

Breda City Council minutes
March 11, 2019.

Mayor Dan Snyder called the meeting to order at 5:30PM with Mike Schwabe, Samantha Pietig, Chris Uhlenkamp, Bob Boeckman and Brian Steinkamp present. Following Pledge of Allegiance, motion was made by Pietig, seconded by Steinkamp to approve the agenda. Motion Carried. Motion by Steinkamp, seconded by Uhlenkamp to approve the consent agenda which included the minutes of the February 11 & 25, 2019 meetings, financial reports, claims, payroll and Red's liquor license. Motion Carried.

Mayor Snyder opened the public hearing on the matter of the FY2020 budget to order. None present addressed the budget and the Clerk reported receiving no written or oral comments. Motion by Schwabe, seconded by Uhlenkamp to close public hearing. Motion carried.

Motion by Pietig, seconded by Boeckman to approve the following fitness center fees: \$25 for the first person in household and \$10 for each additional member. Members will be required to choose to pay monthly by auto-debit from their checking or savings account or pay the entire year in advance. Those paying in advance will receive the 13th month free. 24-hour access fobs \$20 each. Weekly passes will be issued for \$10. Motion carried. Motion by Steinkamp, seconded by Uhlenkamp to approve a set of rules for the center. Motion Carried. Council heard report of pool survey and discussed next steps. Motion by Schwabe, seconded by Steinkamp to make two family passes available for donation to fund raisers. Motion Carried.

Council heard updates of status of sewer project bidding. Motion by Schwabe, seconded by Boeckman to enter into 5-year contract with Municipal Management for leak detection services. Motion carried. Council discussed the value of IAMU services versus cost of dues. No action taken. It was reported that the electric project was moving along as planned with no change orders to date and the planning meeting for the next phase is scheduled March 13.

Motion by Schwabe, seconded by Boeckman to approve Resolution 2019-3-1 A Resolution Adopting the FY2020 Budget. Voting Aye: Schwabe, Boeckman, Pietig, Uhlenkamp and Steinkamp. Motion by Schwabe, seconded by Steinkamp to develop text alert system. Citizens wanting alerts regarding power outage, water shut offs, etc. can contact City Hall to be added to the system. Upon vote, motion carried. Motion to adjourn by Schwabe at 6:43PM.

Dan J Snyder, Mayor
ATTEST:
Nancy A. Janssen