Breda City Council Minutes
City Hall September 9, 2019

Mayor Dan Snyder called the regular meeting of the Breda City Council to order at 5:30 PM with Samantha Pietig, Chris Uhlenkamp, Brian Steinkamp and Bob Boeckman present. Absent: Mike Schwabe. Guests: Jacob Buelt, Sheriff Ken Pingery. Motion by Steinkamp, seconded by Pietig to approve the agenda. Motion Carried. Motion by Uhlenkamp, seconded by Steinkamp to approve the consent agenda which included the minutes from the August 12 and 26, and September 5, 2019 meetings, financial reports, claims and payroll. Motion Carried.

Sheriff Pingery gave his annual report to council. Motion by Uhlenkamp, seconded by Pietig to approve building permit for 106 S 3rd St. Motion Carried. Clerk reported approved permits for 406 N 3rd St. and 106 S. 5th St. Jacob Buelt addressed council regarding the City's lien for non-payment of utilities on the property he purchased at 104 S. 3rd and asked the Council to forgive the lien. Council took this information under advisement but took no action until advice from the City Attorney could be obtained.

Council members discussed their options in regard to the needs at the pool. Motion by Steinkamp, seconded by Uhlenkamp to contract the services of an engineering firm to evaluate and design a renovation of the pool. Voting Aye: Steinkamp, Uhlenkamp, Pietig and Boeckman. Absent: Schwabe. Motion by Boeckman, seconded by Pietig to thank pool staff with a gift card from Sparky's. Motion Carried. Council heard the Fire Department Report. Motion by Pietig, seconded by Boeckman to approve Tyler Moes as fire fighter subject to background check. Motion Carried. Public works report was heard.

Resolution 2019-9-1- A Resolution approving Annual Street Finance Report was introduced with motion to approve by Pietig, seconded by Steinkamp. Voting Aye: Pietig, Steinkamp, Boeckman and Uhlenkamp. Absent: Schwabe. First Reading of Ordinance 2019-1 – An Ordinance Amending Title 2, Chapter 4, Sections 1 and 2 of the Breda Code of Ordinances (2015). Motion to approve Ordinance 2019-1 was made by Uhlenkamp, seconded by Boeckman. Voting Aye: Pietig, Uhlenkamp and Boeckman. Nay: Steinkamp. Absent: Schwabe. Motion by Boeckman, seconded by Pietig to waive second and third reading. Voting Aye: Pietig, Uhlenkamp and Boeckman. Nay: Steinkamp. Absent: Schwabe. Motion by Uhlenkamp, seconded by Pietig to approve insurance coverage with the limits of liability at the present level. Motion Carried. Council unanimously declined to move into a new safety group due to the extreme increase in costs. Motion to adjourn by Steinkamp at 7:03 PM.

Dan J Snyder, Mayor ATTEST: Nancy A Janssen, City Clerk