

Finance Committee * July 18, 2016Agenda

UTILITIES:

- Applications
- Sewer extension

PUBLIC WORKS:

- Aug. 10 & 11 – Oil and Chip dates
- A.G. Becker property
- Central Laborers Pension Fund
- Video sign
- New truck ordered

POLICE:

- Personnel
-

RECREATION:

- Eagle Scout project – dog park?
- July 27 – Park Board meeting

BUSINESS ADMINISTRATOR:

- G-town Rd & s. 4th St. TIF
-

CITY CLERK:

- Changes to City Clerk ordinances – salary needs to be set
- Appropriation Ordinance public hearing
- New software, training, and cost

AMBULANCE:

- Aug. 6 – Ambulance golf fundraiser
- Monitors in and running

ZONING:

- Aug. 4, 2016 – Public Hearing on Amendments to Zoning Code
-

MAYOR'S REPORT:

- TIF Conference – Sept . 14 - 15
- IML conference - Sept 22 - 25
- July 19 – Breese Chamber meeting
- Aug. 5 - Rt. 50 Golf Tourney at Salem

FINANCE COMMITTEE MEETING * JULY 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, Paul Steinman, Kevin Timmermann, Gary Usselmann. Absent: Carl Ratermann.

City Officials: Mayor Charles E. Hilmes, Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Golf Supt. Paul Smith, Administrative Asst. Sandy Hemann.

Visitors: None.

Press: Steven Stilt, Centralia Sentinel.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for June were distributed at the July 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. Water/power plant operator position. There were 18 applicants and the Council decided to interview 3 or 4 next week.
2. Sewer Extension/Lift Station. Plans have been prepared and received today. Bid dates will be set at a later date.
3. A.G. Becker Property. This is the former Kruep property located east of town adjacent to Old Rt. 50. Discussed with him acquiring some Right-of-Way for a future street along with some other matters regarding the property.
4. Central Laborers Pension Fund. An employee pension fund separate from the City which started in 2003 and employees opted out in 2012. The matter of the CLPF claiming the employees owing \$13,000 is under protest. A negotiated settlement is being worked on. The idea of establishing an "escrow account" until the matter was resolved to be discussed with the city attorney.
5. Golf equipment. Council in agreement to pursue the new version of the Oasis PLC. This equipment is needed for the operation of the irrigation system at the golf course. The cost is \$5,530.

- 6. Update to Comprehensive Plan. Tim Schleper said he is finishing up the details.
- 7. Changes to the duties of the city clerk. City attorney is working on it. The Council settled on setting the salary of the new city clerk to be elected in April 2017 at \$6,000/yr.
- 8. New software for accounting and payroll. The current software, Fundware, will not be supported starting in 2018. Council agreed to proceed with Caselle's software provided by Civic Systems. The cost, including training, was \$48,000 and could be paid over a couple fiscal years.

The meeting adjourned at 7:55 p.m.

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