City of Stewart Council Special Meeting Minutes  
August 27, 2019

Pursuant to due call and notice the Stewart City Council Meeting was held on Tuesday,  
August 27, 2019 in the Stewart Community Center

Mayor Jason Peirce called the Meeting to Order at 6:30 p.m.

Pledge of Allegiance was recited to the flag

Roll call;  
Mayor: Jason Peirce - yea  
Council Member: Kevin Klucas - yea  
Council Member: Curt Glaeser - yea  
Council Member: Carol Altrichter - yea  
Council Member – James Eitel – yea – arrived a little late

Roll call of Townships;  
Round Grove – 4 attendees  
Collins – 2 attendees  
Preston Lake – 4 attendees  
Grafton – 1 attendee  
Bismark – 1 attendee

Mayor Peirce will turn the meeting over to:  
Fire Chief Dean Nelson

1. Discussion of Fire Budget  
A. The Fire Department is bringing in trainers instead of sending personnel out for training, this saves on hotel, food and mileage costs  
B. The Fire Department also gets a training reimbursement from the state  
C. The proposed budget is $5,000 less than the 2019 budget  
D. The fire pension is distributed as 1-10 years no pay out, 10 years they are vested and receive a portion of the pension and 20+ years they are fully vested and receive the maximum amount allowable  
E. Currently the fire membership is down, we are at 14 members  
F. Approval of the Fire Budget

Motion to approve the Fire Budget as presented, Robert Doerr (Round Grove) / Russel Korson (Collins)

2. Discussion of any other information requested to be discussed  
A. The Fire Department likes the new truck, it needs to have the wench installed yet  
B. It was pump certified yesterday  
C. The Fire Department is looking into purchasing used air packs, this is a request on the FEMA Grant that was submitted  
D. The Stewart Fire Department is part of the mutual aid agreement between other cities  
E. In three to five years the department will be looking at replacing pumper 1

EMR Captain Carol Nelson

1. Discussion of EMR Budget  
A. Two new EMR’s have joined the squad  
B. There is a lot of training going on  
C. There are no large purchases planned, the defibrillator is still working and is not scheduled for replacement, they will continue to use it until it can no longer be serviced
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D. Approval of the EMR Budget
Motion to approve the EMR Budget as presented, Jonathon Maiers (Collins) / Les Mellies (Grafton)

2. Discussion of any other information requested to be discussed
   A. The EMR Department does not bill for its services

7:00 p.m. ADJOURN – Altrichter / Glaeser, all in favor, motion carried

[Signature]
Ronda Huls – City Clerk/Treasurer

Attest:

[Signature]
Mayor – Jason Peirce