

Minutes
Breda City Council
June 8, 2019

Mayor Dan Snyder called the meeting to order at 5:30 PM with Mike Schwabe, Samantha Pietig, Chris Uhlenkamp, Brian Steinkamp and Bob Boeckman present. Also present: Dan Wiskus and Kayla Wegner. Motion by Pietig, seconded by Uhlenkamp to approve the agenda. Motion carried. Motion by Uhlenkamp, seconded by Steinkamp to approve the consent agenda which included minutes of the May 8, 2019 meeting, claims, financial reports, beer and liquor licenses and fireworks permits for the Breda Legion. Motion Carried.

Approved building permits were reported for 104 Circle Dr and 202 Daryl St. Motion by Schwabe, seconded by Steinkamp to approve tax abatement application for 202 Daryl St. Motion Carried. Kayla Wegner presented a proposal to sell shirts for the Fitness Center and a logo. Work will continue. A materials cost was presented for finishing the outside of the building and council gave unanimous consent to complete. Due to a Worker's Comp claim on the Fire Department, the City's premium increased by \$7030 to a total premium of \$13,580.00. After lengthy discussion regarding the correct way to appropriate the increase, it was motioned by Boeckman, seconded by Uhlenkamp to pass the increase to the fire department as the townships also share these expenses. Voting Aye: Boeckman, Uhlenkamp and Pietig. Voting Nay: Schwabe and Steinkamp.

Public works reported completing painting and spraying the streets, additional need for digging a storm water line at the intersection of Oak & 4th, schedule to repair water line at 410 6th Place, man-hole repair work and street work in Breda III are complete. Council again discuss the grandstand but took no action.

Resolution 2019-06-01- A Resolution Approving Certain Transfers was introduced with motion to approve by Steinkamp. Seconded by Pietig. Voting Aye: Steinkamp, Pietig, Uhlenkamp, Boeckman and Schwabe. Resolution 2019-06-02- A Resolution Ordering the Certification of Tax Lien was introduced with motion to approve made by Schwabe, seconded by Pietig. Voting Aye: Steinkamp, Pietig, Uhlenkamp, Boeckman and Schwabe. Clerk addressed a property ownership issue from 1904. Council gave direction to involve the city attorney to resolve the issue. Motion by Schwabe, seconded by all to adjourn at 6:50PM.

Dan J. Snyder, Mayor

ATTEST:

Nancy A. Janssen, City Clerk