

DATE: 10-20-14

## TOPICS PREPARED FROM DEPARTMENT MEETING: 10-16-14

## UTILITIES:

- Engine report
- Electric Rate Structure

## PUBLIC WORKS:

- Relief Sewer Project
- Cell Phone Tower lease
- Sidewalk to St. Vincent
- Hannah's restroom project
- Ted Voss subdivision – he will be there at beginning of meeting to discuss cost.

## POLICE:

- Halloween – Oct 31, from 6pm to 8pm
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## RECREATION:

- Christmas decorations at North Park
- Pool – new filters update

## BUSINESS ADMINISTRATOR:

- Upcoming projects
- Marketing tools
- Enterprise Zone
- Frank Richter

## CITY CLERK:

- Revising Ordinance Book – will set meeting for Joanne and supervisors
- City Clerk/Collector and Treasurer

## AMBULANCE:

- Letter of support for St. E's
- Protective gear

## ZONING:

- Jung special use permit

## MAYOR'S REPORT:

- Rt. 50 news
- Changes in Economic webpage
- Illegal meetings, transparency
- Trip

**FINANCE COMMITTEE MEETING \* OCTOBER 20, 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, Norb Tebbe, Kevin Timmermann, Gary Usselmann. Absent: Paul Steinman.

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.

Press: None.

Visitors: Ted Voss.

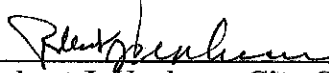
The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for September were distributed at the October 7<sup>th</sup> Council meeting.

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

1. TLV Estates Property. A 25' x 800' strip located at the north end of TLV Estates and just south New Rt. 50. The future use of the property would be for drainage purposes. Cost of property \$2/sq. ft. Council rejected offer since they not only felt it was excessive, but also the chance of the overall project happening to be remote.
2. Ted Voss/TLV Estates. Approved reimbursing Ted Voss \$3,000 for having to change his subdivision plans to exclude the stated drainage area.
3. Power Cost Adjustment/Base Rate. Council agreed to change the PCA Base Rate to about \$.070. This shifts a portion of the charges from the power cost adjustment to the power cost base rate. The change in itself will not increase the overall electric rates.
4. Restroom at North Park. The old restroom on the east side of north park has been demolished. A handicapped accessible one is being constructed. This is being done relative to the proposed Hannah's Playground.
5. New filters at Swim Pool. Council approved for Don Voss to order them.
6. Update Comprehensive Plan. Relative to the proposed Poettker Construction Development.

7. CDAP Grant. Seek grant(s) to upgrade Holy Cross Lane East.

The meeting adjourned at 8:50 p.m.

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