## Breda City Council Meeting Tentative Agenda Monday, May 8, 2023 5:30 p.m. City Hall Meeting is open to the public

- 1. Open, Roll Call & Pledge
- 2. Approve Agenda
- 3. Approve Consent Agenda
  - A. Minutes of the April 10
  - B. Claims & Payroll
  - C. Sparky's Cigarette Permit
  - D. Legion Beer Permit

## **Action Items**

- 4. Sheriff Pingrey RAGBRAI
- 5. Fire Department
- 6. Fireworks Permit
- 7. Public Works projects/report
- 8. Building Permits
  - a. 406 Main St
  - b. 105 Bruning St
  - c. 403 Maple St
  - d. 109 Circle Ave
- Plat Review / Approval of Lot A of Lots A, B, and C or Lot 13 of the NE ¼ NE ¼ & A PT Original Station Grounds of the Chicago Northwestern RR NE ¼ and NE1/4, Sec 13, T85N, R36W, Carroll County IA
- 10. The WAPA Renewable Energy Certificate (REC) Designated Entity contract between the City of Breda, MEAN, and WAPA
- Resolution to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$139,000
- 12. Engagement Letter with UMB
- 13. Consider re-zoning 103 Maple St
- 14. Consider Electric quote from RVEC for 100 E. Main St.
- 15. Administrative
  - a. Pool
  - b. RAGBRAI

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