

Breda City Council Meeting Tentative Agenda
Monday, December 11, 2023
6:00 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 November 13 and 27, 2023 meeting
 - B. Claims & Payroll
 - C. Financial Report
 - D. Breda Bar & Grill Liquor License
 - E. Sparky's One Stop

Action Items

4. Fire Department
 - a. Physicals?
5. Rick Hunsaker Region XII low-income housing
6. Public Works projects/report
7. Public Hearing Notice to Dispose of Real Estate
8. Consider Resolution sale of property
9. Consider Mean Exhibit D
10. Consider new appointments for P&Z and Board of Adjustment
11. Consider Resolution transfer ARPA funds
12. Consider Resolution Breda Day Care
13. Consider Economic Development Agreement
14. Consider Resolution NMPP
15. Review new increase in MISO rates and consider if an increase in electric rates is necessary
16. Consider correspondence with Koster Grain

17. Administrative
 - a. Review FY25 budget timeline
 - b. Oath of Office for Dan Snyder, Kayla Tiefenthaler, Jeff Riesberg
 - c. Pool Reciprocal
 - d. Pool Season Profit and Loss report
 - e. Update on emails sent regarding Sauk Rail Trail
 - f. CD renewals – signatures needed
 - g. Update Council about the Monday Evening Meeting with the Mayor
 - h. CCGP dues/membership
 - i. Website updates
 - j. Medical Insurance
 - k. Shelter house
 - l. COG request for funds for Local Housing Trust Find Program

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

18. Mayor and Council Comments
19. Adjourn