

Breda City Council Meeting Tentative Agenda
Monday, March 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 February 13, 2023 meeting
 - B. Claims & Payroll
 - C. ABD permit Red's

Public Hearing- On the Matter of the FY2024 Budget

Action Items

4. Fire Department
5. Jason Meredith with Rural water – discuss option of transferring over to rural water
6. Rec Board
7. Ragbrai
 - a. Red's
 - b. Consider resolution/Ordinance street dance / beer garden
 - c. Consider vendor fee resolution/ordinance
8. Public Works projects/report
 - a. Update on electric project
 - b. Generator?
9. Pool
 - a. Hiring lifeguards / pool manager / guard shack attendants
 - b. Consider wages
 - c. Review passes and admission fees
 - d. Additional revenue suggestions for pool
10. Building Permits
 - a. 405 Bruning ST
 - b. 200 Main St.
11. Plat survey:
 - a. Review and approve survey for Depot
12. FY24 Budget work
 - a. Consider Resolution Approving Wages - Resolution 2023-3-__
 - b. Consider Resolution Adopting Budget FY202 Budget Resolution 2023-3-__
13. Administrative
 - a. Consider donation account for grandstand lights
 - b. FY22 audit
 - c. City clerk training conference

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

14. Mayor and Council Comments
15. Adjourn