Breda City Council Minutes City Hall December 9, 2024

Mayor Dan Snyder called the meeting to order at 5:30 PM with Bob Boeckman, Chris Uhlenkamp, Jeff Riesberg, Kayla Tiefenthaler and Samantha Pietig present. Motion by Pietig seconded by Uhlenkamp to approve the agenda. Motion Carried. Motion by Riesberg, seconded by Uhlenkamp to approve the consent agenda which included the minutes of November 11 and 21, 2024 meetings, claims, payroll, financial reports. Motion Carried.

Fire Chief Wiskus gave the fire department update.

Public works report was heard. Public works department advised that Racoon Valley Electric Company (RVEC) is requiring that the City of Breda has an ARC Flash study on the electrical system. JEO consulting group was contacted and asked to provide an estimate for the study. Estimate provided is \$23,000. Motion by Riesberg, seconded by Pietig to approve the proposed estimate. Motion carried.

Mayor Snyder opened the public hearing on the matter of the sale of the property S. Daryl St. to Toynes, Inc. No residents were in attendance to ask questions and the clerk reported no written or oral comments. Motion to close public hearing made by Uhlenkamp, seconded by Tiefenthaler. Motion Carried with all council voting aye.

Council considered Resolution 2024-12-01 for sale of property to Toynes Inc. Motion to approve by Pietig, seconded by Boeckman. Motion carried.

Mayor Snyder opened the public hearing on the matter of FY2025 Budget Amendment. No residents were in attendance to ask questions and the clerk reported no written or oral comments. Motion to close public hearing made by Riesberg, seconded by Pietig. Motion Carried.

Resolution 2024-12-02 A resolution approving the budget amendment was introduced. Motion to approve made by Pietig. Seconded by Tiefenthaler. Voting Aye: Pietig, Boeckman, Tiefenthaler, Riesberg and Uhlenkamp.

Resolution 2025-12-03, A Resolution approving Certain Transfers was introduced and motion to approve made by Pietig. Seconded by Boeckman. Voting Aye: Boeckman, Pietig, Tiefenthaler, Riesberg and Uhlenkamp. Motion carried.

Council discussed planning and zoning board vacancy. Ethan Pietig agreed to fill the vacancy. Motion to approve the appointment Tiefenthaler, seconded by Riesberg. Voting aye: Tiefenthaler, Uhlenkamp, Boeckman, and Riesberg. Pietig abstained. Motion to adjourn at 5:56 PM by Uhlenkamp.

Dan J Snyder, Mayor

ATTEST:

Rhonda Martin, City Clerk