# **Breda City Council Meeting Tentative Agenda**

# Monday, April 10, 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 March 13 and March 30, 2023
  - B. Claims & Payroll
  - C. Financial Reports

#### **Action Items**

- 4. Fire Department
- 5. Public Works projects/report
  - a. Electric project/transformer
  - b. Consider Application for Payment No. 2 for the '2022 Electrical System Improvements-Phase IV' project
  - c. Mid America's charge for power shut off for April 16th
- 6. Permits:
  - a. 203 S 3<sup>rd</sup> St
  - b. 406 Timberland
  - c. 401 Ash
  - d. 307 N. 4<sup>th</sup> St.
- 7. Well
  - a. Consider approval to move forward with design and construction fees for Well #6
  - b. Consider P&D Loan through SRF for Well #6
- 8. Pool
  - a. Day care requesting special hours
  - b. Hiring lifeguards
  - c. Consider wages
  - d. Opening day
  - e. Pool rules
  - f. Lifeguard Certification
  - g. Anything else related to the pool
- 9. Ragbrai
  - a. Food and Beverage ordinance
  - b. All things Ragbrai related
- 10. Administrative
  - a. City wide cleanup day May 10<sup>th</sup> and 11<sup>th</sup>
  - b. Discuss current interest rates with Breda Savings Bank
  - c. DNR Part F Certification Signature

**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**

- 11. Mayor and Council Comments
- 12. Adjourn