

FINANCE MEETING

DATE: 9-15-14

TOPICS PREPARED FROM DEPARTMENT MEETING 9-12-14

UTILITIES:

- Maintenance work –engine report
- Delinquent Utility Policy – should receive a copy by email
- Website foreclosure notice needed, Vacant Building Registration Fee

PUBLIC WORKS:

- Purchase of loader
- Roundabout drainage project completed
- Relief Sewer Project report
- Rock and Oiling of alleys Oct. 18 *17 15 & 159 ft*
- Fall Clean-Up Oct 18 from 9am – 3 pm
- New Roof Street Shed
- Cell Tower lease
- Sidewalk to St. Vincent to be done after crops are harvested

POLICE:

- Sept. 27 – Drug Drop Off program from 10 am to 2 pm at City Hall

RECREATION:

- Pool roofs, painting, and new filters
- Christmas lighting request – Jerry Voss

BUSINESS ADMINISTRATOR:

- TIF Inducement letter from Poettker Const.
- SSA for ambulance – set \$\$ amount for county approval
- Enterprise Zone meeting Sept. 29

CITY CLERK:

- Audit report

AMBULANCE:

- Ambulance building repairs – approved Terminex for \$6,075

ZONING:

- Jung Special Use – meeting date will be set

MAYOR'S REPORT:

- MAEDC conference Dec. 7 – 11
- Leaf Dump Oct 15 to Dec. 14 on Wed., Sat. and Sun

FINANCE COMMITTEE MEETING * SEPTEMBER 15, 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, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselman. Absent: Debbie Koetting.

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

Visitors: Rodell Weh, Jerry Voss.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for August were distributed at the September 2nd meeting.

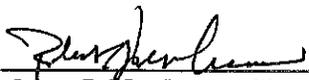
The Council went over the attached agenda. The following is action taken relative to the agenda or other matters discussed.

1. Christmas Lighting at North Park. Rodell and Jerry gave an update. Fundraisers include Dairy King promotion, donation cans at various businesses, Optimist concession stand. They will seek donations from the Chamber of Commerce and local businesses. Council approved a donation of \$1,000.
2. Delinquent Utility Policy. Council approved the policy. Water service will be disconnected during the winter months if a customer is delinquent.
3. Website Foreclosure Notice. Council approved to put on website. Tabled vacant building registration fee.
4. Rock/Oiling alleys/driveway. October 17th at cost of \$.15 sq. ft.
5. New roof at street shed. Council approved to proceed at estimated cost of \$15,000. Materials estimated at \$9,000 to be taken from TIF. Labor estimated at \$6,000 to be taken from street budget.
6. New cell tower lease. Tower to be located by street department. City to receive \$600.00/month.
7. TIF Inducement Resolution. Approve at Council meeting. Allows Poettker Construction Co. to proceed with their project prior to formal TIF Agreement.

8. Ambulance SSA Contracts for 2014/2015. Council approved following: Breese City: \$104,000; Breese Township: 37,000; Germantown Village: \$27,300; Germantown Township: \$29,000. This represents about a 5% increase from last year. Clinton County will send formal contracts.
9. Ambulance building. Council approved quote from Terminex in amount of \$6,075 for repairs.
10. MAEDC Conference. Council approved Mayor attending on December 7-11.

The meeting adjourned at 8:15 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk