

FINANCE MEETING

1/20/14

TOPICS PREPARED FROM DEPT. MEETING: 1/16/14

UTILITIES:

- Maintenance work & updates on projects – power plant work
- New engine – pouring concrete for the base
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PUBLIC WORKS:

- Koch Lane widening and crosswalk – finish crosswalk and drainage east
- Pool Project – need good weather
- Soccer park Restroom/Maintenance Shed – Littiken close to finish
- Roundabout project - easement taken care of. Waiting on Ameren to move line
- Report on Holy Cross Commons(HCC): MTC putting up walls; Legacy wings almost under roof
- Hiring part time secretary – setting up interviews
- Budget – snow removal

POLICE:

- Cameras at soccer park - \$10,069 for 11 cameras and dvr
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RECREATION:

- Pool manager 2014/ residency
- Main pool – updating filters
- Golf Course – putting ATM in; Mar. 1 is 20th anniversary celebration

BUSINESS ADM.:

- Foppe Ace resolution for TIF
- Haag loans – waiting for final papers

CITY CLERK:

- Roof guard for back entrances
- BAC – fire extinguishers to be put in.

AMBULANCE:

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ZONING:

- Update on zoning book review: turn over to Joanne; when done will have joint Council/Zoning Board meeting
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Mayor:

- Chamber sign – Julie Becker to bring up new board at Chamber meeting
- Employee Policy Manuel – went through Sec 1-4 with Dept. Heads, when done will have Joanne make corrections and go over with City Council

FINANCE COMMITTEE MEETING * JANUARY 20, 2014

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, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselman.

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

Visitors: None.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for December were distributed at the January 7th Council meeting.

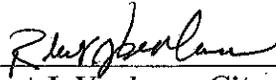
The Council went over the attached agenda. The following is action taken relative to the agenda or other matters discussed.

1. Part-time secretary for the public works department. There were 35 applicants but 22 were out of town. Interviews will be scheduled for about 3 applicants.
2. Proposed Roundabout at Holy Cross Lane and Walnut. St. Joseph Hospital has given an easement. An agreement is being prepared between the City and Ameren for them to relocate their utilities.
3. New cameras at Soccer Park. Council approved the purchase of 11 new cameras and related equipment at an estimated cost of \$10,069.00 from Jim's Sales and Service.
4. Swim Pool Manager. Council agreed to advertise for a swim pool manager since last years manager, Beth Hollenkamp, has moved out of town.
5. Filters at the Swim Pool. Public Works department studying the most cost effective way to improve the filters.
6. ATM machine at clubhouse. Council approved installing an ATM machine at the golf course. Credit cards will be accepted this year with the possibility of discontinuing them in the future.
7. Extending soccer field. Council in agreement to extending one of the 100 yard soccer fields to approximately 130 yards.

8. TIF Inducement for Ron & Kerry Foppe/Foppe Ace Hardware. The resolution is on the agenda for council action at the January 21st meeting.
9. City Hall roof. Look into getting something on the roofs to prevent snow/ice from falling by the back two exits.
10. Utility easements. Easements are needed from Ralph Von Bokel and the Chapman/Weiland property for the Ellwood Road Water Main Extension. Don Voss was given the authority to act on the matter.

The meeting adjourned at 8:20 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk