

FINANCE COMMITTEE * SEPTEMBER 19, 2016

AGENDA

UTILITIES:

- Relief Sewer Project report
- Schuette's Market requests
- Energy Efficiency program

PUBLIC WORKS:

- Walnut St. & RR project – HMG report – Chris Wilson
- Ratermann property easements
- Mayberry's corner – 8th and Walnut – one way street
- Oct 10 & 11 – rock and oil driveways and alleys
- Oct. 15 – Clean –Up day

POLICE:

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RECREATION:

- Pool and splash pad – asked Angie to put list together
- Golf – some repairs to be made

BUSINESS ADMINISTRATOR:

- OSLAD payment received- \$175,900 – put into TIF fund

- Set aside money for roundabout project
- Health Insurance report for 2016-2017
- Comprehensive Plan report

CITY CLERK:

- Training for new software system
- Preliminary auditor's report

AMBULANCE:

- Ambulance report – minor damage
- USDA has money for grants and loans for emergency vehicles

ZONING:

- Sept. 22 – meeting for special use for Brian Pierce at City Hall at 7:30
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MAYOR'S REPORT:

- E-waste proposal
- IMRF rules on pay raises during the last 4 years of working
- Don Albers accessibility to property
- Leroy Raeber 10 acres south of St. Joseph Hospital
- IML meeting in Chicago 9-22 to 9-24

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FINANCE COMMITTEE MEETING * SEPTEMBER 19, 2016

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

City Officials: Mayor Charles E. Hilmes, Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schelper, Administrative Asst. Sandy Hemann, Golf Supt. Paul Smith.

Visitors: Chris Wilson of HMG Engineers.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for August were distributed at the September 6th Council meeting.

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

1. **North Walnut Street.** Complete the concrete street from N. 1st to RR tracks. Issues with the railroad relative to a proposed sidewalk and box culvert. Box culvert would alleviate erosion north of tracks. Council decided to have Chris Wilson contact railroad for clarification of the issues.
2. **BestOne Tire Development in Lincoln Village.** Council agreed that a sidewalk would be required.
3. **Ratermann Property Easements.** Easements needed for the Holy Cross Lane Revolving Loan/St. Joseph Hospital Drainage Project. Council in general agreement to purchase the property/right-of-way for \$3,750. Aldermen Ratermann and Steinman were against it.
4. **North 8th leading to Walnut Street.** Property owners request the 1-way road be closed due to the small width creating safety issues. Council decided to have the property owners submit a Petition signed by those who would like to have the road closed. City to conduct a traffic study.
5. **City union members withdraw liability.** The union members withdrew from a pension fund years ago and were charged a penalty of \$13,000. Council agreed to front the money under the condition the employees reimburse the City.

6. **Proposed Relief Sewer.** Project to be bid in Spring 2017. Council approved to do the portion in the golf course this Fall/Winter with City forces. The estimated cost to do this section was \$124,000. This portion to be funded with a loan from the electric fund.
7. **Sewer rate.** Council agreed to have the city attorney prepare an ordinance to increase the sewer minimum charge by \$3.
8. **Schuette's Market electric concession request.** Council denied their request to have their electric rates reduced. Tabled an electric rate study.
9. **IMEA Efficiency funds.** Use some of the funds at the ambulance building. Establish a program for businesses to apply for \$5,000 of the funds this year. IMEA has strict criteria that need to be met for an efficiency project.
10. **Comprehensive Plan update.** Public comments will soon be accepted and then a public hearing.
11. **Roundabout Project at North Walnut and Holy Cross Lane.** Council agreed to earmark \$75,000 of TIF Funds this year for cost incurred on the project.
12. **Haag Foods TIF Payment.** City attorney advised that the payment this year should be applied to the Revolving Loan Fund.
13. **Employee Health Insurance.** Council agreed to go with the IPMG Insurance Program Managers Group effective October 1. Tim Schleper explained this is a self insurance program with a stop loss maximum. This plan will increase the cost of health insurance from last year at 12.8%. The current Blue Cross Blue Shield plan increase was 25%.
14. **New software training.** City employees Sandy Hemann, Wendy Heimann and Clare Gebke will train on the new software on November 14 & 15 in Madison, Wisconsin.
15. **Elementary District #12 request of TIF Funds.** Council approved to fund 50% of their \$13,683 infrastructure project.
16. **Don Voss request.** Council had no problem with Don starting his own business that will be done on his own time. He said a special use permit for a home occupation will be needed.

The meeting adjourned at 9:20 p.m.

Non-verbatim minutes taken by: _____


Robert J. Venhaus, City Clerk