

City of Broeck Pointe

MINUTES of December 13, 2022

1-1 CALL TO ORDER

Mayor, Mark Petruska called the meeting to order at 7:30 p.m. Those present were:

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

Mark & Kara Price, Residents
Justin & Kim Engstrand Residents

MINUTES OF THE PREVIOUS MEETING

The minutes of the November 2022 meeting were reviewed. Mark motioned to accept the minutes, Robin seconded, all in agreement.

Elizabeth Keenan sworn in as Commissioner of Broeck Pointe on Monday, December 12, 2022 at 5:30 p.m.

Mark Petruska sworn in as Mayor of Broeck Pointe and Wendy Petruska, Monty Fields and Mark Price sworn in as Commissioners of Broeck Pointe at 7:40 p.m. at this meeting.

- A. Dale Stamper, electrician fixed the lights on the north side of the front entrance. There was water and mud in the box. LED lights have to be ordered.
- B. Residents concerned about mail delivery issues. Monty will post a phone number to contact the Lyndon Post Office for residents to call.
- C. General Election Finance (KREF) – Monty said Commissioners need to close out email they have received.

1-2 CITIZENS CONCERNS

Mark & Wendy replaced the mailboxes for the Doblars and the Woods.

RC LawnScaping was chosen by the Commissioners for snow removal for the 2022-2023 season. Mark Petruska motioned to approve RC LawnScaping, Wendy seconded, all in agreement.

1-3 TREASURER’S REPORT

Robin motioned to approve the Treasurer’s Report, Monty seconded, all in agreement.

1-4 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.

Review budget for this year due to property tax change.

Look for interest-bearing checking account and CD rates to move \$25,000 from checking to a CD. Wendy motioned to approve moving \$25,000 to the best interest-bearing CD, Robin seconded, all in agreement.

Robin approved the November Financial reports.

ADJOURNMENT

Mark motioned to adjourn the meeting at 8:15 p.m. Wendy seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor