

FINANCE MEETING

DATE: 6-19-17

TOPICS PREPARED FROM DEPARTMENT MEETING: 6-15-17

PUBLIC COMMENT:

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UTILITIES:

- Relief Sewer project – July 27 bid opening
- Power Cost adjustment

PUBLIC WORKS:

- Salt Storage building – use MFT to pay for structure
- Discuss Water Main replacement from N. 5th to N. 7th in Pleasant Villa

POLICE:

- CILLA resident update
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RECREATION:

- Clubhouse renovation – announce seeking bids at July 5 meeting
- Hannah's Playground addition – June 20 meeting at 4:45 at playground. Have asked Don Voss and Ernie Gebke to represent the City.
- Soccer Park shelter – waiting on reply from Lions
- Park Board dinner – June 28 at 6 pm - Supervisors need to give Ernie a count of employees attending

BUSINESS ADMINISTRATOR:

- Detmer Subordination agreement – will be on agenda 6-20-17
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CITY COLLECTOR:

- Appropriation Ordinance - Public meeting on 7-17-17. Vote on 7-18-17
- Prevailing wage ordinance – on agenda for 6-20-17
- IMRF resolution – on agenda for 6-20-17

AMBULANCE:

- New ambulance
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ZONING:

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MAYOR'S REPORT:

- OPEN HOUSE – Shelter Logic/Arrow Sheds on 6-24-17 from 9 am to 2 pm
- Change of meeting date from July 4, 2017 to July 5, 2017
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FINANCE COMMITTEE MEETING * JUNE 19, 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, Chris Hamilton, Debbie Koetting, Carle Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Absent: Robert Berndsen

City Officials: Public Works Manager Don Voss, City Collector Sandy Hemann, Golf Course Supt. Paul Smith, City Treasurer Robert Venhaus, Police Officer Kurt Detmer.

Mayor Charles Hilmes, Alderman Robert Berndsen, and Plant Operations Manager Dale Detmer were at the APPA Conference in Orlando, FL.

Visitors: None

The council reviewed the bills to be paid.

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. Relief Sewer Project. Bid opening will be July 27, 2017. Don Voss noted that it will go to the EPA for review.
2. Salt Storage Building. The council was shown a picture of a similar structure. The estimated cost to be \$61,500. Will possibly use TIF money if eligible expense, if not will use MFT and will have to make payments for approximately 4 years. Council gave approval to start bidding process.
3. Pleasant Villas Subdivision (N 5th – N 7th) need water line replacement. Would like to upgrade lines to 6" lines for fire protection reasons. No action was taken at this time.
4. Water filters at the water plant are going to need replacing in the near future.
5. Power Cost Adjustment will be discussed at next finance meeting.
6. Cilla Resident – Joanne has been in contact with States Attorney John Hudspeth about a Cilla resident who has been causing a disturbance. The resident has been taken from the home and is in Chicago. Joanne will keep us posted with any news on the status of the situation
7. Clubhouse Renovation – The council has concerns about the need and cost of the renovation as planned. After much discussion, the council agreed to continue with the bidding process and see what the cost will be.
8. Hannah's Playground Addition – Don Voss and Ernie Gebke to meet with the committee and contractors Tuesday @ 4:45 p.m at the site.

9. There is a park board dinner on June 28 @ 6:00 p.m.
10. Detmer Subordination Agreement. On the agenda on for approval on 6/20/17.
11. Prevailing Wage Ordinance. On the agenda for approval on 6/20/17.
12. IMRF resolution. On the agenda for approval on 6/20/17.
13. Appropriation Ordinance. Public Hearing will be held July 17 at 7:00 pm in City Hall. Pass ordinance at July 18th council meeting if all is in order.
14. New Ambulance. Tim is on his way to pick it up today.
15. Safety Committee meeting schedule for 7/11/17 at 7:00 p.m. Subject of the meeting is ambulance personnel
16. Bill Fischer wanted to clarify that Shelter Logic is having a "1st Annual Sale", not open House. It will be held on 6/24/17 from 9:00 – 2:00. He stated it will be "like a giant garage sale".
17. City Council meeting will be changed from July 4th to July 5th due to the holiday. Will be approved at council meeting.

Meeting adjourned at 8:02 p.m.

Non-verbatim minutes take by :



Sandy Hemann – City Collector