## Breda City Council Meeting Tentative Agenda Monday, December 09, 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 November 11 and 21, 2024 meeting
  - **B.Claims & Payroll**
  - C. Financial Report

## **Action Items**

- 4. Fire Department
- 5. Public Works projects/report
- 6. Public Hearing Sale of Property
- 7. Consider Resolution Sale of Property 2024-12-01
- 8. Update Tiefenthaler Addition
- 9. Public hearing budget amendment
- 10. Consider resolution 2024-12-02 amend budget
- 11. Consider Resolution 2024-12-03 fund transfers
- 12. Consider appointments for P&Z Board
- 13. Administration
  - a. Holiday meeting

**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**

- 1. Mayor and Council Comments
- 2. Adjourn