Breda City Council Minutes November 13, 2023 City Hall

Mayor Dan Snyder called the regular meeting of the Breda City Council to order at 5:30PM with Bob Boeckman, Samantha Pietig, Kayla Tiefenthaler, Chris Uhlenkamp and Jeff Riesberg. Motion by Pietig, seconded by Uhlenkamp to approve the agenda. Motion Carried. Motion by Uhlenkamp, seconded by Riesberg to approve the consent agenda which included the minutes of the October 9, 2022 meeting, financial reports, claims, and payroll. Motion Carried.

Public Works report was heard. Update was given on park playground rubber mulch and grandstand painting. The cooler/refrigerator in the enclosed shelter house is no longer work. Council advised to remove the cooler and begin looking for a replacement.

City Clerk Rhonda Martin advised council on the status of the well project. The engineers are still waiting for approval from the DNR so they can complete their plans.

Nate Summers with UMB Bank called in to go over the recommendation for possible water rate increases that would be required for the city to obtain an SRF loan. Until the actual bid is awarded for the contract of the well project and an estimate is given, it is unknown for sure what the recommended water rate increases will be.

Council reviewed the new WAPA contract. Motion to approve by Riesberg, seconded by Tiefenthaler. Motion carried. Council reviewed the possible new contract from MEAN. Once the final draft is issued, it will be sent to the city attorney for proper review.

Council discussed hiring someone for janitorial services at the enclosed shelter house. The frequency will be determined on the number of reservations for that week or month. Council advised that City Clerk Martin is to handle interviews and hiring. Pay will be based on experience. Motion by Riesberg, seconded by Tiefenthaler. Motion carried.

Council considered Resolution 2023-11-1 Proposing to dispose of real estate and set date for public hearing for lot five (5) in Breda Third Addition. Public Hearing date set for December 11th meeting. Motion by Uhlenkamp, seconded by Riesberg. Roll Call vote. All Ayes.

City Clerk Martin discussed the meeting she attended by the Sac County conservation board. The SAUK Rail Trail is needing repairs in Sac County. There is .7 mile of trail that needs to repaired that runs through a portion of DNR land. Sac County is wanting to repair that section of concrete and the DNR is stating if repairs are done, crushed limestone should be put in instead of concrete. It is felt this will effect the use of the trail and will effect the local economy both in Sac and Carroll counties. Council agrees to write a letter to the DNR and local and state representatives requesting that the concrete is repaired with concrete. Council reviewed current policy with renting the shelter house and agreed to keep the current policy. Council and Mayor discussed the Mayor scheduling a meeting with the residents of Breda to give a report on current projects and have a Q &A sessiongs. Council agreed that it might be a good idea. Meetings will be scheduled quarterly / seasonally and will be held 30 minutes prior to that month's council meeting. First meeting is scheduled for December 11, 2023 at 5:30pm.

Motion to adjourn by Uhlenkamp, seconded by Riesberg at 6:29pm

Dan J. Snyder, Mayor

ATTEST:

Rhonda Martin, City Clerk