

City of Broeck Pointe

MINUTES of July 6, 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
Elizabeth Keenan, Commissioner
Mark Price, Commissioner
Barbara Miller, City Clerk

MINUTES OF THE PREVIOUS MEETING

The minutes of the June 2023 meeting were reviewed. Mark Petruska motioned to accept the minutes, adding that “the budget for fiscal year July 2023 through June 2024 was approved by all Commissioners”, Mark Price seconded, all in agreement.

- A. Commissioners discussed items to be included in newsletter that will be sent out to residents with a copy of the ordinances and budget that were agreed on.
- B. Justin Engstrand submitted plans to Mark Petruska to add a fence in his backyard at 8900 Middle Pointe Rd. Commission reviewed and approved as submitted.
- C. Mark Petruska will contact the KLC to see if the City qualifies for a \$1,500 Cybersecurity Grant.
- D. Wendy talked to Oke’s about the plants at the front entrance and Oke’s recommended replacing the dead plants.
- E. Yard of the month:
 - 3313 Broeck Pointe Circle - Francis
 - 3408 Broeck Pointe Circle – Feitelson

1-2 CITY BUSINESS

1-3 CITIZENS CONCERNS

City picnic will be Saturday, September 9th. City will provide hot dogs and hamburgers. Residents will bring sides and desserts. Childrens parade with candy as prizes. One sno-cone machine and one bounce house with water slide. Stephan Weston will provide the music.

Tables & Chairs: 8 round tables with 8 chairs per table (64)
2 – 4 ft tables and 2 – 8 ft tables

Commission needs to update the ordinance book.

1-4 TREASURER'S REPORT

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

1-5 BIN LIST

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

Mark Price approved the June Financial reports.

ADJOURNMENT

Mark Petruska 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