

Breda City Council Minutes
March 14, 2022 City Hall

Mayor Dan Snyder called the meeting to order at 5:30 PM with Justin Agan, Chris Uhlenkamp, Kayla Tiefenthaler, Samantha Pietig and Bob Boeckman present. Motion Pietig, seconded by Tiefenthaler to approve the agenda. Motion Carried. Motion by Uhlenkamp, seconded by Boeckman to approve the consent agenda which included the minutes of the February 14 & March 2,, 2022 meetings, financial reports, claims, and payroll. Motion Carried.

City Clerk Martin reported on the Fire Department may possibly be selling an older truck that is out of service and the truck has been added back on the insurance policy so it may be driven for test rides to potential buyers.

Council heard from the Breda Recreation League. Members present were Becky Vonnahme and Sara Reisberg. The league discussed expectations from the City in the coming season and advised they had already over 220 children register to play ball this summer.

Public Works report was heard. Public works advised that the pool chain link fence needed repairs in addition to other fence repairs in and around the park area. An estimate was obtained for \$10,700. The council discussed what work was to be done. Motion by Pietig, Seconded by Tiefenthaler to approve repairs. Motion carried.

Council reviewed estimates for the Electric Project Phase IV and the recommendation from the engineer from JEO Consulting. Council approved the estimate from IES Commercial, Inc. for a total of \$ 366,560.68. Council considered resolution 2022-3-1 approving estimate and contract for repairs. Motion by Pietig, seconded by Tiefenthaler. Roll call vote was held. All present voted aye.

Council considered resolution approving contracts and bonds for the detention tank. Roll call vote was held and all present voted Aye. Mayor and Clerk signed contracts.

Council discussed hiring lifeguards for the upcoming pool season and discussed wages. Decision was made to take applications and keep wages the same as the prior year.

Council reviewed permits and considered changes to an existing permit. Motion by Pietig, seconded by Agan to approve modifications to the permit for Breda Dare Care and to approve new construction at 102 Par. Motion Carried.

Council discussed resolution adopting wages for all full time and pool employees. Decision was made to table the discussion to research what other community wages are. Motion by Agan, Seconded by Uhlenkamp. Motion Carried.

Council considered resolution for adopting FY2023 budget. Motion by Boeckman, Seconded by Uhlenkamp to approve the resolution. Roll call vote was held. All present voted aye. Council discussed the requested to donate pool passed to the Mt. Carmel Church raffle on March 20th. Motion by Pietig, seconded by Tiefenthaler to approve. Motion carried.

Report from Tiefenthaler was heard regarding the fitness center. Council was advised that a new piece of fitness equipment will be purchased and will be delivered in the next few weeks.

Motion to adjourn by Aga, seconded by Uhlenkamp at 7:15 PM.

Dan J Snyder, Mayor

ATTEST:

Rhonda Martin, City Clerk