

Breda City Council Meeting Tentative Agenda
Monday, June 12, 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 May 13, 2024 meeting
 - B. Claims & Payroll
 - C. Legion Fire Works
 - D. Legion Liquor License for both the 4th and yearly
 - E. Sparky's Tobacco License

Action Items

4. Fire Department
5. Public Works Report
6. Consider Ordinance 2024-0601 for water rate increase
7. Consider resolution 2024-06-02 approving wages for FY 2025
8. Consider resolution 2024-06-03 to set date for public hearing on entering into a loan and disbursement agreement.
9. Consider estimate for water system study
10. MEAN Ordinance 2024-0605
11. Well update
12. Tennis / Volleyball Court
13. Administrative
 - a. All things pool related
 - b. Consider Resolution 2024-06-04 A Resolution Approving Transfers

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