

Breda City Council Minutes
August 12, 2019

Mayor Dan Snyder called the regular meeting of the Breda City Council to order with Mike Schwabe, Samantha Pietig, Chris Uhlenkamp, Brian Steinkamp and Robert Boeckman present. Also present: Kayla Tiefenthaler, Dan Wiskus, Bruce Boes. Motion to approve the agenda by Uhlenkamp, seconded by Steinkamp. Motion Carried. Motion by Schwabe, seconded by Pietig to approve the consent agenda which included the minutes of the July 8, 2019 meeting, claims, payroll and financial reports. Motion Carried. No building permits were approved, and the pool renovation discussed was delayed to a later meeting.

Motion by Steinkamp, seconded by Uhlenkamp to approve Reed Knobbe as a new member to the fire department. Motion Carried. Motion by Schwabe, seconded by Pietig to send a letter to the Work Comp carrier requesting they act regarding a fire department issue. Motion carried. Public works report was heard with discussion on repairs completed and needed, fitness center, entrance signs. Motion by Steinkamp, seconded by Schwabe to approve the purchase of a spare transformer. Motion carried. Council discussed purchase of a skid loader as budgeted for this year. Motion by Schwabe, seconded by Steinkamp to table the matter. Motion carried. Council discussed their ideas for planning for a shop renovation and gave direction to staff. Motion by Uhlenkamp, seconded by Pietig to authorize \$5000 for additional work to be completed by The Pavement Doctor. Motion carried.

Council directed that a job description and job posting be completed for the Fitness Center cleaning position. Unanimous consent was given to purchase work shirts for staff using ICAP grant funds. Motion by Uhlenkamp, seconded by Schwabe to approve raising council meeting pay to \$40 per meeting. Voting Aye: Schwabe, Uhlenkamp, Pietig and Boeckman. Voting Nay: Steinkamp. Motion by Boeckman, seconded by Schwabe to increase the Mayor's monthly pay to \$225. Voting Aye: Schwabe, Uhlenkamp, Pietig and Boeckman. Voting Nay: Steinkamp. Council pay is set by Ordinance and the first reading will occur on August 26.

Resolution 2019-8-1, a Resolution to Dispose of Real Estate and Setting Hearing and was introduced with motion to approve by Pietig, seconded by Boeckman. Voting Aye: Boeckman, Pietig, Schwabe, Steinkamp and Uhlenkamp. Motion by Schwabe, seconded by Pietig to approve propane contract. Motion carried. Motion by Schwabe, seconded by Pietig to appoint Franck, Sextro and Blazek Law Firm as City Attorney. Motion carried. Council heard concerns during public forum. Motion to adjourn by Schwabe, seconded by Uhlenkamp at 7:15 PM.

Dan Snyder, Mayor

ATTEST: Nancy A Janssen, City Clerk