# **Breda City Council Meeting Tentative Agenda**

# Monday, May 13 15, 2024

## 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 April 15, 2024
  - B. Claims & Payroll
  - C. Financial Reports
  - D. Alcohol Permit Apres Bar

#### **Action Items**

- 4. Fire Department
- 5. Public Works projects/report
  - a. Storm Drain
  - b. Tiefenthaler addition water pressure/volume issue
- 6. Permits:
  - a. Oak ST
  - b. 5<sup>th</sup> ST
- 7. Public Hearing Sale of Property Lot 9 & 10, Breda Development 1 Addition
- 8. Consider Resolution Quit Claim Deed Lot 9 & 10, Breda Development 1 Addition
- 9. Well
  - a. Financing options
- 10. Pool
  - a. Food Trucks
  - b. Swim lessons June 10-14?
- 11. Park
  - a. Bathrooms
- 12. Consider Resolution Pay
- 13. Administrative
  - a. FY 24 Budget Debt Service
  - b. Tax abatement Schwarzkopf
  - c. City Parade Float for Surrounding City Celebrations, is it needed? Who is responsible?

**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