

Breda City Council Minutes  
July 8, 2019

Mayor Pro Temp Bob Boeckman called the meeting to order with Mike Schwabe, Samantha Pietig and Chris Uhlenkamp present. Absent: Mayor Dan Snyder and Brian Steinkamp. Motion by Pietig, seconded by Schwabe to approve the agenda. Motion Carried. Motion by Schwabe, seconded by Uhlenkamp to approve the consent agenda which included the minutes of the June 10, 2019 meeting, claims, payroll financial reports and Breda Golf Club liquor license. Motion Carried.

Motion by Uhlenkamp, seconded by Schwabe to approve building permit for 204 N 4<sup>th</sup> St. Motion Carried. The Fire Department report was given, and council discussed fire station use by non-fire personnel. Public work gave a report of their activities and additional projects to be worked on as well as reviewed their logs. Council again discussed shop renovations but took no action. The entrance signs were again discussed but no action will be taken until a location for the east sign is decided.

The matter of the pool was discussed with a review of a cost estimate to rehab the present pool. Company representative will attend the August meeting. Council gave approval to purchase a third lifeguard chair and have lifeguards attend additional training opportunity in Carroll in July. Council took no action on Council wages.

Motion to approve Resolution 2019-7-1- A Resolution accepting project completion and final payment for Phase 1 Electrical Distribution re-build. Voting Aye: Pietig, Schwabe, Boeckman and Uhlenkamp. Absent: Steinkamp. Council addressed an ownership issue with a piece of property and gave unanimous consent to complete the legal process. Motion by Schwabe, seconded by Pietig to refund one swim lesson. Motion Carried. Reports were heard and motion to adjourn at 6:50 PM.

Dan J Snyder, Mayor

ATTEST:

Nancy A Janssen, City Clerk