

**Breda City Council Meeting Tentative Agenda**  
**Monday, November 13, 2023**  
**5:30 p.m. City Hall**  
**Meeting is open to the public**  
**Call in # 1-701-802-5193 Access Code 296649#**

1. **Open, Roll Call & Pledge**
2. **Approve Agenda**
3. **Approve Consent Agenda**
  - A. Minutes of the October 9, 2023 meeting
  - B. Claims & Payroll

**Action Items**

4. Fire Department
  - a. Physicals? New volunteers?
5. Public Works projects/report
  - a. Grandstand project
6. Well update
7. Nate Summers with UMB Bank discuss possible water rate increase due to SRF loan for well
8. Consider Resolution 2023-11-01 Resolution proposing to dispose of real estate & set date for public hearing lot 5 in Breda Third Addition
9. Review and consider WAPA contract
10. Discuss possible new contract from MEAN
11. Consider hiring someone to clean shelter house, consider wage/rates and frequency
12. Discuss Sauk Rail Trail and writing letters
13. Administrative
  - a. Result of unofficial FB poll regarding horseshoe pits
  - b. Consider possible policy changes in renting the shelter house
  - c. Consider Q&A with Mayor with local residents
  - d. Discuss possible pickleball court

**Public Forum**—This is an opportunity for citizens to address issues with Council. Time per person will be limited to 3 minutes. Council cannot act except to place the issue on the next agenda.

**Discussion and Reports**

14. Mayor and Council Comments
15. Adjourn