

FINANCE MEETING

DATE: 10-16-17

TOPICS PREPARED FROM DEPARTMENT MEETING: 10-12-17

PUBLIC COMMENT:

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UTILITIES:

- Relief sewer - easements
- Repeal of Clean Air Act

PUBLIC WORKS:

- Roundabout – ROW and easements, next steps
- Concrete and rock bids

POLICE:

- Halloween parade 10-29-17
- Veterans Day Parade 11-11-17
- Beer bottles laying along downtown streets – contacting bars to keep closer watch on people leaving with drinks and police will watch for those customers brings open containers.

RECREATION:

- Hannah's Playground – Fallon's Wish and new entrance sign
- Infield on baseball diamond
- Lions and shelter at soccer park

BUSINESS ADMINISTRATOR:

- Update on Poettker's- revolving loan fund approval, next steps
- Hiring of new B.A.

CITY COLLECTOR:

- Audits reports for 2016-2017 fiscal year
- Tax levy for 2018

AMBULANCE:

- New B.A. will keep office in City Hall - will be closer to those that person will work with daily
- Appoint Shane Westfall as temporary supervisor for ambulance until B. A. is able to assume role

ZONING:

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MAYOR'S REPORT:

- Mike Schulte is retiring from mowing. This will include City Hall, Meissner lot, Library, BAC building and City Cemetery.
- Council recommendation on giving Class A license to convenience stores. Reason is they want to apply for video gambling.
- Oct. 19 – my house at 7 pm to review B.A. apps. Select up to 4 for interviews on Oct 24.
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FINANCE COMMITTEE MEETING * October 16, 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, Chris Hamilton, Kevin Timmermann, Carl Ratermann, Debbie Koetting, Bill Fischer, Gary Usselmann

Absent: Paul Steinman, Mayor Charles Hilmes

City Officials: City Treasurer Robert Venhaus, Utility Plant Operations Manager Dale Detmer, Public Works Manager & Building Inspector Don Voss, City Collector Sandy Hemann, Golf Course Superintendent Paul Smith.

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. Greg Minard will be retiring from the water plant. The ad for the replacement as an operator will be in the journal this week and next week - applications are due on November 3rd. Will do interviews on the 8th.
2. Repeal of Clean Air Act - will take 1 year. Everything will stay status quo until then.
3. Currently working through easement negotiations for the new relief sewer.
4. Concrete bidding will be done at the beginning of each fiscal year.
5. Hannah's Playground is near completion. Sign is supposed to go up this weekend and grand reopening is next Saturday, 10/21/17.
6. Halloween parade 10-29-17
7. Veterans Day Parade 11-11-17 - Breese Legion hosting this year.
8. Beer bottles laying along downtown streets – contacting bars to keep closer watch on people leaving with drinks and police will also watch for those customers leaving with open containers.
9. Infield is about done on new ball diamond. Had too much sod so the city used the sod cutter to help utilize it in other places. Sod needs to settle for the next few weeks.
10. Lions Club would like to commit finances to build a shelter at the soccer park. The city will provide all concrete work.
11. Audit reports for 2016-2017 fiscal year have been passed out to City Council members. No major concerns with reports.
12. Tax levy for 2018 target is to stay under \$1.
13. Mike Schulte is retiring from mowing. This will include City Hall, Meissner lot, Library, BAC building and City Cemetery.

14. Council recommendation on giving Class A license to convenience stores. Reason is they want to apply for video gambling. Not much can be done - it is within the limits of the law.
15. Oct. 19 – meeting at Mayor Hilmes’s house at 7 pm to review B.A. Apps. Select up to 4 for interviews on Oct 24.
16. Update on Poettker’s- revolving loan fund is waiting for approval. Environmental reports have been given to the state. Will go into the paper on Thursday, October 26th for 2 weeks. Will close on November 10 for public comment.
17. Looking at a new vent for the ambulance - does bi-pap, c-pap, etc. It is \$8,500 and was budgeted for. Would like to get approval to purchase. It is portable and the purchase is long-overdue.
18. Mayor Hilmes will appoint Shane Westfall as temporary supervisor for ambulance until B. A. is able to assume role.

The meeting adjourned at 8:15 p.m.

Non-verbatim minutes taken by:



Erin Wagoner, City Clerk