

Finance Committee Meeting * April 18, 2016Agenda

UTILITIES:

- Sewer extension project
- May 1 - order new work truck

PUBLIC WORKS:

- HMG Task Order – Scott Rakers /Brad Hummert will be at meeting
- Meeting with Dan Behrens about roundabout costs
- Meissner house demolition
- N. 1st St. project
- My 1 – new trailer for Public Works
- Work for April through June – small drainage projects, interchange work with County

POLICE:

- May 1 – order new police car
- Bicycle Safety for kids -

RECREATION:

- Pool manager contract
- Paul's truck & Ernie's truck

BUSINESS ADMINISTRATOR:

- Projected monies from TIF #1 from 2017 - 2022

HEALTH & WELFARE:

Alderman Hamilton reported the Spring Cleanup Day is scheduled for April 23rd from 9 a.m. – 3 p.m. at the street department. He noted that new this year is the acceptance of e-waste including televisions.

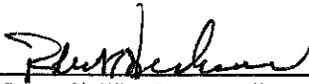
PUBLIC SAFETY:

Alderman Fischer stated the police department will host a Street Safety Fair on April 18-22 at Elementary District #12. All grade schools in Clinton County will be invited to learn about safety on the streets.

ADJOURNMENT:

Motion by Steinman seconded by Ratermann to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

The meeting adjourned at 8:20 p.m.

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

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FINANCE COMMITTEE MEETING * APRIL 18, 2016

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 Usselmann.

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, Zoning Administrator John Becker, Golf Supt. Paul Smith, City Attorney Joanne Stevenson.

Visitors: Brad Hummert.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for March were distributed at the April 5th 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. **Engineering Fees increases for Roundabout.** Brad Hummert of HMG Engineers explained to the Council the reason for his firm's request to increase the design fee by \$215,000. The amendment to task order #1 explained about 10 reasons for the increase. Council agreed to approve at the April 19th meeting.
2. **Roundabout Project.** Mayor suggested setting aside TIF Funds to meet the cost of the Roundabout. Council in agreement.
3. **Sewer Extension Project.** Don Voss handed out the location of the proposed lift station and route of the 14" forcemain. Construction tentatively scheduled to begin this Fall.
4. **New truck for utility department.** One of the older trucks will be transferred to park department. Council in agreement.
5. **Used truck for golf course.** Council approved purchasing a 2011 Ford truck from Breese Motor Sales in the amount of \$7,500.
6. **IMEA Energy Efficient Program.** The next phase will be changing the lights at the ambulance and golf buildings. A grant program for businesses was discussed.

- Public Hearing 7 pm , 4-19-16 at City Hall
- Other TIF developments
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CITY CLERK:

- Budgets due May 1, 2016 – Bob Venhaus and I, with supervisors, will start working on the numbers to make sure they balance
- May 2, 2016 – Jessica Duncan will move to City Hall to assume her new position. She will be under contract for Clerk Office/Police Dept. full time Clerical Personnel
- Ordinance changes to City Clerk/Collector positions. Needs to be passed by Oct. 1, 2016

AMBULANCE:

- Financing a new ambulance
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ZONING:

- Timmermann variance – Joanne Stevenson will be at the meeting to go over Council options

MAYOR

- May 18- 19- 20, 2016 IMUA conference in Springfield
- St. Joseph Hospital Tourney – 1 or 2 teams
- Demond Sign/Chamber and City

- 22. Elected officials salaries. Salaries need to be established at least six months prior to the election. Mayor and City Attorney are working on the required changes needed to the ordinance relative to job duties in the city clerk office. This again is relative to the retirement of Robert Venhaus.
- 23. Proposed new ambulance. Looking at various finance sources.
- 24. Ambulance monitors. Two current monitors are old and obsolete and must be replaced by December 31, 2016. The estimated cost is about \$25,000 each.
- 25. St. Joseph Hospital Golf Scramble. Council approved participating with one or two 4-man teams.

The meeting adjourned at 9:20 p.m.

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