

Breda City Council Minutes
April 8, 2019

Mayor Dan Snyder called the regular meeting of the Breda City Council to order at 5:30 PM with Chris Uhlenkamp, Brian Steinkamp and Samantha Pietig present. Absent: Bob Boeckman and Mike Schwabe. Motion by Uhlenkamp, seconded by Steinkamp to approve the agenda. Motion Carried. Motion by Uhlenkamp, seconded by Pietig to approve the consent agenda which included the minutes of the March 11, 2019 meeting, claims, payroll and financial reports. Motion Carried.

Mayor Snyder opened the public hearing on the matter of amendment to the FY2019 Budget. No comments were heard, and the clerk reported receiving no written or oral comments. Motion by Uhlenkamp, seconded by Steinkamp to close public hearing. Motion Carried.

Robert Cafferelli, of Corrothers Construction gave a presentation to Council regarding the work his company does with rehabilitating or building new pools. No action taken. Motion to approve the porch addition, deny the fence proposed at 217 Main St made by Steinkamp, seconded by Pietig. Motion Carried. Council reviewed a proposal from Elevate Roofing for repairs at the Fitness Center but took no action. Unanimous consent was given to pay the IAMU dues.

Lengthy discussion occurred regarding the work needed on streets and alleys. Motion by Steinkamp, seconded by Pietig to authorize up to \$5000 for street repairs by Pavement Doctor and up to \$5000 in work and materials to alleys as necessary. Voting Aye: Steinkamp, Pietig and Uhlenkamp. Absent: Schwabe and Boeckman. Public works reports included progress on the electric project phase 1 and 2 and the sewer lining/repair project.

Resolution 2019-4-1, A Resolution Appointing Representative to MEAN Board was introduced with motion to approve by Pietig, seconded by Steinkamp. Voting Aye: Steinkamp, Pietig and Uhlenkamp. Absent: Schwabe and Boeckman. Resolution 2019-4-2, A Resolution Approving Amendment to FY 2019 Budget was introduced with motion to approve by Uhlenkamp, seconded by Steinkamp. Voting Aye: Steinkamp, Pietig and Uhlenkamp. Absent: Schwabe and Boeckman. Resolution 2019-4-3, A Resolution Approving Credit Card Policy was introduced with motion by Steinkamp, seconded by Pietig to approve. Voting Aye: Steinkamp, Pietig and Uhlenkamp. Absent: Schwabe and Boeckman. Resolution 2019-4-4, A Resolution Setting Wages for Pool Staff was introduced with Steinkamp making motion to approve. Seconded by Pietig. Voting Aye: Steinkamp, Pietig and Uhlenkamp. Absent: Schwabe and Boeckman. Motion by Uhlenkamp, seconded by Pietig to approve the State Auditors Office to conduct the FY 2019 audit. Voting Aye: Steinkamp, Pietig and Uhlenkamp. Absent: Schwabe and Boeckman. Discuss and reports were heard, and no further action taken. Motion to adjourn by Uhlenkamp, seconded by Pietig at 7:37 PM.

Dan J Snyder, Mayor

ATTEST:

Nancy A. Janssen, City Clerk