

FINANCE MEETING

DATE: 7-17-17

TOPICS PREPARED FROM DEPARTMENT MEETING:

PUBLIC COMMENT:

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UTILITIES:

- Power Cost Adj.
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PUBLIC WORKS:

- Update on work being done
- Sewer line update
- Rock and oiling – July 31, Aug 4, rain date Aug 7
- Ordered new truck to replace the 1996. Too much for repairs.

POLICE:

- New car delivery – vin numbers have been given, next step is production line.
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RECREATION:

- Hannah's playground addition – to start after rock and oiling
- Park Board meeting 7-26-17
- New park board member needed – prefer Ward 1, or 2, or 3 as ward 4 has 3 already.
- Update on hole # 2 & # 3
- Video gaming should be up and running on July 14
- Clubhouse renovation – bids due by Aug. 11

BUSINESS ADMINISTRATOR:

- Assignment of TIF agreement from Jimmy T's to VonFalc.S (Gridiron Grill)
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CITY COLLECTOR:

- Monthly reports delivered by email???
- 7 pm Public Hearing starts for Appropriation Ordinance

AMBULANCE:

- New ambulance being detailed
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ZONING:

- Zoning meeting on 7-20-17 at 7:30 at City Hall. Ron & Dana Luebbers setback from 25 ft to 8 ft.
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MAYOR'S REPORT:

- Hospital – Diamonds and Denin Gala
- Sept 29 – Rt. 50 scramble
- Budget bill – IML take on changes to city revenue, should have received email with this info
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FINANCE COMMITTEE MEETING * July 17, 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: Robert Berndsen, Bill Fischer, Chris Hamilton, Kevin Timmermann, Gary Usselmann, Carl Ratermann Debbie Koetting. Absent: Paul Steinman.

City Officials: Mayor Charles Hilmes, City Treasurer Robert Venhaus, Utility Plant Operations Manager Dale Detmer, Breese City Police Officer Kurt 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. 7 p.m. Public Hearing starts for Appropriation Ordinance
2. Power Cost Adj. June was 3/4 a cent. July 1.5 cents. August will be higher. Would like to adjust July to 1/2 cent. Less revenue of \$48,000. Berndsen motion Hamilton second. All in favor say aye.
3. Lift station bid opening is July 27, 2017
4. Preparing the roads for rock and oiling – July 31, Aug 4, rain date Aug 7

5. Ordered a new truck to replace the 1996. Had a new truck in the budget, determined to move forward with the purchase, as the bid for repairs was too high. New truck will cost \$29,500.
6. Don Voss received an email from Chris Wilson regarding land purchase for proposed roundabout to Dr. Smith. Original offer was \$55,250 "land and improvements \$18,700, damages \$20,300, Temporary easement \$16,250." Counter offer was \$68,450 - increase of \$13,200 (24%). Typical offer increase is 10%. Council agreed to counter offer.
7. New police car delivery – vin numbers have been given, next step is production line.
8. Hannah's playground addition – Don Voss will start on his part after rock and oiling. Would like to complete in time for a revealing party sometime in early October. Still waiting on city cost to be verified.
9. Park Board meeting will be held on July 26, 2017. Adam Fields had to resign.
10. New park board member needed – prefer Ward 1, or 2, or 3 as ward 4 has 3 already. City council had interest from several individuals. Council members agreed to offer the position to Eric Johnson.
11. Update on hole # 2 & # 3 - seeding hasn't taken as well as he would have liked. Hoping by August to rope them off to re-seed.
12. Video gaming is up and running July 14.
13. Clubhouse renovation – bids are due by August 11, 2017. Will review during the next finance meeting.
14. Proposal to send monthly reports by email to save cost on paper and ink.
15. Assignment of TIF agreement from Jimmy T's to VonFalc's (Gridiron Grill). All of the loans are in Jim Thole's name. When VonFalc's purchased the business, they took over payments. VonFalc's are no longer able to cash their TIF checks and the names on the contracts need to be changed.

16. New ambulance being striped and detailed, should be completed July 18, 2017. Have most everything in it, some mounting left to do. Should be ready to enter into service at the beginning of August.
17. Zoning meeting will be on July 20, 2017 at 7:30 at City Hall regarding Ron & Dana Luebbers setback from 25 ft to 8 ft.
18. Sept 29, 2017 – Rt. 50 golf scramble in Salem, IL
19. Budget bill – IML take on changes to city revenue, should have received email with this info. Will start charging a 2% fee for handling sales tax. This will apply to sales tax for business districts.
20. August 4, 2017 CCRC is having golf tournament at Clinton Hills.
21. Charlie Hilmes had preliminary discussions with Poettker's regarding building proposals on July 17, 2017.
22. Hospital – Diamonds and Denim Gala on September 15, 2017 - in the past, we have always put a team in the golf tournament, which this is replacing as the hospital fundraiser for the year.

The meeting adjourned at 8:27 p.m.

Non-verbatim minutes taken by: _____



Erin Wagoner, City Clerk