

City of Broeck Pointe

MINUTES of May 8, 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
Elizabeth Keenan, Commissioner
Monty Fields, Commissioner
Mark Price, Commissioner
Barbara Miller, City Clerk

Charlie Veeneman, CPA

MINUTES OF THE PREVIOUS MEETING

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

- A. Mailboxes for Davis, Gammon and Dobler have been replaced by Mark Petruska & Wendy.
- B. Charlie Veeneman attended the meeting to assist the council with the compensating tax rate. The Council must notify residents if the compensating tax rate is above 104%. Charlie suggested that we reduce our discount amount by 5% due to increasing operating costs and the City Council agreed to change the discount rate to 25% on property tax bills this year.

Wendy motioned to reduce property tax discount from 30% to 25% for the 2023 property tax bills, Elizabeth seconded, all in agreement.

Commission agreed to pull \$20,000 from CD at German American Bank that renews in November 2023 and transfer to checking account.

- C. Wendy will contact Oke's Landscaping about the plants that need to be replaced at front entrance.
- D. Yard of the month:
 - 8907 Middle Pointe Road - Shanks
 - 3204 Broeck Pointe Circle – Benson

1-2 CITY BUSINESS

1-3 CITIZENS CONCERNS

Sidewalk and porch replaced on Noll Court

1-4 TREASURER'S REPORT

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

1-5 BIN LIST

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

Mark Price approved the April Financial reports.

ADJOURNMENT

Mark Petruska motioned to adjourn the meeting at 8:45 p.m. Wendy seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor