

City of Broeck Pointe

MINUTES of January 3, 2023

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
Monty Fields, Commissioner
Mark Price, Commissioner
Barbara Miller, City Clerk

Justin Engstrand, Resident

MINUTES OF THE PREVIOUS MEETING

The minutes of the December 2022 meeting were reviewed. Monty motioned to accept the minutes, Wendy seconded, all in agreement.

- A. During the December meeting, the Commission discussed looking into interest rates for transferring \$25,000 from checking into a CD paying more interest. Over text messages with all Commissioners, it was approved to transfer \$25,000 to a CD at German American Bank. The Mayor and City Clerk will go to German American Bank on 1/4/23 to sign paperwork.
- B. Budget review – Property tax on budget needs to be reduced to \$36,500 due to reducing tax rate for 2022 property taxes. Mark Petruska will contact KLC for recommendations for a CPA and will contact Bill Dieruf to explore options to modify the budget.
- C. Christmas decorations at front entrance will be taken down on Friday, January 6. Mark Petruska, Elizabeth and Monty will receive a check for \$66 for putting up decorations at front entrance.

1-2 CITY BUSINESS

Commission needs to relook at legislation issues, sign ordinance and a survey for sheds. Will discuss at next meeting.

1-3 CITIZENS CONCERNS

Mark & Wendy replaced the mailbox for Bill Francis.

Residents have complained about the stop sign at Glen Pointe and Broeck Pointe Circle. Monty will order a new stop sign for \$32.75 that is guaranteed for 7-10 years.

Emily Fields would like to host bunco.

Justin Engstrand has an issue with drainage on his property and he will contact MSD to see what can be done.

1-3 TREASURER'S REPORT

Wendy motioned to approve the Treasurer's Report, Mark Price 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.

Road signs to be replaced.

Mark Price approved the December Financial reports.

ADJOURNMENT

Mark motioned to adjourn the meeting at 8:30 p.m. Wendy seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor