

City of Broeck Pointe

MINUTES of April 4, 2023

1-1 CALL TO ORDER

Mayor, Mark Petruska called the meeting to order at 7:15 p.m. Those present were:

Mark Petruska, Mayor
Wendy Petruska, Commissioner
Monty Fields, Commissioner
Mark Price, Commissioner
Barbara Miller, City Clerk

MINUTES OF THE PREVIOUS MEETING

The minutes of the March 2023 meeting were reviewed. Wendy motioned to accept the minutes, Mark Price seconded, all in agreement.

- A. Mailbox at 3210 Broeck Pointe Circle damaged by the Russell's. Mailbox has been replaced and check received from the Russell's for damage.
- B. The new residents at 3301 Cross Pointe Road are reconstructing the deck on same foot print.
- C. The issue with the barking dog nuisance has not been resolved. Commission is discussing more alternative ways to deal with the nuisance issue. Mark Petruska will contact the code enforcement department.
- D. Wendy and Barbara will begin working on the new City directory on Friday. Print 120 copies.
- E. Yard of the month:
 - 8906 Middle Pointe Road - Baete
 - 3403 Broeck Pointe Circle – Buckman
- F. May meeting date changed to Tuesday, May 9th.

1-2 CITY BUSINESS

1-3 CITIZENS CONCERNS

1-4 TREASURER'S REPORT

Monty motioned to approve the Treasurer's Report, Wendy seconded, all in agreement.

1-5 BIN LIST

Look into text emergency alert – approximately \$300 per year – it is a reach alert that the city could use for notifications to each household.

Road signs to be replaced. (Saf-T Co)

Mark Price approved the April Financial reports.

ADJOURNMENT

Mark Petruska motioned to adjourn the meeting at 8:00 p.m. Wendy seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor