

Breda City Council Meeting Tentative Agenda
Monday, February 13, 2023
5:30 p.m. City Hall
Meeting is open to the public
Call in # 1-701-802-5193 Access Code 296649#

1. **Open, Roll Call & Pledge**
2. **Approve Agenda**
3. **Approve Consent Agenda**
 - A. Minutes of the Jan 9 & 22, 2022 meetings
 - B. Claims & Payroll
 - C. Financial Reports

Action Items

4. Fire Department Report
5. Jason Meredith with Rural Water discussing viability of Breda using rural water
6. Brooke Sievers update on the well project
 - a. Well No. 6: Preliminary Engineering Report
 - b. Well No 6: SRF Intended Use Plan Application Review and Approval
 - c. Well No. 6 SRF Planning and Design Loan Review and Approval
7. Public Hearing #1 – FY23 Budget Amendment
8. Public Hearing # 2 Public Hearing Maximum Tax Levy
9. Public Works projects/report
 - a. Detention tank maintenance with Viking
 - b. Update on lawn mowers for this season
 - c. Lagoon Permit
 - d. City Hall Roof
10. Discuss/Approve Application for Payment No. 1 in the amount of \$25,947.31 to IES Commercial, Inc. for the work completed to date on the 2022 Electrical System Improvements – Phase IV project
11. Consider Bruning Urban Revitalization Application
12. Consider Amending Ordinance 2017-05 – Amending Section 3-3-32 with Ordinance 2023-02
13. Consider Motion to Approve Annual Urban Renewal Street Report
14. FY23 Budget work
 - a. Consider Resolution Approving Maximum Levy
 - b. Tentative Approval of Budget and Set Date of Public Hearing
15. Administrative
 - a. Resolution Approving Budget amendment
 - b. Consider pay agreement for pool heater
 - c. Consider pool pass gift certificate for Mt Carmel Pancake Breakfast.
 - d. Consider Pool pass gift certificate for the Breda Day Care
 - e. Wellmark Health Insurance renewal
 - f. Certification letter for WIN
 - g. Review and discuss MEAN electric rates
 - h. Consider Fundraising for grandstand?
 - i. Pool manager and lifeguards
 - j. Pool Season Passes
 - k. Formal Complain Re: Snow Ordinance
 - l. Breda Depot

Public Forum-This is an opportunity for citizens to address issues with Council. Time per person will be limited to 3 minutes. Council cannot act except to place the issue on the next agenda.

Discussion and Reports

16. Mayor and Council Comments
17. Adjourn