

Breda City Council Minutes
City Hall June 10, 2024

Mayor Dan Snyder called the meeting to order at 5:30 PM with Samantha Pietig, Kayla Tiefenthaler and Jeff Riesberg present. Bob Boeckman and Chris Uhlenkamp absent. Motion by Pietig seconded by Tiefenthaler to approve the agenda. Motion Carried. Motion by Tiefenthaler, seconded by Riesberg to approve the consent agenda which included the minutes of the May 13, 2024 meeting, claims, payroll, permit for the American Legions fireworks and Liquor licenses, and Sparky's Tobacco permit.

Fire Chief Wiskus gave the fire department update. Reminded they are having a golf outing on July 13th, 2024.

Council consider Ordinance 2024-0601 for water rate increase. The water rate increase is required to be eligible to the State Revolving Loan Fund. Motion approved by Pietig, seconded by Tiefenthaler. Voting Aye: Pietig, Tiefenthaler, Riesberg, and Boeckman. Uhlenkamp absent. Motion by Pietig, seconded by Tiefenthaler to waive second and third readings and make Ordinance effective upon publication. Voting Aye: Boeckman, Pietig, Riesberg and Tiefenthaler. Uhlenkamp absent.

Council consider Ordinance 2024-0605 Authorizing and directing execution of the amended and restated total power requirements power purchase agreement with MEAN. Motion approved by Pietig, seconded by Boeckman. Motion by Pietig, seconded by Riesberg to waive second and third readings and make Ordinance effective upon publication. Voting Aye: Boeckman, Pietig, Riesberg and Tiefenthaler. Uhlenkamp was absent. Resolution 2022-06-1 A resolution approving the revolving loan was introduced. Motion to approve made by Pietig. Seconded by Uhlenkamp. Voting Aye: Tiefenthaler, Boeckman, and Riesberg.

Consider Resolution 2024-06-02 approving wages. Boeckman and Uhlenkamp were part of the wage committee and the presented an offer of a pay increase for Justin Agan of 75 cents, Barry Buse 75, and Rhonda Martin of \$1.00 Motion to approve by Pietig, seconded by Tiefenthaler. Voting eye: Pietig, Tiefenthaler, Riesberg, and Boeckman. Uhlenkamp was absent.

Council consider Resolution 2023-06-4 approving fund transfers. Motion by Tiefenthaler, seconded by Pietig. Voting aye: Pietig, Tiefenthaler, Riesberg, and Boeckman. Uhlenkamp absent. Motion carried.

Council considered Resolution 2024-06-03 to set date for public hearing on entering into a loan and disbursement agreement. Motion by Pietig, seconded by Tiefenthaler. Voting aye: Riesberg, Boeckman, Pietig, and Tiefenthaler. Uhlenkamp absent. Motion carried.

Council considered an estimate provided by Snyder and Associates to perform a water study for the Tiefenthaler addition to determine the water fluctuation issue. Motion by Boeckman, seconded by Tiefenthaler. Voting aye: Tiefenthaler, Boeckman, Riesberg, and Pietig. Uhlenkamp absent.

Council discussed the old tennis court / volleyball court and the possibility of removing everything. Council tabled discussions until estimates can be given.

Motion to adjourn at 6:45 PM by Riesberg, seconded by Pietig.

Dan J Snyder, Mayor

ATTEST:

Rhonda Martin, City Clerk