

City of Broeck Pointe

MINUTES of January 5, 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
Elizabeth Keenan, Commissioner
Robin Cecil, Commissioner
Monty Fields, Commissioner
Barbara Miller, City Clerk

MINUTES OF THE PREVIOUS MEETING

The minutes of the December 2021 meeting were reviewed. Wendy motioned to accept the minutes, with change to include “increased rate to \$250 ” Robin seconded, all in agreement.

A. Winners for Christmas lights:

Best Daytime – Eli Hall – 3300 Broeck Pointe Circle
Best Nighttime – Steve Jones – 3305 Broeck Pointe Court
Best runner up – Monty Fields – 3405 Broeck Pointe Circle
There was very little resident participation in voting.

B. Mark contacted the KLC concerning the possibility of using them to invest money. Mark motioned to not use KLC to invest money. Wendy seconded, all in agreement. Robin will call Republic about a checking account that earns interest.

1-2 CITIZENS CONCERNS

Need an electrician to check lights at front entrance.

David Arndt called Monty concerning putting up a shed. Monty looking into discrepancy between our code and the original city code book.

Council needs to look at deed of restrictions to make sure they are correct.

Need to look into previous records to see what ordinances have been changed.

1-3 TREASURER’S REPORT

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

1-4 BIN LIST

Walk thru property in Murray Hill. Mark will talk to Mayor of Murray Hill about helping to Clean up every couple of months.

Mark will look for deed and plat for property in Murray Hill.

Road signs need to be replaced.

1-5 Robin approved the December financial reports.

ADJOURNMENT

Mark motioned to adjourn the meeting at 8:33 p.m. Wendy seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor