

FINANCE COMMITTEE * JANUARY 16, 2017

AGENDA

UTILITIES:

- Sewer line project
- Lift station purchase

PUBLIC WORKS:

- Holy Cross east project
- 2017 project – will consist of catching up on replacement sidewalk and drainage
- FAU routes for City of Breese
- Roundabout:
 - PDR has been approved. Appraisals can start
 - Meeting with County Highway committee

POLICE:

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RECREATION:

- Park Board meeting 1-25-17
- Meeting with Lions Club about shelter at Soccer Park
- Clubhouse renovations – quotes for drawing up plans

BUSINESS ADMINISTRATOR:

- S. 4th St TIF – 3 ordinances to be discussed
- Health insurance update
- Foppe Amoco revolving loan for new pumps, alternatives

CITY CLERK:

- Report on change over in office
- Loan forgiveness

AMBULANCE:

- Quote on price for new ambulance
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ZONING:

- Henken re-zoning
- Randy Peek re-zoning

MAYOR'S REPORT:

- Travel Expense voucher for APPA conference – will have for Feb. finance meeting
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FINANCE COMMITTEE MEETING * JANUARY 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, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann.

City Officials: Mayor Charles Hilmes, Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, Golf Supt. Paul Smith, Administrative Assistant Sandy Hemann.

Visitors: None.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for December were distributed. It was noted that the budgets shown on the clerk report were inaccurate. The new software company, Clarity, inadvertently put in the budget numbers for last fiscal year.

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. Proposed land purchase for sewer lift station project. Due to the high cost of the asking price and appraisal, it was decided to not buy the property and install the lift station on the available city property.
2. Holy Cross Lane Drainage Project. Final grade work suspended until this Spring.
3. 2017 TIF Projects. The main focus will be on the downtown roads and sidewalks, the completion of North Walnut Street (one block from North 1st to North Broadway), and the repair of deteriorating sidewalks.
4. Roundabout Project. State has approved the plans. Purchase of ROW and easements to be handled by State approved firm of Hansan & Associates. It was estimated the City share of the project is \$500,000.
5. FAU Routes. City included in an urban cluster with Germantown and have one FAU approved route. City to request the State to have a FAU designation for two other roads. (1) Holy Cross Lane from County Highway 11/Jamestown Road heading east past St. Joseph's Hospital. (2) Mater Dei Drive from Old Rt. 50 to Mater Dei High School.
6. Lions Club proposed shelter. Lions Club proposal to build a shelter at the soccer park is in the planning stages.

7. **Golf Clubhouse Renovations.** Council discussed the pros and cons at length. City received three architectural proposals. Brendel Architects, LLC submitted the low quote of \$5,500. Council agreed to accept the Brendel proposal and have them prepare the plans and seek bids for the project.
8. **New TIF District.** Council to consider four ordinances at the January 17th meeting to establish the City's fourth TIF District to be named "South 4th Street/Germantown Road."
9. **Employee Health Insurance.** Effective January 1st the City went with IPMG, and will be self-insured with maximum loss provision. Council in agreement to fund the Health Insurance Fund with the pro rata monthly maximum.
10. **Foppe Amoco Loan Request.** Foppe needs to upgrade their pumps and requested Revolving Loan funds but may not be able to meet the job creation/retention provision. TIF Act allows a loan provision. Council in agreement to establish a TIF loan program for businesses.
11. **Sewer Grant.** The State still owes the City \$300,000.
12. **New ambulance.** Council in agreement to take the necessary action at the January 17th meeting to purchase a new ambulance. Financing shall include an interfund loan from the electric department.
13. **Proposed "cupcake" ordinance.** The matter to be discussed with the Department of Health.

The meeting adjourned at 8:47 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk