

FINANCE MEETING

DATE: 8-19-19

TOPICS PREPARED FROM DEPARTMENT MEETING: 7-11-19

PUBLIC COMMENT:

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UTILITIES:

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PUBLIC WORKS:

- Task Order for Mater Dei Dr. improvements
- ROW agreements on Holy Cross lane

POLICE:

- Crosswalk lights at Rt. 50 & Clinton, Main St. & Rt.50, and Gerdes St and Rt. 50
- School opening, crosswalks - use caution

RECREATION:

- Park Board meeting – 8-28-19
- Golf course report; signage to golf course
- Equitable Restroom Act

BUSINESS ADMINISTRATOR:

- Wade Annexation agreement – what are we willing to do?
- Business Districts - update on where we are at
- Schuette's update

- Fred's update
- Diamond development update
- Accounting policies - update

CITY COLLECTOR:

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AMBULANCE:

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ZONING:

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MAYOR'S REPORT:

- 13 months to Sept 30, 2020 – What should be done with Mayor's pay and benefits
- Supervisor's contract negotiations – their contract ends on Oct. 31, 2019
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FINANCE COMMITTEE MEETING * August 19, 2019

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: Tim Schleper, Kevin Timmermann, Jason Davinroy, Robert Berndsen, Carl Ratermann, Gary Usselmann, Bill Fischer, Debbie Koetting

Absent: None

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

Press: none

Visitors: none

Public Comment: none

1. Task Order for Mater Dei Dr. improvements will be on agenda for regular meeting tomorrow night.
2. ROW agreements on Holy Cross lane – total of 3, 2 of which have agreements signed, meeting with the hospital tomorrow for 3rd. Rock and oil is complete. Sidewalks will take a majority of the winter to complete.
3. Crosswalk lights at Rt. 50 & Clinton, Main St. & Rt.50, and Gerdes St and Rt. 50 have been requested. State approval is required before adding crosswalk lights. Cost is currently being investigated.
4. School opening, crosswalks - use caution.
5. Park Board meeting – 8-28-19 at City Hall.
6. Golf course report; signage to golf course. Regular course was open until we had 5 more inches of rain. Small amounts of damage on holes 2 & 3. Regular course will reopen once it dries out more.
7. Equitable Restroom Act – The new law states that if you are going to have a single stall restroom that has a locking mechanism on the door, it is no longer going to be 'ladies' or 'men's', it will be all gender. It will be a one-user restroom that simply states 'restroom'.
8. ADA Agreement has been sent back to the state and we have 2 years to complete the project.
9. Wade Annexation agreement – business is asking for a Term sheet before deciding if will annex.
10. Business Districts - update on where we are at – agreements from PGAV for 3 business districts. Cost for each is \$12,500.
11. Schuette's update – contract on building. Public Hearing in August, hoping to close before the end of the month.
12. Fred's update – LOI has expired.
13. Diamond development has closed, everything has been funded and permits are ready.

14. Accounting policies – fixed asset policy has always been in place, previous auditors did not follow the policy. Updated policy with what has been booked in the last 10 years and will make our policy in line with our actual fixed assets. Will be on agenda for approval at tomorrow’s regular meeting.
15. Ambulance new rates – revenue is up for the first 3 months.
16. 13 months to Sept 30, 2020 – What should be done with Mayor’s pay and benefits
17. Supervisor’s contract negotiations – their contract ends on Oct. 31, 2019

The meeting adjourned at 8:34 p.m.

Non-verbatum minutes taken by:



Erin Wagoner, City Clerk