

FINANCE MEETING
8/18/14

TOPICS PREPARED FROM DEPT. MEETING: 8/15/14

UTILITIES:

- Maintenance work & updates on projects –
- New engine update
- SB 3507
- Delinquent utility bills – **John Horstman and Donna Rolfingsmeyer**

PUBLIC WORKS:

- Dump truck - \$48,500 – needs approval Tues. night
- Payloader – Don has a report
- Roundabout drainage project – close to completion
- Contact IDOT about fence on Walnut and Holy Cross
- Relief sewer : report
- M D retention – done
- Job opening – interviews on Aug. 26

POLICE:

- Speed control device – will be used at schools and other spots
- Tobacco grant \$1320 – to drug fund
- Dare Benefit Motorcycle Ride – Sept 14

RECREATION:

- New pump filters –
- Pool hours for rest of year
-

BUSINESS ADM.:

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CITY CLERK:

- Revised Ordinance book –

AMBULANCE:

- Golf Scramble report

ZONING :

- Need another Public Hearing set for Aug. 19. Would like to approve at Sept. 2nd meeting
- Zoning -3 findings of fact and ordinances to approve

MAYOR REPORT:

- Welcome to Breese sign:
- Money from trash
- IDOT patching of new Rt. 50
- Rt. 50 - \$100 hole sponsorship
- Charlie Meyer golf tourneys

FINANCE COMMITTEE MEETING * AUGUST 19, 2014

Minutes of the finance committee meeting of the Breese City Council held in City Hall on the above date. The meeting commenced at 7:00 p.m.

Aldermen in attendance: Robert Berndsen, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselman.

City Officials: Mayor Charles E. Hilmes, Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Deputy City Clerk Wendy Heimann.

Visitors: John Horstman, Bill Brendel, Ed Rolfingsmeyer, Donna Rolfingsmeyer.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for July were distributed at August 5th Council meeting.

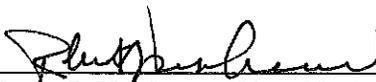
The Council went over the attached agenda. The following is action taken relative to the agenda or other matters discussed.

1. Delinquent Utility Bills. The visitors in attendance were all landlords and had issues with the City following their disconnect policy. Their concern was being responsible for a tenant's bill since City ordinance makes landlords equally responsible for the bill. They felt if a customer is behind, utilities should be disconnected. After some discussion, the Mayor stated there would be a meeting on the matter and would let them know what was decided.
2. Net metering policy. The policy has been prepared and is on the agenda for approval at August 19th Council meeting.
3. Used Dump Truck. Council approved the purchase.
4. Payloader. Council gave Don Voss full power to act on the purchase of a 2006 Payloader after checking out the equipment. Cost: \$91,375. He has looked at other ones and this seems to be the best.
5. Tobacco Grant. Council approved to transfer the proceeds of \$1,320 to the alcohol/drug fund.
6. Dare Benefit Motorcycle Ride. Council approved for the Breese Police Department to sponsor the event to be held on September 14, 2014.
7. Pump filters at swim pool. Specs are being prepared to bid out the project.

8. **Revision to Zoning Code.** Approve the ordinance if there are no objections at the final public hearing on Tuesday.
9. **Stair Chair for Ambulance.** The chair has been order and part of the profits from the EMS Golf Scramble would be used to fund it. The cost was \$6,500.
10. **Hole Sponsor.** Council agreed to sponsor a hole at the Rt. 50 Coalition Golf Scramble for \$100.
11. **Scrap/Surplus Property.** All proceeds must be turned over to the City.
12. **Calendar of Events Website.** Chamber of Commerce advised they will no longer pay the \$350/qrt to maintain it. The matter turned over to committee.
13. **Interviews for street department employee.** Council will interview three applicants on August 26.

The meeting adjourned at 9:05 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk