

CITY OF BREESE MEETING AGENDA

DATE FEBRUARY 1, 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

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Ordinance – Approving AVH Ink & Vinyl TIF Agreement

 - UTILITIES
 1. Ordinance – Amending Code to Provide for a Modification in Electric Rates.
 2. Ordinance – Approving the Acquisition of a Parcel of Real Estate from the David & Joanne Timmermann Trusts for the Purpose of Constructing a Water Tower.

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:

BREESE CITY COUNCIL MEETING * FEBRUARY 1, 2022

Minutes of the proceeding of the 19th 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, Tim Schleper, Gary Usselmann.

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, Golf Course Supt. Paul Smith, Zoning Administrator John Becker.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: None.

GENERAL BUSINESS:

Motion by Berndsen, seconded by Fields to approve the minutes of the meeting held on January 18, 2022 and place on file. Motion Carried by unanimous voice vote.

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

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Fields to approve AVH Ink & Vinyl TIF Agreement. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

UTILITIES:

Motion by Berndsen, seconded by Eversgerd to approve amending code to provide for a modification in electric rates. Alderman Berndsen explained that the electric rate is adjusted yearly by cpi. With cpi being 7.5% this year, the council has agreed to lower the increase to 5%, effective January billing. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Motion carried.

Motion by Berndsen, seconded by Ratermann to approve an ordinance for the acquisition of a parcel of real estate from the David & Joanne Timmermann Trusts for the purpose of constructing a water tower in the amount of \$64,775.00. Alderman Berndsen explained the property is located to the west of Jaycee Park. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion carried.

PUBLIC WORKS:

Alderman Ratermann stated street crews are preparing for the predicted winter storm. Also, asked residents to please keep parked cars off the streets, so snow plows can remove snow efficiently.

PUBLIC SAFETY:

No Report. Chief Berndsen stated with the bad weather coming, to slow down and drive with caution.

RECREATION:

Motion by Fischer, seconded by Davinroy to approve the quote for the Golf Clubhouse renovation. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

Alderman Fischer stated there will be a park board meeting February 23 @ 7:00 PM in City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING

Motion by Fields, seconded by Usselmann to approve a resolution authorizing the mayor and City to submit petition to change the zoning classification of certain lots from MH-1 to C-1. Zoning Administrator, John Becker explained the property is located at 50 N. Main and the present use is a bar. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Motion carried.

Alderman Fields stated there will be 2 zoning hearings held on February 3rd at 7:30 PM in City Hall. First is a variance for a setback for a swimming pool and the second is a variance for a setback for storage tanks at Gateway FS.

HEALTH

Alderman Eversgerd reported that with the bad weather coming in, Waste Management reached out to let us know they will be following their holiday schedule, with trash pick up being on Friday, instead of Thursday.

Mayor's Report

OLD BUSINESS

Alderman Davinroy questioned a bill being paid to Axon for tasers. He thought the council agreed to pay the full amount for the taser purchase, instead of making the 5 yearly payments. Alderman Schleper stated after review, he and the mayor felt it would be better to wait until the end of fiscal year and review where the budget stands. If budgets allows, we will pay them off at that time.

NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 7:41 P.M.

Non-verbatim minutes taken by: 
Sandy Hemann, City Clerk