

## FINANCE MEETING

DATE: 4-16-18

TOPICS PREPARED FROM DEPARTMENT MEETING: 4-12-18

## PUBLIC COMMENT:

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## UTILITIES:

- Utilities Summary – Years in Review; Questions??
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## PUBLIC WORKS:

- Report - sewer relief station
- Report - Poettker sewer and drainage
- Report – roundabout
- Report – Holy Cross sidewalk

## POLICE:

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## RECREATION:

- Pickle ball court
- Games are being played on baseball diamond
- Bent Oak – leagues have started

## BUSINESS ADMINISTRATOR:

- Report on Excel Pre permitting/Plan Review/Zoning meeting
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CITY COLLECTOR:

- New IMRF rate
- Insurance meeting report
- Budget update

AMBULANCE:

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ZONING:

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MAYOR'S REPORT:

- IMEA/IMUA meeting May 31 – June 1 – let Dale know if you wish to go
- Denim & Diamonds Gala – HSHS fundraiser – Breese Legion
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## FINANCE COMMITTEE MEETING \* April 16, 2018

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 Bermdsen, Chris Hamilton, Kevin Timmermann, Paul Steinman, Carl Ratermann, Debbie Koetting, Bill Fischer, Gary Usselmann

City Officials: Utility Plant Operations Manager Dale Detmer, Golf Course Superintendent Paul Smith, City Treasurer Bob Venhaus, Public Works Manager/Building Inspector Don Voss, City Collector Sandy Hemann

Press: none

Visitors: none

Public Comment: none

1. Utilities Summary – Will be cleaning out the sludge at the sewer plant. Bid opening will be May 10th and will be in the paper.
2. IMEA/IMUA meeting May 31 – June 1. Let Dale know if you wish to go
3. Report - Sewer relief station is waiting on electrical work to finish.
4. Report - Poettker sewer and drainage will start any day.
5. Report – Roundabout was supposed to start today, will probably start tomorrow.
6. Report – Holy Cross sidewalk is in design.
7. Pickle ball court is being temporarily painted in an existing court. Once Rooters can get out there the permanent lines will be painted.
8. Games are being played on baseball diamond. As long as we don't get too much rain we will continue to play on the field.
9. Bent Oak – leagues have started as the course has dried out.
10. Report on Excel Pre permitting/Plan Review/Zoning meeting. Plans are not finalized but they expect to begin building sometime this summer. Discussed zoning, they will have to re-zone the area if they choose to move production out there.
11. IMRF Rate-Preliminary Rate for 2019 is 10.32% down from 11.86% in 2018.
12. Insurance meeting report YTD savings \$37,322.55. Reported savings of \$517 through February from the use of Teledoc. City Employee Health Fair is scheduled for May 22 from 6:30 am to 9:00 am.
13. Budget update - will have final numbers at May meeting
14. Denim & Diamonds Gala – HSHS fundraiser at the Breese Legion. The City will be purchasing tickets again this year.
15. Reappoint Jeannie Weber and Jeff Huelsmann to the zoning board at tomorrow night's City Council Meeting.
16. Make-A-Wish sent a thank you for the City's participation in Fallon's Wish
17. Route 50 Coalition is having a meeting with the State Representatives. Mayor Hilmes will update when a date is set and plans to attend.
18. Community Link sent a Thank You for sponsoring the Buddy Walk.

19. Bill Fisher has received requests to put in a ramp at House of Manna - some of the patrons have trouble manipulating the step outside.

The meeting adjourned at 7:24 p.m.



Non-verbatum minutes taken by:

Erin Wagoner, City Clerk