

FINANCE MEETING

DATE: 12-16-19

TOPICS PREPARED FROM DEPARTMENT MEETING: 12-12-19

PUBLIC COMMENT:

- Bill Schmaltz – Bids on Health, Vision and Dental insurance for 2020

UTILITIES:

- IMEA news
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PUBLIC WORKS:

- Rental Property Inspection Ordinance – setting fees
- Registration % - Do we give late filers a break?
- Approve ordinance amending the City of Breese Code relating to Building Codes and Fire regulations
- Update on Holy Cross project
- MFT resolution to be approved & Bid #1
- Prioritize TIF #1 projects
- Create bid documents for sewer liner

POLICE:

- Hiring Lea Nenninger
- Set new officer base rate
- Request by police officer to take police car home – out of city limits

RECREATION:

- South Park Playground equipment – What do we want to do with old equipment?

BUSINESS ADMINISTRATOR:

- Sick pay addendum to contracts
- Liability and Property insurance approval for 2020
- TIF #5 – Old Rt. 50 (Super Value)
- Difference in pay periods between salaried and hourly workers

CITY COLLECTOR:

- Health insurance bids – covered in public comment
- Tax Levy ordinance approval
- Resolution to authorize Kim Wiegmann to be City’s agent to IMRF
- Tax abatement ordinance for Rt. 50 TIF bonds

AMBULANCE:

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ZONING:

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MAYOR’S REPORT:

- JRB meeting for TIF #1, #2, #3,#4 – 6:30pm at City Hall on Dec. 17, 2019
- TIF Spring Conference – Apr. 15-17
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FINANCE COMMITTEE MEETING * December 16, 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 Usselman, Bill Fischer, Debbie Koetting

Absent: None

City Officials: City Collector Sandy Hemann, City Business Administrator Shelly Schadegg, City Treasurer Bob Venhaus, City Attorney Joanne Stevenson, Interim Police Chief Mark Berndsen

Press: none

Visitors: Bill Schmaltz

Public Comment: Bill Schmaltz – Bids on Health, Vision and Dental insurance for 2020

1. Digger Derrick truck is in.
2. Rental Property Inspection Ordinance – setting fees. Compared several other municipalities; the Council agreed to fees of \$80 for the first inspection, \$0 for a re-inspection and \$80 for a 3rd and each subsequent inspection.
3. Registration is at 80% - Filing after January 1st will incur a \$25 late fee.
4. Approve ordinance amending the City of Breese Code relating to Building Codes and Fire regulations
5. Update on Holy Cross project – back to work on it last week.
6. MFT resolution to be approved & Bid #1 – will be a 16-month. There will be double the aggregate and the salt on the bid.
7. Prioritize TIF #1 projects – will need to schedule a prioritization meeting
8. Create bid documents for sewer liner
9. Josh Foppe property on Koch – needs to do a one-lot subdivision. He is unconcerned if the ditch gets tiled, will leave it to the City to decide.
10. Hiring Lea Nenninger
11. Set new officer base rate
12. Request by police officer to take police car home – out of city limits. Officer states that he lives less than one mile from the city limit. Council determined that City of Breese Police Vehicles should not be parked outside of city limits when off duty.
13. South Park Playground equipment – Council has no preference on what happens to old equipment.
14. Sick pay addendum to contracts – will need to be added to Collective Bargaining contract if agreed upon.
15. Liability and Property insurance approval for 2020 – received several bids. Imming was highest so compared Ghallager and IML. IML returned with additional incentives which made them the best option.

16. TIF #5 – Old Rt. 50 (Super Value) Moving forward with TIF plan. Thursday there will be a notice in the paper for interested parties registry.
17. Difference in pay periods between salaried and hourly workers
18. Health insurance bids – covered in public comment
19. Tax Levy ordinance approval - \$752,000.
20. Resolution to authorize Kim Wiegmann to be City's agent to IMRF to replace Clare.
21. Tax abatement ordinance for Rt. 50 TIF bonds
22. JRB meeting for TIF #1, #2, #3,#4 – 6:30pm at City Hall on Dec. 17, 2019
23. TIF Spring Conference – Apr. 15-17
24. Rt. 50 Coalition meeting – a hearing determined that there was no merit to the project and all funding has been pulled from the Eastern portion of the project – Onley to Lawrenceville. They are trying to get that reversed.

The meeting adjourned at 8:40 p.m.

Non-verbatum minutes taken by:


Erin Wagoner, City Clerk