

FINANCE COMMITTEE MEETING * MARCH 20, 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: Bill Fischer, Robert Berndsen, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann.

City Officials: Mayor Charles E. Hilmes, Plant Operations Manager, Dale Detmer, Public Works Manager, Don Voss, City Business Administrator, Tim Schleper, Golf Course Supt., Paul Smith, Ambulance Director, Michael Berndsen.

Visitors: Erin Wagoner

Press: 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. Relief Sewer – 2nd phase done except backfill. Still waiting on EPA loan approval.
2. SB 1451 – Dale explained the bill regarding communities losing control on where antennas can be if on ROW.
3. Public Works will be at Golf Course a couple more weeks, then be moving back to Holy Cross Lane Project.
4. Don has begun approaching people regarding the ROW/Easements for the roundabout. If all goes Well, an August bid date is possible.
5. Police lawsuit is still pending.
6. Bob Fix & Charlie Hilmes met with Paulette Evans at St. Joseph Hospital regarding the police being called to the hospital for security.
7. Clubhouse renovations – Brendel still has some questions that need answering before finishing up The drawings.
8. Paul Smith explained they will be using the alternate-alternate course. The regular course will be open when all construction is finished and back-filled and seeded.
9. Video gaming at Golf Course – application has been sent to state

10. Park Board meeting March 22, 2017 @ 7:00 P.M.
11. Park projects - Received several bids for a shelter at the soccer park. Concern that the shelter matches the existing building. Would like pictures and more information.
12. Junior Legion baseball brought up they would like a grass infield on the baseball diamond. General maintenance and limited use were an issue.
13. TIF payments – Tim is working on them.
14. Touched briefly on FMLA rules – need to make sure paperwork is in order.
15. Budgets – most department heads have them turned in, will have more to report in April.
16. Bob Venhaus will be returning to work 3-23-17.
17. New ambulance – delivery could be as early as 2nd week in June. Also, will be increasing mileage Rates to \$15.50/mile.
18. Huelskamp Finding of Facts and Variance ordinances will be on the agenda for the Council meeting.
19. Haag Update – a piece of land where a house was torn down, was not included in the Haag Foods sale, and the City holds the mortgage. Any money received from the sale of the property will go back into revolving loan fund.
20. Charlie brought up if there is a need for an HR committee. Will look into it.
21. Elected official participation in IMRF – must have 600 hours and needs to be documented.
22. Managers sick leave, funeral leave and vacation. Charlie would like to see added to contracts. Nothing decided at the time.

The meeting adjourned at 8:58 P.M.

Non-verbatim minutes taken by: 
Sandy Hemann, Administrative Asst.