

FINANCE MEETING

DATE: Nov. 17, 2014

TOPICS PREPARED FROM DEPARTMENT MEETING:

UTILITIES:

- New engine test
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PUBLIC WORKS:

- Ted Voss – will be at meeting to discuss land for drainage and sidewalk
- Relief sewer project started
- Sidewalk between hospital and St. Vincent subdivision
- Cell tower lease

POLICE:

- Chamber Christmas parade Sat. Nov 29, rain date Sun. Nov 30 : 6 pm start & fireworks
- Rick Fitzgerald retirement July 1, 2015

RECREATION:

- Lighting in North Park
- Golf Appreciation Day Sun. Dec. 7, 2014

BUSINESS ADMINISTRATOR:

- Report on enterprise zone, TIF industrial park
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CITY CLERK:

- Tax levy ordinance:
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AMBULANCE:

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ZONING:

- Zoning meeting Nov. 20 – Jennifer Jansen
-

MAYOR'S REPORT:

- TIF and schools:
- Joint Review Board meeting
- AT. 50 BRIDGE REPAIR

FINANCE COMMITTEE MEETING * NOVEMBER 17, 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, Paul Steinman, Kevin Timmermann, Gary Usselmann. Absent: Carl Ratermann, Norb Tebbe.

City Officials: Mayor Charles E. Hilmes, Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, EMS Director Michael Berndsen.

Visitors: None.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for October were distributed at the November 4th Council meeting.

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

1. New engine/generator #8. The tests performed today went well.
2. Relief Sewer Project. Project progressing. The matter of the contractor meeting the completion date was brought to the attention of the Council.
3. Ted Voss land purchase. Council agreed to purchase the 25' x 800' strip for \$30,000. The property is located at the north end of TLV Estates and just south of New Rt. 50. The future use of the property would be for drainage purposes. The matter of access to the property would be brought to the attention of Ted.
4. Police Officer Rick Fitzgerald retirement. Due to Rick's proposed retirement on July 1, 2015, Council agreed to send Ryan Isaak to the full-time police academy starting in January 2015, per the request of Chief Fix. Isaak would have to be hired full-time by the City prior to starting the academy.
5. Enterprise Zone. Pass Ordinance at November 18th meeting.
6. Elementary District #12. Mayor met with their officials regarding how the City's TIF affect them. Agreed to work with them on some capital improvement projects.
7. 2014 Tax Levy (payable in 2015). Council agreed to keep the rate about the same as last year.

8. EMS Conference. Michael Berndsen and Tim Schleper gave a report of the conference both attended last week. They will seek further information on a new billing company. Michael spoke on a vehicle monitoring system that may be pursued in the future.
9. Joint Review Board. Annual meeting has been scheduled for December 16th at 6 p.m.

The meeting adjourned at 8:25 p.m.

Non-verbatim minutes taken by: 
Robert J. Venhaus, City Clerk