

Breda City Council Minutes
December 11, 2023 City Hall

Mayor Dan Snyder called the regular meeting to order at 6:04 PM with Chris Uhlenkamp, Kayla Tiefenthaler, Samantha Pietig and Bob Boeckman present. Jeff Riesberg was absent. Motion by Pietig, seconded by Tiefenthaler to approve the agenda. Motion Carried. Motion by Tiefenthaler, seconded by Boeckman to approve the consent agenda which included the minutes of the November 13 and November 27, 2023 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. Fire Chief Wiskus reported that a few of the firemen are due for physicals and requested the City Clerk Rhonda Martin arrange for that to be done.

Public works report was heard.

Rick Hunsaker from Region XII was present to discuss the many different housing programs that Region XII has to offer. Programs ranging from assistance in home repairs to brand new housing. Council will review options for possibly having a new home built in town.

Mayor Snyder opened the public hearing to dispose of property Lot Five (5), Breda Development Third Addition. No residents had comment and the City Clerk Martin reported receiving no written or oral comments. Motion by Pietig, seconded by Uhlenkamp to close public hearing. Motion Carried.

Resolution 2023-12-01, A Resolution Approving Sale of property Lot Five (5), Breda Development Third Addition to Cindy Wilson was introduced with motion to approve by Boeckman, seconded by Uhlenkamp. Voting Aye: Boeckman, Uhlenkamp, Tiefenthaler and Pietig. Riesberg was absent.

Council reviewed and considered MEAN exhibit D that basically states that MEAN is switching their agreement to a 30 year term as opposed to an indefinite term. Motion to approve by Uhlenkamp, seconded by Pietig. Voting Aye: Boeckman, Uhlenkamp, Tiefenthaler and Pietig. Riesberg was absent.

Council review the current list of appointments. The Board of Adjustment needed a new appointment. Tim Stork was appointed. Current list of appointments are: Planning and Zoning – Blake Reis, Tony Stork, Bruce Boes, Brian Koster and Jake Buel. Board of Adjustments – Tony Amdor, Missy Stork, Tim Stork, Mike Schwabe, and Russell Polking.

Resolution 2023-12-02, a Resolution approving Certain Fund Transfer. Resolution is to transfer funds from the ARPA fund to the general fund. Motion to approved by Uhlenkamp, seconded by Pietig. Voting Aye: Boeckman, Uhlenkamp, Tiefenthaler and Pietig. Riesberg was absent.

Resolution 2023-12-03, a Resolution authorizing economic development grant to Breda Day Care Center. This resolution allows the City of Breda to provide a donation each year to assist the Breda Day Care Center in paying for utilities. Motion by Tiefenthaler, seconded by Uhlenkamp to approve. Voting Aye: Boeckman, Uhlenkamp, Tiefenthaler and Pietig. Riesberg was absent.

Council reviewed the economic development agreement with the Breda Day Care. . Motion by Tiefenthaler, seconded by Uhlenkamp to approve. Voting Aye: Boeckman, Uhlenkamp, Tiefenthaler and Pietig. Riesberg was absent.

Resolution 2023-12-4 Appointment to NMPP Members' Council. Resolution to appoint Clerk Martin as the City's representative. Motion by Pietig, seconded by Tiefenthaler. Voting Aye: Boeckman, Uhlenkamp, Tiefenthaler and Pietig. Riesberg was absent.

Council reviewed and discussed the fact that the City's MISO transmission rates by increase anywhere 6% to 8.5% due to increases from Mid-American and if the City will need to raise electric utility rates. Council decided to table the discussion, until after the first of the year when we know what the increase will be.

Council discussed the concerns from residents about the odor that is present from time to time from the cattle paunch that Koster Grain stores and applies. Council has asked Mayor Snyder to attempt to have a discussion with Koster Grain to see if anything can be done to mitigate the odor.

Council reviewed the FY25 budget timeline. Mayor Dan Snyder and Council Person Kayla Tiefenthaler took the oath of office for their new terms. Clerk Martin gave the pool season profit and loss report, advised council that the City of Carroll is discussing some type of pool reciprocal program with other pools in the county (details unknown at this time), updated the council on responses from the emails sent out regarding the Sauk Rail Trail, and advised the website updates.

Council discussed how the first Monday Meeting with the Mayor went. Ten citizens from the community were present. The decision was made to continue with the meetings seasonally. The next Mayor Meeting will be held before the April council meeting. City Clerk Martin requested that the council consider the city paying a portion of her spouse's medical insurance the same as the city pays for public works spouses medical insurance. Motion by Boeckman, seconded by Pietig to approve. Voting Aye: Boeckman, Uhlenkamp, Tiefenthaler and Pietig. Riesberg was absent.

Council again discussed shelter house rentals. It has been decided that if anyone has to get in the day before their rental to decorate or set up, they will be required to pay for an additional day. Council discussed joining the Carroll County Growth Partnership board but has declined to not join at this time. Council reviewed the request from Region XII for funds for their Local Housing Trust Fund Program. Motion by Tiefenthaler, seconded by Pietig to approve the funds. . Motion by Tiefenthaler, seconded by Uhlenkamp to approve. Voting Aye: Boeckman, Uhlenkamp, Tiefenthaler and Pietig. Riesberg was absent.

Motion to adjourn by Boeckman at 7:40pm.

Dan Snyder, Mayor

ATTEST:

Rhonda Martin, City Clerk