

Breda City Council Minutes
January 14, 2019

Mayor Pro Temp Dan Snyder opened the meeting at 5:30 PM with Samantha Pietig, Bob Boeckman, Chris Uhlenkamp and Brian Steinkamp present. Also present: Mike Schwabe, Dan Wiskus, Tim Stork and Barry Buse. Motion by Pietig, seconded by Uhlenkamp to appoint Dan Snyder as Mayor. Pietig, Boeckman, Steinkamp and Uhlenkamp voted Aye, Snyder abstained. Mayor Snyder was sworn in. Mayor Snyder asked for nominations for council member. Motion by Boeckman, seconded by Steinkamp to appoint Mike Schwabe to the Council. Boeckman, Pietig, Steinkamp and Uhlenkamp voted Aye. Mayor Snyder conducted the swearing-in of Mike Schwabe. Motion to approve the agenda with the addition of consideration of training added by Uhlenkamp, seconded by Steinkamp. Motion Carried. Motion by Schwabe, seconded by Pietig to approve the Consent agenda which included the financial reports, payroll, claims and minutes of the December 10 & 17, 2018 meetings. Motion Carried.

Fire Department report was heard. Motion by Schwabe, seconded by Uhlenkamp to approve the health insurance renewal. Motion Carried. Mayor Snyder appointed Bob Boeckman to serve as Mayor Pro-Temp. Motion by Steinkamp, seconded by Schwabe to appoint Travis Koster (2023) to the Planning & Zoning Board, Kyle Smith (2023) to the Board of Adjustment, Mike Schwabe to the Landfill Commission, Nancy Janssen to the CADC and MEAN Board, Management Committee and NMPP Members' Council. Motion Carried.

Resolution 2019-01-01 – A Resolution Naming Depositories was introduced. Motion to approve by Schwabe, seconded by Boeckman. Voting Aye: Schwabe, Boeckman, Pietig and Steinkamp. Abstain: Uhlenkamp. Resolution 2019-01-02 – A Resolution Approving Bank Signatories was introduced. Motion to approve by Schwabe, seconded by Pietig. Voting Aye: Schwabe, Boeckman, Pietig, Steinkamp and Uhlenkamp.

Council again discussed options for improvement at the City shop and directed staff to build a plan for council consideration. Motion by Schwabe, seconded by Boeckman to approve cost of electrical metering training for Tim Stork. Motion Carried. Electrical project will be starting around January 28th. Motion by Pietig, seconded by Uhlenkamp to allow the Mayor and staff members to approve any change orders that may be needed during the construction process. Motion carried. Council unanimously agree to have staff develop the bid documents for a proposed sewer repair project. Mayor and Clerk updated the council on the progress of the Fitness Center project.

Resolution 2019-01-03 – A Resolution Approving Wages was introduced. Motion to approve a 4% increase for all employees and an additional \$1.00 per hour for Stork as he has completed all certifications by Schwabe, seconded by Uhlenkamp. Voting Aye: Schwabe, Boeckman, Pietig, Steinkamp and Uhlenkamp. Resolution 2019-01-04 – A Resolution Approving Use of Funds was introduced. Motion to approve by Steinkamp, seconded by Pietig. Voting Aye: Schwabe, Boeckman, Pietig, Steinkamp and Uhlenkamp. Resolution 2019-01-05 – A Resolution Approving Mileage Rate was introduced. Motion to approve by Boeckman, seconded by Uhlenkamp. Voting Aye: Schwabe, Boeckman, Pietig, Steinkamp and Uhlenkamp. Council reviewed financials of the utilities and the pool as part of their work on the FY2020 budget. Work is continuing on the future of the pool. Motion to adjourn made by Schwabe, seconded by Steinkamp at 7:19 PM.

Dan J. Snyder, Mayor

ATTEST: _____ Nancy A. Janssen, City Clerk