Breda City Council Meeting January 10, 2022 City Hall

Mayor Dan Snyder called the meeting to order at 5:30 PM with Chris Uhlenkamp, Justin Agan, Kayla Tiefenthaler, Samantha Pietig and Bob Boeckman present. Motion by Tiefenthaler, seconded by Pietig to approve the agenda. Motion Carried. Motion by Uhlenkamp, seconded by Agan to approve the consent agenda which included minutes from December 13, 2021 meeting, financial reports, claims and payroll. Motion Carried.

Fire Department Report was given by Assistant Fire Chief Paul Reidell. Request was made to add Jeff Reisberg to the Fire Department.

Jeff Goodwin from Snyder Associates was present to go over the timeline for the Retention Tank project. Public hearing is set for February 14<sup>th</sup>.

An offer to sell Lot 9 in the Breda 3<sup>rd</sup> addition was considered. Public hearing is scheduled for February 14<sup>th</sup>. Motion by Pietig, seconded by Boeckman. Motion carried. Public works report was heard. Request was made to purchase new transformers. Motion by Pietig, seconded by Tiefenthaler, motion carried. Motion by Boeckman, seconded by Agan and motion carried for tentative approval of building permit after clarification from building owner.

Consideration was made for installing a second water meter for the purpose of irrigation. Decision was made to sell the second meter to the proprty owner with an additional cost for installation of said meter to offset the monthly meter charge. Motion by Boeckman, seconded by Uhlenkamp, motion carried. Consideration was made to possibly buy additional equipment for the Fitness Center. Motion be Agan, seconded by Boeckman, motion carried. Consideration was made to rent storage for the city street sweeper during the off season. Motion by Pietig, seconded by Agan, Uhlenkamp abstained, motion carried. Consideration was made to remove the metal storage building at the pool as it is no longer required.

Council began work on the FY23 budget by discussing the Max levy. Motion by Boeckman, seconded by Uhlenkamp, motion carried. Council will hold a budget work session on January 24. Council discussed the possibility of removing the former water plant and getting estimates for ground cover around the playground equipment at the park. Motion to adjourn by Boeckman, seconded by Uhlenkamp at 7:05PM.

Dan J Snyder, Mayor	
ATTEST:	

Rhonda Martin, City Clerk