and Role". He also informed the council that there is an open investigation into the conduct of a councilmember.

Janitor Position

Clerk to post for the Janitor position to run for 2 weeks. Posting on the Community Center doors, on the website and at the Post Office.

Council members Altrichter and Eitel are to conduct interviews and hire appropriate candidate. Does not need to go back before the council.

Ordinances and Resolutions;

Resolution No. 2022-42 – Approve BLHSAP 14U Use of the Softball Field

Motion to Approve Resolution No. 2022-42; Glaeser/Altrichter, all in favor, motion carried
Members polled, Peirce-yea, Altrichter-yea, Eitel-yea, Klucas-yea, Glaeser-yea

Resolution No. 2022-43 – Approve Request of Refund

Tabled until June Meeting

City Clerk to contact Current and previous building inspector to request a final inspection.
If refused City clerk to request refund of fee from MNSPECT

Resolution No. 2022-46 – Call for Bids on Welcome Signs

Motion to Approve Resolution 2022-46; Glaeser/Klucas, all in favor, motion carried
Members polled, Peirce-yea, Altrichter-ney, Eitel-yea, Klucas-yea, Glaeser-yea

Resolution No. 2022-47 – Approve St. Boniface Church Lawful Gambling

Motion to Approve Resolution No. 2022-47; Eitel/Glaeser, all in favor, motion carried
Members polled, Peirce-yea, Altrichter-yea, Eitel-yea, Klucas-yea, Glaeser-yea

Reports of Officers, Boards and Committees;

1. Police Department Report

Motion to approve Police Report; Glaeser/Altrichter, all in favor, motion carried

2. Emergency Services Report

A. Fire Department

Resolution No. 2022-45 – Approve DNR 50/50 Grant for PPE

Motion to Approve Resolution No. 2022-45; Altrichter/Glaeser, all in favor,
motion carried

Members polled, Peirce-yea, Altrichter-yea, Eitel-yea, Klucas-yea, Glaeser-yea

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Motion to Approve Fire Report; Altrichter/Glaeser, all in favor, motion carried

B. EMR Department

Motion to Approve EMR Report; Glaeser/Altrichter, all in favor, motion carried

3. Maintenance - Water/Waste Water Report

Motion to Approve Maintenance – Water/Wastewater Report; Glaeser/Eitel, all in favor, motion carried

MMS Report

MDH Trihalomethane MCL Violation

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

Motion to Approve Resolution No. 2022-38 – Denied

Resolution No. 2022-44 – Approval of Purchase of Class 1 Rip Rap

Motion to Approve Resolution No. 2022-44; Altrichter/Glaeser, all in favor, motion carried

Members polled, Peirce-yea, Altrichter-yea, Eitel-yea, Klucas-yea, Glaeser-yea

Unfinished business;

Jason & Heather Peirce – Appeal Chapter 120.22

Tabled for further information from the City Attorney

Motion to waive fees- Glaeser/Eitel, Fails for lack of majority

Members polled, Peirce-abstain, Altrichter-ney, Eitel-yea, Klucas-ney, Glaeser-yea

Employee Review;

Michael Hansen

Michael Hansen received above meets expectations review. No raise is granted as the wages are frozen for 2022.

Miscellaneous; and

Set a date for a Special Meeting

ADJOURN

Motion to Adjourn; Glaeser/Eitel, all in favor, motion carried



Robin Johnson – City Clerk/Treasurer

Attest:



Mayor – Jason Peirce