

## DEPARTMENT MEETING

DATE: 2-16-17

PURPOSE: TO INFORM MAYOR, CITY COUNCIL, AND OTHER SUPERVISORS OF ONGOING & UPCOMING PROJECTS THAT AFFECT THE RESIDENTS OF THE CITY OF BREESE.

## UTILITIES:

- Relief sewer extension at Bent Oak
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## PUBLIC WORKS:

- Curbing list, sidewalk and drainage projects for 2017????
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## POLICE:

- Lawsuit – RMA has hired lawyer to represent City
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## RECREATION:

- Clubhouse renovations
- Video gaming for Bent Oak

## BUSINESS ADMINISTRATOR:

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## CITY CLERK:

- Bob V. will be out 4 -6 weeks, Sandy will assume day to day duties. Jessica will assume Sandy's duties
- Budget schedule for 2017-2018

AMBULANCE:

- Reimbursement – email sent
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ZONING:

- Henken re-zoning
- Thole request for S. Walnut St. shed

MAYOR:

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FINANCE COMMITTEE MEETING \* FEBRUARY 20, 2017

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: Bill Fischer ,Robert Berndsen, Chris Hamilton, Debbie Koetting, Paul Steinman, Kevin Timmermann, Gary Usselmann. Absent: Carl Ratermann.

City Officials: Mayor Charles E. Hilmes, Plant Operations Manager, Dale Detmer, Public Works Manager, Don Voss, City Business Administrator, Tim Schleper, Police Chief, Bob Fix, Golf Course Supt., Paul Smith

Visitors: None

Press: None.

The Council review the bills to be paid.

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

1. Relief Sewer – 2<sup>nd</sup> phase. Waiting on EPA loan approval.
2. Walnut and N 1<sup>st</sup> St. intersection. Will do up to the property line and stop.
3. Would like to see some curbing and sidewalk and drainage projects done this year. Will look into and decide where it is most needed.
4. Police lawsuit report. No additional information from lawyer at this time. Chief Bob Fix stated Officer Wuest will be out for medical reasons starting Feb. 28. Also, the Breese Police, in coordination with Carlyle police, had a major drug bust.
5. Clubhouse renovations. Mayor had a preliminary drawing from Brendel Architects showing plans for the new renovations. All were in agreement to proceed. Everyone was also in favor of video gaming at the golf course.
6. Park Board meeting on February 22, 2017 at 7:00 p.m. in City hall.
7. Will need to look for additional storage for the Christmas lights at the park. Currently storing Christmas trees at Poettker Construction, and they no longer have room to store them.
8. Foppe Amoco Loan – pass resolution of intent at council meeting. Tim Schleper also gave a report on the health insurance regarding prescription drug plan and the \$.20/hr cost to employees.
9. Bob Venhaus will be out 4-6 weeks for surgery. Sandy Hemann to take over day to day duties while he is out. Bob had a budget schedule prepared for 2017-2018 fiscal year for department heads.

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10. Ambulance supervisor position – Mayor let everyone know Tim Schleper will be taking over supervisor duties and Michael Berndsen will be lead-paramedic when he returns.
  11. Ambulance lawsuit -possible lawsuit regarding a wreck in St. Louis involving one of the City's ambulances.
  12. Mayor Hilmes brought up sick leave & vacation time for salary personnel. Do we leave it as is, or make a change. Mayor to research.
  13. APPA conference Feb. 27 – Mar. 2
  14. TIF conference April 19 & 20 in Springfield.
  15. IMUA/IMEA conference – May 18 & 19.
  16. BAC Building needing repairs. Mayor turned over to the public buildings committee to decide what repairs need to be done.

The meeting adjourned at 8:35 p.m.

Non-verbatim minutes take by: Sandy Hermann  
Sandy Hermann, Administrative Asst.