

Breda City Council Meeting Tentative Agenda
Monday, April 15, 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 March 11 and April 1, 2024
 - B. Claims & Payroll
 - C. Financial Reports

Action Items

4. **Fire Department**
5. **Public Works projects/report**
 - a. **16326 120th St. Meter**
6. **Permits:**
 - a. **104 Granite Ave**
7. **Public Hearing** on the plans and specifications, receipt of construction bids and the award and approval of a contract for the Well No. 6 Project
8. **Consider resolution 2024-0401 on awarding and approval of contract for the Well No. 6 project**
9. **Well**
10. **Public Hearing Proposed Budget**
11. **Consider Resolution Adopting FY 2025 Budget 2024-0402**
12. **Handicap Parking on Main Street**
13. **School**
14. **Pickleball court**
15. **Grandstand Netting**
16. **Pool**
 - a. Consider wages
 - b. Opening day
 - c. Pool rules
 - d. Lifeguard Certification
 - e. Anything else related to the pool
17. **Consider Resolution Pay 2024-0403**
18. **Administrative**
 - a. Recreation League – grandstand lights
 - b. City wide cleanup day May 8th and 9th

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

19. Mayor and Council Comments
20. Adjourn