

FINANCE MEETING

DATE: 10-19-15

TOPICS PREPARED FROM DEPARTMENT MEETING: 10-15-15

UTILITIES:

- Sewer upgrade
- 1st St. project – drainage, sidewalk, and curb – State money

PUBLIC WORKS:

- Fall projects
- Lampe sewer problems – taken care of, BUT how to prevent future sewer backups
- Fall Clean-Up
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POLICE:

- Halloween – Oct 31, 2015 from 6 – 8 pm
- Rick Fitzgerald retirement

RECREATION:

- Oct. 27, 2015 Golf Board meeting – finances and other topics
- Park – fall events

BUSINESS ADMINISTRATOR:

- TIF developments
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CITY CLERK:

- Hand out audit reports
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AMBULANCE:

- SSA contract approval
- Continuing education and pay

ZONING:

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MAYOR'S REPORT:

- Leaf Dump -- days and hours
- Hourly employees contracts

FINANCE COMMITTEE MEETING * OCTOBER 19, 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, Paul Steinman, Kevin Timmermann, Gary Usselmann. Absent: Debbie Koetting, Carl Ratermann.

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 September were distributed at the October 6th 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. HMG Engineers Task Order #13. On the agenda for the October 20 Council meeting.
2. North 1st Street Curb/Sidewalk Project. Plans have been completed and ready to bid out. This project is to satisfy the relief sewer grant project of not including minority and female participation goals in the bid specs.
3. Sewer backups. City employees to review the videos taken of the sewer mains to make sure action is taken if a blockage is spotted.
4. Officer Rick Fitzgerald Retirement. Will officially retire effective October 31, 2015.
5. Police base pay. Council agreed to establish a base pay for new hires.
6. New police officer. No action taken at this time.
7. Golf Board meeting. October 27th at 6 p.m. at the golf course. The main topic is finances.
8. New 3rd and 4th TIF Districts. PGAV is working on them.
9. Ambulance Paramedics. Council agreed to compensate them for attending the three required classes to keep their licenses.

10. Part-time ambulance EMT's and Paradics. Council tentatively approved pay increases as presented.
11. Special Service Areas (SSA) Contracts. Agreed to increase the SSA Ambulance Contracts by 3% from last year: Breese City; Breese Township; Germantown Village; and Germantown Township.
12. Hourly employees pay raises. A settlement has been agreed to and city attorney is preparing the 3-year contracts for all departments.

The meeting adjourned at 8:15 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk