

FINANCE MEETING

DATE: 9-17-18

TOPICS PREPARED FROM DEPARTMENT MEETING: 9-12-18

PUBLIC COMMENT:

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UTILITIES:

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PUBLIC WORKS:

- Swimming Pool painting – looking at long term painting options
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POLICE:

- Optimist FallFest and Cycle for a Cure Sept. 29
- M.D. homecoming parade Oct.10

RECREATION:

- Shelter usage
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BUSINESS ADMINISTRATOR:

- Server for Shelly's office
- Chamber Santa 5-K run
- Close out of Revolving loan
- Raeber and Blue Diamond Development
- Schuette/TopMost future development – economic incentives
  - IMEA B-2 program and Energy Efficiency funds – City Match?
  - Start a new TIF for bank property/ State funds

CITY COLLECTOR:

- Hiring Kim Wiegman full time - would split time between Utilities and City Hall
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AMBULANCE:

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ZONING:

- Gwen Fisher zoning variance
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MAYOR'S REPORT:

- TIF articles on University Park and DeKalb
- Hourly contracts discussion
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## FINANCE COMMITTEE MEETING \* September 17, 2018

Minutes of the finance committee meeting of the Breese City Council held in City Hall on the above date.

The meeting commenced at 7:04 p.m.

Aldermen in attendance: Robert Berndsen, Chris Hamilton, Paul Steinman, Carl Ratermann, Debbie Koetting, Bill Fischer, Gary Usselmann, Kevin Timmermann

Absent: none

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Public Works Manager/Building Inspector Don Voss, City Collector Sandy Hemann, City Business Administrator Shelly Schadegg.

Press: none

Visitors: none

Public Comment: none

1. Swimming Pool painting – looking at long term painting options - cost will be just under \$32,000 for long-term option. The majority of this cost will be for blasting the pool before painting. We are currently painting the pool every year for \$3,600 and the paint is not lasting - it is flaking. Current estimate is that there are 17 coats of paint to be blasted off.
2. Clean up day will be October 20th, rock and oiling the alleys will be October 8.
3. Optimist Fall Fest and Cycle for a Cure Sept. 29
4. M.D. homecoming parade Oct.10
5. Shelters are being used around town! At least one shelter is being used every weekend for family events, etc.
6. Server for Shelly's office - cost will be a few hundred dollars.
7. Chamber Santa 5-K run on November 10
8. Close out of Revolving loan buying out current receivables.
9. Raeber and Three Diamond Development -
10. Schuette/TopMost future development – economic incentives
  - a. IMEA B-2 program and Energy Efficiency funds – City Match?
  - b. Start a new TIF for bank property/ State funds
11. Hiring Kim Wiegman full time - would split time between Utilities and City Hall
12. Gwen Fisher zoning variance
13. Chris Hamilton is moving out of his ward and will need to resign. 3 people have expressed interest in backfilling the position.
14. TIF articles on University Park and DeKalb
15. Hourly contracts discussion

The meeting adjourned at 9:30 p.m.

Non-verbatim minutes taken by: Erin Wagoner  
Erin Wagoner, City Clerk