

City of Stewart Council Agenda

August 8, 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

Roland Kirsch – Payment – Change of Ownership
Elizabeth Maiers – Stewart Community Group – Electricity – Zombie Crawl
Stewart 2023 Certified LGA Amount \$175,003.00
Personal Property
Southwest Minnesota Housing Partnership Invite
2023 Budget
MN Valley Testing Labs – 8.6% Inflationary Surcharge
Mn Rural Water Association Info
Orville Trenton – Slow children at play signs
Mediacom – Programming changes and rate adjustments
United Community Action Partnership
Sample City Council Handbook
Notice – Relief Association Reports
Quotes from Auditors
Utility Payment Agreement

Ordinances and Resolutions;

Resolution No. 2022-67 – Approve Request for Use of Funds
Resolution No. 2022-68 – Approval of Joint Powers Agreement
Resolution No. 2022-70 – Approval of Donation Bruckschen-Marth
Resolution No. 2022-71 – Approval of Donation Southwest Initiative Foundation
Resolution No. 2022-75 – Approval of Use of Softball Park – Cactus Jack's II
Resolution No. 2022-77 – Approval of Insurance Increase

Reports of Officers, Boards and Committees;

1. Police Department Report

2. Emergency Services Report
 - A. Fire Department

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B. EMR Department

Resolution No. 2022-73 – Approve Training for EMR

Resolution No. 2022-74 – Approve EMR Classes

3. Maintenance - Water/Waste Water Report

MMS Report

Resolution No. 2022-61 – Approve Purchase of Class 1 Rip Rap

Resolution No. 2022-69 – Approval of Tree Trimming & Removal

Resolution No. 2022-72 – Approval of Purchase & Installation of Backstop Hood

Resolution No. 2022-76 – Approval of Lease Agreement - Hansen

Unfinished business;

Miscellaneous on 7/22 Balance Sheet

Employee Review;

Corinne Wendolek – 1 year

Nate Hardel – 6 Month

Miscellaneous; and

Ken Janssen - Complaint

Set a date for a Special Meeting

ADJOURN