

## FINANCE MEETING

DATE: 5-14-18

TOPICS PREPARED FROM DEPARTMENT MEETING: 5-10-18

## PUBLIC COMMENT:

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## UTILITIES:

- IMEA/IMUA conference May 31-June 1
- Backwash basins cleanup – bids received
- Electric rate comparisons

## PUBLIC WORKS:

- Report on sewer relief station
- Report on Poettker sewer and drainage
- Report on roundabout –marking roads for trucks and farm equipment
- Report – Holy Cross sidewalk
- MFT bid openings
- Library needs – roof leaks, Handicap parking, fans in bathrooms

## POLICE:

- May 19 Bicycle safety class – 10am – 1<sup>st</sup> St.
- Close Broadway and 1<sup>st</sup> streets between Main St. and Clinton St.

## RECREATION:

- Youth Golf Camp May 20 – 8:30 to 11:30am
- Pool prep underway for 2018 season
- AED's for golf course, North Park, and South Park - \$1710 each
- Golf course Pavilion enclosure – cost
- May 23 – Park Board meeting

BUSINESS ADMINISTRATOR:

- May 19 - Farmer's Market – 9am to 1pm
- May 22 – Chamber meeting – Noon – Knotty Pine
- Revolving loan program close out

CITY COLLECTOR:

- 2018-2019 budgets
- May 16 – Health Ins meeting at Turf – prescription drugs cost sponsored by Mark Timmermann
- Use of county nurse for tests – considered in network now

AMBULANCE:

- May 15 – 65 students from ASA touring EMS station
- May 20-27 EMS week
- Aug. 4 – Breese EMS Scramble

ZONING:

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MAYOR'S REPORT:

- Approval of 2018 reimbursement forms for elected officials
- May 18-19 Poppy Days
- May 19, - Shelter Logic 2<sup>nd</sup> Annual factory Sale – 8am to 1pm
- Yard sign issues

## FINANCE COMMITTEE MEETING \* May 14, 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, Chris Hamilton, Kevin Timmermann, Paul Steinman, Gary Usselmann, Carl Ratermann, Debbie Koetting, Bill Fischer

Absent: none

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

Press: none

Visitors: Kelly & Tommy Zurliene. Kelly is the new Librarian.


Public Comment: none

1. Backwash basins – Bids came in from \$45,000-\$135,000. Will award low bid to Oros & Bush in the amount of \$45,000.00.
2. Dale Detmer handed out an electric rate study from IMEA. City was on the lower end of rates
3. IMEA/IMUA conference is May 31-June 1. Also who wish to attend contact Dale Detmer.
4. Sewer Relief Station should be ready to test in 1-2 weeks.
5. Poettker Storm sewer is complete.
6. Roundabout – Paving temporary road and hopefully will be using that road by Thursday. Don Voss brought up the inner circle of roundabout. Presently planned for plain concrete, but would like to check into stamped concrete or pavers to create a color difference as a visual to show traffic where roadway stops. Don Voss to get prices and go from there. Also, Charlie passed out some pictures of sample roundabouts relative to the center of the roundabout. Would possibly like to landscape or something there. Asked the council for ideas.
7. Holy Cross Sidewalk – Scott Rakers with HMG currently has a backlog of engineering and is running behind. May not get project in this year.
8. MFT bid opening – were only 2 bidders and prices were higher than projected for HFE-150. Will award bid to Don Anderson Co in the amount of \$48,683.88
9. Library needs repairs. Roof leaking, fans in bathroom, handicap parking needs to be rearranged. Don Voss to look into these issues.
10. May 19 is Bicycle safety class from 10am-1pm. Also, Farmers Market is from 9:00am-1pm. Will be closing N. 1<sup>st</sup> & N. Broadway between Main & Clinton for these events.
11. Youth Golf Camp is May 20 from 8:30-11:30 am. At Golf Course.
12. Swim Pool is gearing up for season. Painting and splash pad are being prepared. Will open Monday, May 28. Also, snack shack got dinged by health department on a wood shelf which was being used to prepare food. Need to change this out with a compliant surface. Don Voss ordering new counter top.

13. OSHA inspected the water plant, waste water plant and street dept. Good report. Only a couple very small issues.
14. Stripings and markings on streets. Street crews will be addressing these this summer.
15. Shelly turned in a bid for AED's at Northside & Southside Park and Golf Course. Will be approving at council meeting to purchase at a price of \$1710 each. Ambulance dept. to maintain them and provide training.
16. Golf Course Enclosure – Shelly turned in bids on the renovation. Council in overall agreement to proceed with more accurate prices and see what numbers will be.
17. City Collector handed out 2018-19 budgets. Council will review and get with dept heads or Sandy with questions.
18. May 16, insurance meeting regarding prescription drug plan. Mark Timmermann sponsoring a possible alternative to LDI pharmacy, which the City currently uses.
19. Health Fair is May 22 from 6:00am-11:00 am for city employees and spouses.
20. City will now be able to use County Health Dept. for testing as a cost saving tool for health insurance.
21. May 15 – 65 students from ASA will be touring the EMS station.
22. May 20-27 is EMS week.
23. Breese EMS golf scramble is set for August 4. All encouraged to golf that day in support of EMS.
24. Charlie as all elected officials to turn in their 2018 reimbursement forms for approval.
25. May 18-19 are Poppy Days in town.
26. May 19 is Shelter Logic 2<sup>nd</sup> Annual Factory Sale from 1am to 1pm. Can get great savings on items.
27. Charlie brought up an idea that has been thrown around about a shooting match at the golf course in September. All in favor in checking into this idea.
28. Yard signs – A local citizen has been going around in protest to many signs around town. Police are dealing with the issue.

The meeting adjourned at 8:40 p.m.

Non-verbatim minutes taken by:

  
Sandy Hemann, City Collector