Breda City Council Minutes City Hall June 13, 2022

Mayor Dan Snyder called the meeting to order at 5:30 PM with Bob Boeckman, Chris Uhlenkamp, and Samantha Pietig present. Justin Agan and Kayla Tiefenthaler we absent. Motion by Pietig seconded by Uhlenkamp to approve the agenda. Motion Carried. Motion by Uhlenkamp, seconded by Boeckman to approve the consent agenda which included the minutes of he May 9, 2022 meeting, claims, payroll, financial reports, and liquor license for Breda Legion. Motion Carried.

Fire Chief Wiskus gave the fire department update. Reminded the they are having a golf outing on July 9th, 2022 at 12:30pm and were still signing up teams. Discussed the option of the fire department crew having access to the fitness center. The fire department will pay the initial cost of \$20 a key card per firefighter and the city will allow them access to use the facility for free. Any members of their families will need to pay the usual fees.

Mayor Snyder opened the public hearing on the matter of the FY2022 Budget Amendment. No residents were in attendance to ask questions and the clerk reported no written or oral comments. Motion to close public hearing made by Pietig, seconded by Uhlenkamp. Motion Carried.

Resolution 2022-06-0 A resolution approving the budget amendment was introduced. Motion to approve made by Uhlenkamp. Seconded by Pietig. Voting Aye: Pietig, Boeckman, and Uhlenkamp. Absent were Tiefenthaler and Agan.

Public works report was heard. Public works department advised there is a water meter shortage. Meters have been ordered but we will not receive for a few months. Update was given on the detention tank project. Recommend 2nd pay application. Approved by Boeckman and Uhlenkamp.

Resolution 2022-6-02, A Resolution approving Certain Transfers was introduced and motion to approve made by Uhlenkamp. Seconded by Boeckman. Voting Aye: Boeckman, Pietig, and Uhlenkamp. Agan and Tiefenthaler were absent.

Discussed where to mount the pool donation sign and considered how to handle all city trash days in the future. Council also discussed what help can be given to the Carroll County Conservation Board in an attempt to have the train depot cleaned up. There was a discussion about perhaps adding no parking signs along a section of South 1st Street. Nuisances were discussed. Following council comments, motion to adjourn at 6:48 PM by Boeckman.

Dan J Snyder, Mayor
ATTEST:
Rhonda Martin, City Clerk