

Breda City Council Meeting Tentative Agenda
Monday, March 11, 2024
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 February 12, 2024 meeting
 - B. Claims & Payroll
 - C. Red's License

Action Items

4. Fire Department
 - a. Consider CD for Fire Department with some savings funds
5. Rec Board
 - a. New scoreboard
 - b. Lease agreement
6. Well Project
 - a. Consider Resolution to provide for a notice of hearing on proposed plans, specifications, forms of contract and estimate of cost for the Well No. 6 Project, and the taking of bids therefor
7. Public Works projects/report
 - a. Personal Security cameras installed on city property
8. WAPA Agreement
9. Pool
 - a. Hiring lifeguards / pool manager / guard shack attendants
 - b. Consider wages
 - c. Pool manager job description
 - d. Reciprocal program with other county pools
10. Consider purchasing school
11. Pickleball Court
12. IPI inmate program
13. Building Permits
 - a. 111 N. 1st St
 - b. Frank
 - c. Breda Day Care
14. Consider Tax Abatement 102 4th St.
15. Consider offer for Breda Development 1st Addition Block 1 lots 9 & 10 and resolution
16. Administrative

- a. FY23 audit
- b. Date for Monday Night Meeting with the Mayor
- c. Park Grass
- d. Approval for use of the Shelter House for Clerk Training
- e. Consider Feldman CPA for TIF clarification

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

17. Mayor and Council Comments
18. Adjourn