Breda City Council Minutes August 12, 2024 City Hall

Mayor Dan Snyder called the meeting to order at 5:30 PM with Samantha Pietig, Kayla Tiefenthaler, Jeff Riesberg and Chris Uhlenkamp present. Bob Boeckman called in. Motion by Riesberg, seconded by Pietig to approve the agenda. Motion Carried. Motion by Uhlenkamp, seconded by Tiefenthaler to approve the consent agenda containing the minutes of the July 8th and 9th meetings, financial reports, claims and payroll. Motion Carried.

Fire Department report was heard from Fire Chief Dan Wiskus. Wiskus report the department would like to add Jacob Stork as a new volunteer. Motion to approve by Uhlenkamp, seconded by Pietig. Motion carried.

Public works report was heard.

Permit for 406 N. 3rd St. was reviewed. Motion to approve Pietig, seconded by Tiefenthaler. Ayes: Boeckman, Pietig, Uhlenkamp, and Tiefenthaler. Riesberg abstained.

Play surveys were reviewed for lot a and lot b of lot 15, block 3 of Breda dev. 2nd addition and Lots D and E of lots 2 and lot 7 ½ of irr. Survey of southwest ¼ southeast ¼ sec 12, T85N, R36W. Motion tot approved by Uhlenkamp, seconded by Pietig. Motion carried.

City Clerk Rhonda Martin advised council that current FY25 budget will need to be amended to include the cost of the new well, increase in property and liability insurance, debt payment, and increase in storm sewer and road repairs. Council set the date of September 9th for the public hearing to amend the budget. Motion to approve Tiefenthaler, seconded by Pietig. Motion carried.

Breda Day Care requested a donation of \$6000 to help cover utility costs. Motion to approve Uhlenkamp, seconded by Riesberg. Motion carried.

Council considered Resolution 2024-08-01 A resolution authorizing and directing execution of agreement with Breda Recreation League for replacement of Baseball Field lights to transfer the sum of \$16,129.75 from the donation savings account to the Recreation League. Motion to approve by Uhlenkamp, seconded by Pietig. Ayes: Boeckman, Pietig, Tiefenthaler, Uhlenkamp, Riesberg. Motion carried.

Council discussed the rates for renting the shelter house and the cleaning deposit. The rental rate will remain the same at \$150 and the cleaning deposit will increase to \$150. Motion by Tiefenthaler, seconded by Pietig. Motion carried.

Boeckman, who is also co-chair of the sesquicentennial committee requested start up funds of \$5000 from the city for the committee to use for costs in the planning stages for the celebration in 2027. Motion to approve by Riesberg, Seconded by Uhlenkamp. Ayes: Uhlenkamp, Riesberg, Tiefenthaler, and Pietig. Abstain: Boeckman.

Dan J Snyder, Mayor	
ATTEST:	

Rhonda Martin City Clerk