

FINANCE MEETING

DATE: 6-18-18

TOPICS PREPARED FROM DEPARTMENT MEETING: 6- 14-18

PUBLIC COMMENT:

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UTILITIES:

- Free Chlorine and hydrant flushing
- IMEA Solar Project
- ~~Small Wireless Facilities Ordinance~~
- Water Plant lagoon cleanup

PUBLIC WORKS:

- Roundabout update
- Poettker progress
- Holy Cross sidewalk, drainage, curb
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POLICE:

- Ordinance for Stop sign on 8th St. at ally
- Report on speed through St. James

RECREATION:

- Shelter construction update
- Park Board meeting – 6-27-18 eat at 6:30pm. Need to know a number from each department

BUSINESS ADMINISTRATOR:

- Recouping costs for tap in fees, zoning, and building permit fees
- 3 Diamond development update
- New Christmas lights for streets
- Hospital update for upgrades in facilities

CITY COLLECTOR:

- Looking for new office personnel
- Budgets for fiscal 2018-2019
- \$22,000 shortfall in property tax levy
- LGDF – from 10% to 5% cut in funding
- Appropriation Ordinance – approval on 7-17-18

AMBULANCE:

- Ambulance tourney – 8-4-18
- AED training and placement of AED's
- Ground available for purchase

ZONING:

- Excel zoning change coming
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MAYOR'S REPORT:

- CSX closure of line and ICC hearing
- TIF #1 – 4 year look forward
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FINANCE COMMITTEE MEETING * JUNE 18, 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 Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann.

Absent: none

City Officials: City Business Administrator Shelly Schadegg, Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Treasurer Robert Venhaus.

Press: none

Visitors: None

Public Comment: none

1. IMEA is giving away free LED light bulbs. All utility customers will receive a free light bulb when paying their bill.
2. Utilities are doing hydrant flushing and free chlorine.
3. IMEA solar project - Request proposals sent to all IMEA cities if they want solar power in their town. Breese decided not to participate in the RFP.
4. Roundabout Project – discussed what to put in middle of roundabout. Need to make a final decision soon.
5. Water Plant lagoon cleanup – nothing will be done until crops are out.
6. Roundabout – will be pouring concrete on Tuesday.
7. Haier Plumbing will be turning in Pay Request #1 for Poettker Storm Sewer Project.
8. Holy Cross Lane Temporary sidewalk - There will be no temporary sidewalk in place during construction. Permanent sidewalk will hopefully start late summer/early fall.
9. Will pass ordinance for stop sign on N. 8th St & alley at council meeting 6/19/18.
10. Police have been patrolling St. James daily for speeding during the construction of roundabout. Signs to slow down have been placed in subdivision.
11. Construction for the shelter at the golf course should start on Tuesday 6/19.
12. Park board meeting 6/27/18 beginning at 6:30 at the Southwest shelter.
13. Had to purchase more driving range balls for golf course.
14. Swimming pool has been having good crowds due to hot weather.
15. Shelly is checking into recouping the cost for tap in fees, zoning, and building permit fees for the Poettker storm sewer project.
16. No update on the 3 Diamond development beginning.
17. Checking into cost for some new Christmas lights on city streets. Old ones are falling apart and cost is cheaper if ordered in June. Dale to get number of pieces needed.
18. Hospital has many plans for upgrade to the facility, including expanding offices, remodel current outpatient area, building up orthopedics area, starting "friends" van for transportation. Also, there are plans for another addition in 2021.

19. Jessica Duncan in the City Collector's office has turned in her resignation. Jackie Hummert, who currently works part-time will fill the position. Will be advertising for new part-time clerk.
20. Budgets for FY-2019 were discussed. Currently have a \$44,000 shortfall in the general fund. Mayor Hilmes stated there will be no new equipment/vehicles purchased this year from the general fund.
21. Appropriation Ordinance public hearing will be on July 16, 2018 at 7:00 P.M. in City Hall. Notification will go in the Breese Journal on July 5th. A copy of draft ordinance will be available for public inspection in City Hall during normal business hours on July 6, 2018.
22. LGDF cut in funding will lower to 5% from previous 10%. This should cause an increase in income tax revenue of about \$21,250 in the general fund.
23. Ambulance Golf Tournament will be held August 4, 2018 at Bent Oak.
24. AED training and placement took place last week.
25. House to the East of the ambulance building is going for sale. Question as to whether the city should purchase this property for future use. It was decided to see what the price will be and go from there.
26. Excel Bottling have signed the papers for the purchase of their new property on Holy Cross Lane. Will need to change zoning from C-2 to C-3.
27. CXS close of line and ICC hearing - Mayor has sent email voicing concerns regarding the closed tracks.
28. TIF #1 - Mayor stated that it will be done in 4 years. Need to start making plans for how to budget once the TIF money is no longer available.
29. Hospital dedication will be June 27.
30. Mayor to attend IML liquor license seminar on June 26.

With no more business to be discussed, the meeting adjourned at 8:40 p.m.

Non-verbatim minutes taken by:


Sandy Hemann, City Collector