

## CITY OF BREESE MEETING AGENDA

DATE JANUARY 18, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
  1. Derrick Mayberry
  
- COMMITTEE REPORTS
  - FINANCE/Jason Davinroy:
    1. Resolution – TIF Inducement- TIF 6 Commercial Lots
  
  - UTILITIES/Bob Berndsen:
    1. Lease Agreement – DRA Properties – Cell Tower @ Power Plant
    2. Purchase Backhoe from Midwest Tractor in the Amount of \$100,910.00
    3. Approve Hiring Nathan Koehler effective 1/24/22.
  
  - PUBLIC WORKS/Carl Ratermann:

- PUBLIC SAFETY/Tim Schleper:
  
- RECREATION/Bill Fischer:
  
- PUBLIC BUILDINGS/Gary Usselmann:
  
- ZONING/Terry Fields:
  
- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* JANUARY 18, 2022

Minutes of the proceeding of the 18th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Tim Schleper.

City Officials: City Business Administrator Shelly Schadegg, Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Kelly Ross-Breese Journal

Visitors: Derrick Mayberry, Kurt Peters, Morgan Keck.

### GENERAL BUSINESS:

Motion by Fields, seconded by Davinroy to approve the minutes of the meeting held on January 4, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Eversgerd, seconded by Davinroy to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen. Absent: Tim Schleper. Motion carried.

### PUBLIC COMMENT:

Mayor Timmermann called on Derrick Mayberry. Derrick wanted to see if there is anything we can do to clean up the property located at 378 N. Oak. The property has several vehicles with expired tags and an addition to one trailer that he is 99% sure someone is living in. Police Chief Mark Berndsen stated he has been at the property 4 different times, and cannot locate owners. He said that unless the vehicles don't run, there is nothing he can do about those vehicles. There was one car on blocks and he did manage to get that removed. Also, he stated no one is living in the addition. Mayor Timmermann advised Chief Berndsen to notify the property owner, Jared Kues to possibly get the property cleaned up.

Mayor Timmermann called on Kurt Peters and Morgan Keck. They requested permission for the Central Cross Country to sponsor a 5K run on June 11, 2022. Mr. Peters stated it would be the same route as the Buddy Walk and no streets would be blocked off. Motion by Ratermann, seconded by Davinroy to approve 5K run. Motion carried by unanimous voice vote.

COMMITTEE REPORTS:FINANCE:

Motion by Davinroy, seconded by Berndsen to approve TIF6 Inducement for Sam Ramadan, Breese Development. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Absent: Tim Schleper. Motion carried.

UTILITIES:

Motion by Berndsen, seconded by Fields to approve the Lease Agreement with DRA Properties for the cell tower at the power plant. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Tim Schleper. Motion carried.

Alderman Berndsen stated the lease agreement is not changing, but that the tower will now be a stand-alone tower, just east of the present water tower.

Motion by Berndsen, seconded by Ratermann to purchase a backhoe from Midwest Tractor in the amount of \$100,910.00. On roll call voting "aye": Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Tim Schleper. Motion carried

Motion by Berndsen, seconded by Davinroy the approve hiring Nathan Koehler as electric maintenance effective 1/24/22. On roll call voting "aye": Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Tim Schleper. Motion carried

PUBLIC WORKS:

Alderman Ratermann stated street crews have stopped work on Main Street for the season.

PUBLIC SAFETY:

No Report. Chief Berndsen reminded people to lock doors, watch out for neighbors in cold weather, and stay safe.

RECREATION:

Alderman Fischer stated there is an ad in the Breese Journal for a new Clubhouse Manager. Applications will be accepted until 5:00 PM on February 4<sup>th</sup>.

Park Board meeting for January has been cancelled due to covid.

PUBLIC BUILDINGS:

Alderman Usselman reported the library has no plans to close due to covid, although masks are required. They have a new app called the share mobile app, where all patrons of the library can access their library account. Also, the library has done some remodeling of the reading room and the children's room.

ZONING

Alderman Fields reported there will be zoning hearing for a variance on setback for a pool, on February 3<sup>rd</sup> at 7:30 PM in City Hall.

HEALTH

No Report.

Mayor's Report

OLD BUSINESS

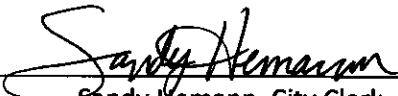
NEW BUSINESS

ADJOURNMENT

Motion by Ratermann seconded by Fields to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:48 P.M.

Non-verbatim minutes taken by:

  
Sandy Hemann, City Clerk