Breda City Council Minutes April 15, 2024 City Hall

Mayor Dan Snyder called the meeting to order at 5:30 PM with Chris Uhlenkamp, Kayla Tiefenthaler, Samantha Pietig and Bob Boeckman present. Brooke Sievers was also present from ISG. Jeff Riesberg arrived at 5:30 PM. Motion by Pietig, seconded by Uhlenkamp to approve the agenda. Motion Carried. Motion by Uhlenkamp, seconded by Tiefenthaler to approve the consent agenda which included the minutes of the March 11 and April 1, 2024 meetings, financial reports, claims, payroll. Motion Carried.

Fire Chief Dan Wiskus was no present and had advised City Clerk there was nothing new to report.

Public Works report was heard. Public works advised of an issue with a water meter that is no longer transmitting a radio signal due to the fact that it is located under water. The water meter needs to relocated and replaced. Council agreed to supply the new water meter but the resident must have the meter relocated at their expense. Motion to approve a new meter Riesberg, seconded by Tiefenthaler. Voting aye: Riesberg, Tiefenthaler, Pietig, and Boeckman. Uhlenkamp abstained. Council review permit for 104 Granite Ave. Motion by Uhlenkamp, seconded by Pietig to approve. Motion carried.

Mayor Snyder opened the public hearing on the plans and specifications, receipt of construction bids, and the award and approval of a contract for the Well No 6 project. City clerk receiving no written or oral comments. No public persons were present. Motion to close public hearing was made by Uhlenkamp, seconded by Riesberg. Motion Carried.

Council consider resolution 2024-0401 on awarding and approval of contract for the Well No. 6 project. Council reviewed the estimates and went with the engineer's recommendation of Base Bid No. 2 and Alternative No. 1. Contract to be awarded to Sargent Drilling. The total bid came below the engineer's total estimate for the project. Motion to approve resolution by Pietig, seconded by Uhlenkamp. Roll call vote. All voting aye.

Mayor Snyder opened public hearing for the Proposed Budget for FY 2025. No one from the public was present. City Clerk Martin reported not receiving any written or oral comments. Motion by Uhlenkamp, seconded by Pietig to close the meeting. Motion carried.

Council consider resolution 2024-0402 adopting the FY 2025 Budget. Motion to approve by Uhlenkamp, seconded by Tiefenthaler, motion carried.

Council considered adding a handicap parking spot on Main St. Decision was made to add one designated handicap parking spot on the 200 block north side of Main St. Motion by Pietig, seconded by Riesberg. Motion carried.

Council discussed again the possibility of buying St. Bernard's High School Building. Council tabled any further discussion at this time. Council discussed different options for material to install at the grandstand for safety netting. Council decided to purchase higher grade nylon netting and have that professionally installed. Motion by Pietig, seconded by Riesberg. Motion carried.

Pool will open memorial day weekend. Lifeguard certification class begins May 19<sup>th</sup>. Council discussed wages for city employes for FY2025. Wage discussions were tabled until the next council meeting. Council discussed the Breda Recreation Leagues efforts to replace the ball diamond lights. City wide

clean up days have been scheduled for May $8^{th}$ and $9^{th}$ . No electronics, TVs, tires, chemicals or batteries accepted. There will be a \$10 fee for each appliance turned in.
Motion to adjourn by Uhlenkamp, seconded by Riesberg at 7:08 PM.
Dan J Snyder, Mayor
ATTEST:
Rhonda Martin, City Clerk