

Breda City Council Minutes
February 11, 2019

Mayor Dan Snyder called the regular meeting of the Breda City Council to order at 5:30 PM with Brian Steinkamp, Chris Uhlenkamp, Bob Boeckman and Mike Schwabe present. Absent: Samantha Pietig. Guests: Dave Mimms. Motion by Schwabe, seconded by Uhlenkamp to approve the agenda with the addition of consideration of engineering for proposed sewer project. Motion Carried. Motion by Schwabe, seconded by Steinkamp to approve the consent agenda which included the minutes of the January 14 & 28, 2019 council meetings, financial reports, claims and payroll. Motion Carried.

Dave Mimms, of Sophicity, explained the benefits and costs of a complete IT solution for the City including cyber security, document retention and management, etc. Motion by Schwabe, seconded by Steinkamp to approve the costs of Option 1 of the proposal. Voting Aye: Schwabe, Steinkamp, Uhlenkamp and Boeckman. Absent: Pietig. Council discussed the level of compensation for the Council members and mayor but took no action.

Council reviewed engineering proposals for the proposed sewer lining/grouting project. Motion to accept the proposal of Snyder and Associates in the amount of \$9775 made by Boeckman, seconded by Schwabe. Voting Aye: Schwabe, Steinkamp, Uhlenkamp and Boeckman. Absent: Pietig. Boeckman explained the outline of the plan for the shop improvements. Council unanimously agreed to bid the project in 3 options. Motion by Uhlenkamp, seconded by Boeckman to approve the agreement with JEO Consulting for the next phase of the electrical rebuild project. Voting Aye: Schwabe, Steinkamp, Uhlenkamp and Boeckman. Absent: Pietig.

Initial estimates were presented to council for the fitness center project. Clerk was instructed to get some additional quotes. Motion by Schwabe, seconded by Uhlenkamp to proceed with the project using the lowest quote obtained. Voting Aye: Schwabe, Steinkamp, Uhlenkamp and Boeckman. Absent: Pietig.

Motion by Schwabe, seconded by Steinkamp to give tentative approval the FY2020 budget. Voting Aye: Schwabe, Steinkamp, Uhlenkamp and Boeckman. Absent: Pietig. Clerk presented options for paperless communication system for council members. Motion by Steinkamp, seconded by Boeckman to purchase 6 tablets at a cost of \$1500. Voting Aye: Schwabe, Steinkamp, Uhlenkamp and Boeckman. Absent: Pietig. Motion to adjourn by Schwabe, seconded by Uhlenkamp at 7:32 PM.

Dan J. Snyder, Mayor
ATTEST: Nancy A Janssen, City Clerk