

Breda City Council Minutes
May 8, 2023 City Hall

Mayor Dan Snyder called the meeting of the Breda City council to order at 5:30pm with Samantha Pietig, Kayla Tiefenthaler, Jeff Riesberg, Bob Boeckman and Chris Uhlenkamp present at City Hall with Bob Boeckman joining at 5:50pm. Motion by Pietig, seconded by Riesberg to approve the agenda. Motion carried. Motion by Uhlenkamp, seconded by Tiefenthaler to approve the consent agenda which included the minutes of the April 10, 2023 meetings claims, payroll, Sparky's cigarette permit, and Legion beer permit. Motion Carried.

Carroll County Sherriff Pingrey was present. Pingrey provided a report of calls the County had made to Breda in the last 12 months and gave an update of what the County is requesting for Ragbrai. Fire Department report was heard. Fire Chief Wiskus requested council approval to add Derik Koster to the volunteer fire department. Motion by Uhlenkamp, seconded by Boeckman. Motion carried. Council reviewed along with the Fire Chief, the Legion's request for a fireworks permit. Motion by Riesberg and seconded by Pietig. Motion carried. A progress report we heard from the Public Works department. Building permits were reviewed. Motion by Tiefenthaler, seconded by Riesberg to approve. Motion carried. Plat review and approval for Lot A of Lots A, B, and C or Lot 13 of the NE ¼ NE ¼ & A PT Original Station Grounds of the Chicago Northwestern RR NE ¼ and NE1/4, Sec 13, T85N, R36W, Carroll County IA. Motion by Pietig, seconded by Tiefenthaler. Pietig, Boeckman, Riesberg and Tiefenthaler all ayes. Uhlenkamp abstained. WAPA Renewable Energy Certificate (REC) Designated Entity contract between the City of Breda, MEAN, and WAPA reviewed. Motion by Riesberg, seconded by Tiefenthaler. Motion carried. Resolution 2023-05-01 to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$139,000 was set for June 12th. Motion by Pietig, seconded by Riesberg. Motion carried. Council reviewed the engagement letter with UMB for financial advisor. Motion by Uhlenkamp, seconded by Boeckman. Motion carried. Council reviewed the resolution for setting salaries for fiscal year 2024. Council decided to table discussion until the following meeting. Council reviewed the requestion for rezoning of 103 Maple St. Council tabled the discussion until the planning and zoning board could review and make a recommendation. Council considered request to provide power to the property of 100 E. Main St. Estimate was reviewed from Racoon Valley Electric to provide a transformer to the property. Motion to approve by Pietig, seconded by Tiefenthaler. Motion carried. City Clerk, Rhonda Martin reported on the meeting that was held the Saturday before with the pool employees. It has been determined that opening day for the pool will be May 27th, 2022. Council discussed Ragbrai.

Motion to adjourn at 6:45PM by Pietig.

Dan J Snyder, Mayor

ATTEST:

Rhonda Martin, City Clerk