

Finance Committee Meeting \* May 16, 2016Agenda

## UTILITIES:

- Personnel update
- Storm Damage report
- Kendra Ripperda – IMUA essay winner; Ed Cobau will be at our meeting
- Ordered truck

## PUBLIC WORKS:

- Lincoln Village sidewalks: Ted Voss sidewalks
- On-going and upcoming projects
- Dump Truck problems – transmission cost vs value of truck

## POLICE:

- Preparation for summer events
- 5-K run- Sept 10, 2016 – seeking permission
- Ordered car

## RECREATION:

- Pool opening May 28, 2016, based on weather
- Pool manager contract

## BUSINESS ADMINISTRATOR:

- TIF – Holy Cross filed
- Start on TIF – G-town Rd & S. 4<sup>th</sup> St.

## CITY CLERK:

- Changes in position
- Ordinance changes needed - salary

## AMBULANCE:

- Purchase monitors for ambulances – REPRESENTATIVE WILL BE AT MEETING

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ZONING:

- May 19, 2016, 7:30 pm Hollenkamp variance
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MAYOR'S REPORT:

- IMUA meeting and Sec. Blankenhorn meeting
- IML issues
  - Automatic Appropriation Authority for Local Funds
  - Pension reforms & Arbitration
  - Municipal bidding changes
  - Other items
- Election 2017

FINANCE COMMITTEE MEETING \* MAY 16, 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, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselman. **Absent:** Debbie Koetting.

**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, Golf Supt. Paul Smith.

**Visitors:** None.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for April were distributed at the May 3<sup>rd</sup> 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. Kendra Ripperda. Council approved matching the \$500 IMUA scholarship awarded to Kendra for winning the essay contest.
2. Lincoln Village Sidewalks. Council in agreement that the sidewalks recently poured were of inferior quality and must be replaced.
3. Sidewalks in TLV Estates #2. Council in agreement sidewalks must be installed on the west side of OTKE lane where there is a 2-lot gap.
4. Truck for Street Department. Tabled for further study.
5. Ricoh Printer/Scanner at Public Works Department. It is currently being leased and has been nothing but trouble. Council in agreement to cease appropriations for the Ricoh Printer/Scanner effective immediately.
6. Swim Pool Manager Contract. Council agreed to increase the annual salary by \$400.
7. Gate lock at Hannah's Playground. The matter currently being studied.
8. Third TIF District. Documents for the "Route 50/Holy Cross Lane East Redevelopment Project Area" have been filed with the County Clerk.

9. **New (Fourth) TIF District.** Generally called the "Germantown Road/S. 4<sup>th</sup> Street Redevelopment Project Area." The new TIF being worked on to retain the home office of Poettker Construction Co. Poettker is looking into the possibility of moving to St. Louis area.
10. **Duties of city clerk/city collector.** City attorney in the process of studying the matter.
11. **Salary of city clerk elected in April 2017.** Council tentatively agreed to set the salary at \$5,200.
12. **Monitors for Ambulance.** Council in agreement to purchase two cardiac monitors from Zoll Medical Corporation for a total price of \$55,147.26. Payment to be made over two budget years.
13. **Zoning Variance Hearing.** May 19<sup>th</sup> at 7:30 p.m. Request made by Paul Hollenkamp.
14. **Storage Container.** The matter of a resident placing a large storage container on his property may be in violation of the zoning code. Residents are complaining. Zoning Administrator looking into it.
15. **Mayor meeting with IDOT official.** The meeting relative to the Rt. 50 Coalition to get a 4-lane highway from Indiana border to I-64. The meeting set for May 18.
16. **Video Sign.** Scheduled for delivery around May 25. It will be installed by the street department.

The meeting adjourned at 8:15 p.m.

Non-verbatim minutes taken by:

  
Robert J. Venhaus, City Clerk