Breda City Council Minutes May 13, 2019 City Hall

Mayor Dan Snyder called the meeting to order at 5:30 pm with Mike Schwabe, Samantha Pietig, Chris Uhlenkamp, Brian Steinkamp and Bob Boeckman present. Guests: Justin Agan, Blake Agan, Parker Bates and Wendy Bates. Motion by Schwabe, seconded by Uhlenkamp to approve the agenda. Motion carried. Motion by Schwabe, seconded by Steinkamp to approve the consent agenda which included the minutes of the April 8, 2019 meeting, financial reports, claims, payroll, Legion beer license and Sparky's cigarette permit. Motion Carried.

Mayor Snyder opened the public hearing on the matter of the sewer improvement project, plans and specifications. No comments were heard or received by the City Clerk. Mayor Snyder closed public hearing. Mayor Snyder opened the hearing requested for a nuisance abatement by Parker Bates. Wendy Bates spoke on his behalf and addressed the council about parking of their second vehicle. It is currently located elsewhere, and council will work with them to find an appropriate parking space, but that it is remain out of the alley.

Motion by Boeckman, seconded by Pietig to approve the renewal of building permits for 203 Bruning St. and 410 6th Place and a new permit for 100 Main St. Motion Carried. Blake Agan presented his idea for placing "Take a Bag, Leave a Bag" stations near the trash cans near the trail. This will allow people to take a bag to pick up trash or pet waste or place their excess bags in the receptacle for others to use. Motion by Steinkamp, seconded by Uhlenkamp to support this project and place them at the open shelter, trail and depot. Motion Carried. Motion by Schwabe, seconded by Bob Boeckman to approve the Weather/Slide policies for pool. Motion Carried.

The fitness center is ready for equipment and council discussed how to get it moved in. Dan Wiskus gave the Fire Department report. Council discussed repainting the grandstand but took no action. Further discussion will take place at budget time. Public works report and discussion was heard.

Resolution 2019-5-01 – A Resolution Approving Plans and Specifications for the Sewer System Upgrade was introduced with motion to approve by Uhlenkamp, seconded by Steinkamp. Voting Aye: Schwabe, Pietig, Steinkamp, Uhlenkamp and Boeckman. Resolution 2019-5-02- A Resolution Awarding Contract for the Sewer System Upgrade to Visu-Sewer in the amount of \$187,095.00 was introduced. Motion to approve by Pietig, seconded by Steinkamp. Voting Aye: Schwabe, Pietig, Steinkamp, Uhlenkamp and Boeckman. Council discussed water and electric rates but took no action. Motion to approve plan and costs for cable and WiFi for the fitness center was made by Uhlenkamp, seconded by Boeckman. Motion Carried. Motion to adjourn by Schwabe, seconded by Pietig at 7:27 PM.

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