

Breda City Council Minutes
February 14,2022 City Hall

Mayor Dan Snyder called the meeting to order at 5:30 PM with Justin Agan, Chris Uhlenkamp, Kayla Tiefenthaler and Bob Boeckman present. Absent: Samantha Pietig. Motion by Agan, seconded by Uhlenkamp to approve the agenda. Motion Carried. Motion by Tiefenthaler, seconded by Boeckman to approve the consent agenda which included the minutes of the January 10 & 24, 2022 meetings, financial reports, claims, and payroll. Motion Carried.

Mayor Snyder opened the public hearing on the matter of proposed plans, specs, contract and estimate for the Detection Tank. No members of the public spoke to the matter and the Clerk reported no oral or written comments. Mayor Snyder declared the hearing closed.

Mayor Snyder opened the public hearing on the matter of proposal to dispose of real estate lot 9 in the Breda third addition. No members of the public spoke to the matter and the Clerk reported no oral or written comments. Mayor Snyder declared the hearing closed.

Mayor Snyder opened the public hearing on the matter of the maximum tax levy. No members of the public spoke to the matter and the Clerk reported no oral or written comments. Mayor Snyder declared the hearing closed.

Council considered resolution 2022-02-04 approving plans, specifications and form of contract for the detention tank. Roll call vote was held. All present voted aye. Council considered resolution 2022-02-05 making award of contract to O & J Coatings, Inc. of Hurst Texas for the detention tank for the sum of \$118,000. Roll call vote was held. All present voted aye.

Fire Department report was heard from Dan Wiskus. Advised the Fire Department was awarded a \$3000 grant from the Carroll County Foundation that will be used to purchase truck scene lighting.

Public Works report was heard. Request made by public works department for training for Certified Pool Operator license on March 15th and 16. Motion approved by Boeckman, seconded by Agan. Motion carried. Council considered license renewal with FCC. Motion approved by Agan, Seconded by Uhlenkamp. Motion carried. Council considered resolution 2022-02-03 of electric reliability plan. Roll call vote was held. All present voted aye.

Council discussed the fact that the electric wholesaler is increasing rates. Council considered if necessary to pass that increase to the local residents. Council agreed not to increase rates at this time. Motion by Boeckman, seconded by Tiefenthaler. Motion carried.

Council considered resolution 2022-02-2 proposing to dispose of real estate lot 9 of Breda Third addition. Roll call vote was held. All present voted aye.

Council discussed the tarp covering the pool fence. Considered removing or replacing the tarp. Decision was made to remove tarp come this spring and make necessary repairs to the existing fence. Motion by Agan, seconded by Uhlenkamp. Motion carried.

Council considered resolution 2022-02-01 approving max tax levy for FY2023. Roll call vote was held. All present voted AYE.

Matt Kalin of JEO Consulting outlined the plans and specifications for Phase IV. Council considered whether to move forward with the project. Motion by Uhlenkamp approved to move forward, seconded by Tiefenthaler. Motion carried.

Council reviewed the FY2023 budget and tentative approval was made following a date set for public hearing. Motion approve Agan, seconded my Uhlenkamp. Motion carried.

Council considered donating 2 pool pass gift certificates to be donated to the Breda Day Care Center for their annual easter egg hunt. Motion approved by Tiefenthaler, seconded by Boeckman. Motion carried.

Council again tabled consideration of wages for calendar 2022
Motion to adjourn by Uhlenkamp at 7:57 PM.

Dan J Snyder, Mayor

ATTEST:

Rhonda Martin, City Clerk