Breda City Council Minutes September 12, 2022, City Hall

Mayor Dan Snyder called the meeting to order at 5:30 PM with Samantha Pietig, Kayla Tiefenthaler, Justin Agan, Bob Boeckman and Chris Uhlenkamp present. Motion by to approve the agenda by Pietig, seconded by Boeckman. Motion Carried. Motion by Boeckman, seconded by Uhlenkamp to approve the consent agenda which included the minutes of the August 15, 2022 with revision, meeting, financial reports, claims and payroll. Motion Carried.

Mayor Snyder opened the public hearing on the matter of proposal to dispose of real estate Determan's First Addition Block 2 Lot 1. No members of the public spoke to the matter and the Clerk reported no oral or written comments. Mayor Snyder declared the hearing closed.

Council considered resolution 2022-02-2 proposing to dispose of real estate Determan's First Addition Block 2 Lot 1. Motion to Uhlenkamp, seconded by Pietig to approve. Roll call vote was held. Ayes from Pietig, Uhlenkamp, Tiefenthaler, and Boeckman. Agan abstained.

Council considered resolution 2022-9-02 to transfer ARPA funds to the general fund. Motion by Pietig, seconded by Agan. Roll call vote was held. All present voted Aye.

Council considered resolution 2022-09-03 to updated authorized buyer on credit card. Motion by Tiefenthaler, Seconded by Boeckman. Roll call vote was held. All present voted Aye The public works report was heard. One of the two city wells is in poor condition and will need to be replaced. Advised that we will need to work with an engineer and have estimates given. An updated was given on the transformers that were ordered. One or two pieces of equipment in the fitness center will need to be replaced. Council has asked the estimates be given for purchasing possible a new treadmill or elliptical machine. Council discussed what was in the budget for possible spot repairs to for a few streets in town and discussed what areas are in the need of most repairs. Council discussed the possibility of changing some the covenants in the Breda third addition. City Clerk Rhonda Martin will contact Region XII to gather more information.

Council reviewed the new plat survey for property Lot B of Lot 6 of the NE1/4 section 13 T85N, R36W and approved the new survey. Motion by Uhlenkamp, seconded by Agan. Motion carried. Council reviewed permits for 108 N. 3rd St and an 402 Main St.. Motion by Uhlenkamp, seconded by Tiefenthaler. Motion carried to approve. Council reviewed the renewable energy policy and the possibility of rate changes happening the first of the year. Clerk Martin to work on rate study and have more information for council in October. Council discussed hiring a new public works employee and starting wage. Council set date and time for Halloween Trick or Treating for October 31, 2022 from 5:30pm-7:00pm. Update was given by Martin on the registration of walkers for Iowa Healthiest State Initiative walk that is scheduled for October 5, 2022 5:30pm at the enclosed shelter house. Motion to adjourn by Agan, seconded by Uhlenkamp at 6:53 PM.

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