

FINANCE MEETING

DATE: 6-15-15

TOPICS PREPARED FROM DEPARTMENT MEETING: 6-11-15

UTILITIES:

- Sewer update
- Wade Sales & Service sewer extension

PUBLIC WORKS:

- Mater Dei retention project
- Been working on smaller jobs
- Rock and Oiling – dates to be set
- Cross walk at Main and 50
- Increase handicap parking spots at Hannah’s Playground
- Jim Hummert – sewer tap
- Curbing done by home owner – hire someone to put it in

POLICE:

- Housing concerns: trailer; Deien cleanup; Hilmes burnt house; Knebel; Volger N. 7th and Walnut St.
- St. Dominic Picnic – June 20

RECREATION:

- Hannah’s Playground – Grand Opening is on June 21, 2015
- Overflow in baby pool
- Storm & lightning rules in City Parks (30 minutes); burn pits

BUSINESS ADMINISTRATOR:

- Comprehensive plan and TIF map

- Dist. 12 request
- ICSC
- OSLAD & sewer grant report

CITY CLERK:

- Budgets – need Appropriation Ordinance to be passed on July 21. Do we assume cuts in revenue OR proceed with our estimates of past revenue and cut accordingly. No major capital purchases until the end of the year
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AMBULANCE:

- Demo of tablets - report
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ZONING:

- McCain variance
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MAYOR'S REPORT:

- Haag's lot and dust
- Salaries: starting with supervisors and continue with hourly
- Training of summer help
- EAV in Breese, TIF #1 & TIF #2

FINANCE COMMITTEE MEETING * JUNE 15, 2015

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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, 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.

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

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

1. Wade Sewer Extension. Council approved proceeding with the project.
2. East Lift Station. HMG Engineers doing hydraulic study.
3. Proposed crosswalk at North Main and Old Rt. 50. IDOT has been contacted and project proceeding.
4. Handicapped Spaces by Hannah's Playground. Council agreed to provide three spaces initially.
5. Foods and Things Sewer tap. Council unanimous that there shall be a separate sewer tap as required by the zoning variance.
6. Replacement curbing by Ken Fields residence. Curbing to be replaced by street department when time permits.
7. Burn pits. Council agreed to ban burn pits in city parks.
8. Appropriation Ordinance. Council agreed to appropriate capital outlay expenditures but need council approval before purchases are made.
9. Meals on Wheels. BAC building not big enough for a kitchen to prepare meals.
10. Haag Foods excessive dust. Council authorized the city attorney to send Haag a letter if they do not take action to remedy the situation.

- 11. Conference report. Tim Schleper presented the Council with a report on the conference he recently attended in Las Vegas.
- 12. Comprehensive Plan. PGAV submitted a cost not to exceed \$3,000 to prepare the maps.
- 13. District #12 Request for TIF Funds. Will ask the Council to help with a capital expenditure. No action until they submit their proposal.

The meeting adjourned at 8:45 p.m.

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