Breda City Council Minutes July 9, 2024 City Hall

Mayor Dan Snyder called the meeting to order at 5:30 PM with Samantha Pietig, Kayla Tiefenthaler, Jeff Riesberg and Chris Uhlenkamp present. Bob Boeckman called in. Motion by Pietig, seconded by Uhlenkamp to approve the agenda. Motion Carried. Motion by Riesberg, seconded by Uhlenkamp to approve the consent agenda containing the minutes of the June 10th meeting, financial reports, claims and payroll. Motion Carried.

Fire Department report was heard from Fire Chief Dan Wiskus. City Clerk Rhonda Martin present Wiskus with an title for a juked vehicle that was donated for training purposes.

Dean Bruning was present and addressed the council. Bruning is wanting to form a committee to begin planning for the Breda Sesquicentennial in 2027. Bruning would be the chairman of the committee. Motion made by Uhlenkamp, seconded by Riesberg to approve Bruning to form a committee and be the chairman. All decisions for the sesquicentennial will be made by the committee and will report to the city council.

Public works report was heard. Permit for 102 S. 3rd St. was reviewed and approved

Mayor Snyder opened the public hearing on the proposal to enter into a Water Revenue Loan and Disbursement Agreement. No residents were in attendance to ask questions and the clerk reported no written or oral comments. Motion to close public hearing made by Uhlenkamp, seconded by Pietig. Motion Carried with all Ayes.

Council considered Resolution 2024-07-01 authorizing and approving a Loan and Disbursemeth Agreement and providing the issuance and securing the payment of \$1,026,000 Water Revenue Bonds, Series 2024. Motion to approve by Pietig, seconded by Riesberg. Motion carried with all Ayes.

Council considered Resolution 2024-07-02 adopting and approving tax compliance procedures relating to the tax exempt bond. Motion to approve by Boeckman, seconded by Riesberg. Motion carried with all Ayes.

City clerk Martin gave an update on the pool. Council discussed setting a date for the next Monday Evening Meeting with the Mayor. Date decided is September 9th, 2024 at 5:30pm at City Hall. Motion to adjourn by Uhlenkamp and seconded by Riesberg at 6:45 PM.

Dan J Snyder, Mayor	
ATTEST:	
Rhonda Martin	

City Clerk