

## FINANCE MEETING

DATE: 8-14-17

TOPICS PREPARED FROM DEPARTMENT MEETING: 8-10-17

PUBLIC COMMENT:

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UTILITIES:

- Report on relief sewer project
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PUBLIC WORKS:

- Work projects –
- Salt Storage shed
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POLICE:

- School opening 8-15-17 – Be careful
- Police cars – scheduled delivery on 8-14-17

RECREATION:

- Hannah's Playground – insurance claim
- Hannah's Playground – Fallon's Wish
- Pool hours after school starts – Check pool and City FB page
- Improvements to baseball diamond – Mark Berndsen and grass infield report
- Bent Oak clubhouse expansion – bid opening on 8-11-14

**BUSINESS ADMINISTRATOR:**

- Environmental being done on Poettker ground
- IML – Sept 20 - 24
- ITIA - Sept 19 - 20

**CITY COLLECTOR:**

- Did all of you get your financial reports by email?
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**AMBULANCE:**

- Ambulance tourney report
- Quick Response Vehicle (QRV) – purpose and report
- FEMA ambulance – Purpose and report

**ZONING:**

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**MAYOR'S REPORT:**

- Local business meeting
- Invitations
- Contacting schools about visits to manufacturing plants

**FINANCE COMMITTEE MEETING \* August 14, 2017**

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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, Kevin Timmermann, Carl Ratermann, Paul Steinman, Debbie Koetting, Gary Usselmann  
Absent: none

City Officials: Mayor Charles Hilmes, City Treasurer Robert Venhaus, Utility Plant Operations Manager Dale Detmer, City Business Administrator and EMS Director Tim Schleper, Public Works Manager & Building Inspector Don Voss, City Collector Sandy Hemann.

Press: none

Visitors: none

Public Comment: none

The Council reviewed 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. Have been doing demo work down the street in preparation for the salt storage shed.
2. Hannah's Playground - council is in favor of replacing equipment beyond what will be covered by insurance company. The City has a \$500 deductible. It is unknown yet if the insurance company will cover replacement cost or depreciated cost.

3. Discussed putting addition to the South instead of the North - additional playground equipment will fit better and will not seal off the pavilion access.
4. Discussed proposal for carbon steel traffic-blocking barriers around Hannah's Playground. Opportunities to raise funds for the projects through advertised sponsorship on the barriers. Will increase safety of park from traffic as they will be placed between the curbing and the sidewalk.
5. JTC Petroleum of Maryville has done our oiling for the last few years. Had received multiple complaints. Don Voss wrote a letter to JTC to address the issues.
6. District 12 needed a small piece of sidewalk - City will be performing the work.
7. School opening 8-15-17 – Be careful
8. Pool hours after school starts – Check pool and City FB page
9. Mark Berndsen had raised over \$30,000 for grass infield at baseball diamond. Only main concerns are the amount of work maintaining the fields will take and concerns that younger groups will be excluded from using the fields.
10. Bent Oak clubhouse expansion – bid opening on 8-11-17. There were 3 bidders - GAL, Rehkemper, and Litteken. If we choose not to do any of the upgrades, would like to consider doing something with the pavilion similar to what Dairy King has done with theirs, making the pavilion more usable for events. Will continue to review bids after architect has verified all bidders were working from the same plan.
11. IML Conference is Sept 20 - 24
12. ITIA Conference is Sept 19 - 20
13. Received a note from Jeff Strieker - School Board would like to meet with City to discuss TIF
14. Did all of you get your financial reports by email?
15. Proposal sent to Poettker Construction - haven't heard back yet.
16. Ambulance tourney report - do not have the report yet but preliminary is that we will be down a few thousand dollars this year from a lack of hole sponsors.
17. Quick Response Vehicle (QRV) – if you have questions, please talk to Tim Schleper.
18. FEMA ambulance – should be ready by Thursday for deployment, should it be needed.
19. EMS has been busy - have had 30+ calls since Thursday.
20. Environmental is being done on Poettker ground.

- 21. Contacting Mater Dei and Central about visits to manufacturing plants to show students facility and opportunities. Will know more by the middle of September.
- 22. Mark Smith has agreed to sign his easement.
- 23. Police Cars were scheduled for delivery on 8/14/17

The meeting adjourned at 8:09 p.m.

Non-verbatum minutes taken by:



Erin Wagoner, City Clerk