

City of Stewart Council Agenda September 12, 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;
Approval of Special Meeting 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

Schlenner Wenner & Co – Jon Archer – Final Audit
Tim Langenfeld- Police Contract
ARPA Fund Balance
Stewart Growth Committee – Estimate for Christmas Tree
MN Dept of Health – Community Public Water Systems
Closure of Fund 409

Ordinances and Resolutions;

Resolution No. 2022-83 – Approve Application Off Premises Liquor License
Resolution No. 2022-85 – Approve Water Rate Increase
Resolution No. 2022-86 – Approve Sewer Rate Increase
Resolution No. 2022-87 – Approve Proposed Budget and Tax Levy for 2023
Resolution No. 2022-92 – Approval of 2021 Final Audit

Reports of Officers, Boards and Committees;

1. Police Department Report

2. Emergency Services Report
 - A. Fire Department
 - Resolution No. 2022-84 – Approval of Fire Chief Conference
 - Resolution No. 2022-91 – Approval of Fire School Training

 - B. EMR Department

3. Maintenance - Water/Waste Water Report
 - MMS Report
 - Resolution No. 2022-88 – Acceptance of Donation – John Henzlin
 - Resolution No. 2022-89 – Approve Purchase of New Equipment
 - Resolution No. 2022-90 – Approve Purchase of Class 1 Rip Rap

**City of Stewart Council Agenda
September 12, 2022**

4. Planning & Zoning

Unfinished business;

League of MN Cities information regarding personal property

July Balance Sheet Fund 999

Employee Review;

Miscellaneous; and

Set a date for a Special Meeting

ADJOURN