

**Breda City Council Meeting Tentative Agenda**  
**Monday, February 10, 2025**  
**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 Jan 13 & 27, 2025 meetings
  - B. Claims & Payroll
  - C. Financial Reports

**Action Items**

4. Fire Department Report
  - a. Proposed Budget
5. Public Works projects/report
  - a. Storm drains and possible routes
6. Well Update
7. Consider Ordinance 2025-0201 increasing garbage collection rates.
8. Consider water rate increase of either \$1 or \$2 per 1000 gallons
9. Consider Ordinance 2025-0202 increasing water rates and updating wording on water rates.
10. FY26 Budget work
  - a. Tentative Approval of Budget and Set Date of Public Hearing
  - b. Consider Resolution 2025-02-01 Proposed Tax levy public hearing
  - c. Consider setting date for Budget Adoption Public Hearing for April 14, 2026
  - d. Fitness center estimate – upgrade equipment
  - e. Go over budget timeline.
11. Administrative
  - a. Consider Pool pass gift certificate for the Breda Day Care, St. Anthony Mental Health Matters Walk and Mt Carmel Church
  - b. Pool manager and lifeguards
    - i. Start advertising for help?
    - ii. Try to do lifeguard certification again?
    - iii. Manager?
  - c. Breda Recreation League
    - i. Additional trash cans? How often picked up?
    - ii. Cleaning bathrooms
    - iii. Any other conditions or concerns
  - d. Lights at old volleyball court

**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**

12. Mayor and Council Comments
13. Adjourn