Breda City Council Minutes December 12, 2022 City Hall

Mayor Dan Snyder called the regular meeting to order at 5:30 PM with Chris Uhlenkamp, Jeff Riesberg, Kayla Tiefenthaler, Samantha Pietig and Bob Boeckman present. Motion by Pietig, seconded by Tiefenthaler to approve the agenda. Motion Carried. Motion by Boeckman, seconded by Uhlenkamp to approve the consent agenda which included the minutes of the November 7, 2022 meeting, financial reports, claims and payroll and licenses for Breda Bar and Grill and Sparky's One Stop. Motion carried.

Fire Chief Dan Wiskus updated council that the department has started working on FY 2024 budget.

Council considered permit for 108 Main St and advised that they will need to appeal to the Division of State Fire Marshal for a variance. Public works report was heard.

Mayor Snyder opened the public hearing for FY2023 budget amendment. No residents had comment and the Clerk reported receiving no written or oral comments. Motion by Pietig, seconded by Uhlenkamp to close public hearing. Motion Carried.

Resolution 2022-12-01, A Resolution Approving Amendment to the FY2022 Budget was introduced with motion to approve by Boeckman, seconded by Pietig. Voting Aye: Boeckman, Riesberg, Uhlenkamp, Tiefenthaler and Pietig.

Resolution 2022-1202, a Resolution appointing City Clerk Rhonda Martin as Mean Representative was introduced with a motion to approved by Tiefenthaler, seconded by Riesberg. Voting Aye: Boeckman, Riesberg, Uhlenkamp, Tiefenthaler and Pietig.

Council considered adopting safety manual as required by worker's comp insurance. Motion to approve by Pietig, seconded by Tiefenthaler. Motion carried.

Council discussed possible repairs to be performed on the grandstand at the ball field next summer. A donation of new roofing materials have been made by a local resident. Council requests estimates for any additional repairs that are needed to have the new roof installed and cost estimate to install the new roof. No action taken at this time.

Council reviewed and discussed a formal nuisance complaint about barking dogs. Resident the issued the complaint was present and advised at this time would like to table any further action to be taken.

Council reviewed Region XII Council of Government's request for funds to support Housing Trust Fund for FY 2024. Council declined any funds at this time.

Brooke Sievers from ISG, Inc. joined council meeting by phone. ISG, Inc. is the engineer firm the city has contracted with to engineer a new well. The City has two wells and only one of the wells is currently in operation. It's highly commended that the City has 2 in operation. Sievers discussed possible cost estimate and time line. Council is needing more information from the engineering firm. Council tabled any further discussion until the next meeting.

Motion by Uhlenkamp, seconded by Riesberg to research with Region XII for the possibility of applying for a CDBG grant or any other possible grants. Motion carried.

Council reviewed budget timeline for FY24 and scheduled an addition meeting for Jan. 23, 2023 to work on the budget. Council discussed possible appointments for planning and zoning and board of adjustments.
Meeting adjourned at 7:21 PM.
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Dan Snyder, Mayor
ATTEST:
Rhonda Martin, City Clerk