

## FINANCE MEETING

DATE: 6-17-19

TOPICS PREPARED FROM DEPARTMENT MEETING: 6-13- 19

PUBLIC COMMENT:

- 

UTILITIES:

- Hiring new lineman
- Bucket truck report

PUBLIC WORKS:

- One lot subdivision east of end of town. Frank Richter property
- Leasing backhoe; sale of old one
- Holy Cross update and other projects

POLICE:

- Police truck is in; sale of Explorer to K. C.
- 

RECREATION:

- Transfer of utility pickup to park and disposal of park vehicle
- 

BUSINESS ADMINISTRATOR:

- Insurance renewal – going out for bids
- Set up meeting to discuss Downtown Revitalization plan
- Potential grant applications for downtown area
- Updates on potential TIF's

- Tax abatement report
- Retail Coach report

**CITY COLLECTOR:**

- Budget for 2019-2020
- IMRF rate change - Pay full rate or phase in rate
- Paying roundabout Phase 2 to Clinton County

**AMBULANCE:**

- 
- 

**ZONING:**

- Questions on 444 N. 6<sup>th</sup> St.
- Questions on Poettker equipment placement

**MAYOR'S REPORT:**

- Library Board – re-appoint 3 members Jean Steinman, Angie Becker, and Mary Hereen
- 
- 
- 
-

## FINANCE COMMITTEE MEETING \* June 17, 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

Absent: Debbie Koetting

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

Press: none

Visitors: none

Public Comment: none

1. Power cost adjustment is usually in July through September - suggest a \$0 change for June. Council agrees to adjustment.
2. Bucket truck report - 1-year-old Demo Truck for sale, \$239,000. New one, identical to it will be \$225-260,000. Current truck is 26 years old and needs to be replaced. Dale requesting permission to move forward with continuing to consider truck, it will not be available long. Truck will be available in September.
3. Rod Schrage put in notice that July 5th will be his last day of work. Moving to Oklahoma. Will need to hire a new lineman. Will put an ad in the paper this week and will take applications until July 8, 2019.
4. One lot subdivision east of end of town, Frank Richter property, will need curbing and storm sewers.
5. Leasing backhoe from Midwest Tractor, 300-hour minimum has been waived; propose the sale of the 19-year old one the City currently owns.
6. Holy Cross update - will be starting on storm sewer at the end of this week. Finished some curb replacement on 13th.
7. Police truck is in; propose the sale of Explorer to K. C. for \$5,000. Council agreed.
8. Transfer of utility pickup to park and disposal of park vehicle - City would be negligent if tried to sell it to someone, it is a 2003 Chevrolet.
9. Insurance renewal – have received IML renewal packets and are going out for bids. Will do renewals with IML in October.
10. Proposal to set up meeting to discuss Downtown Revitalization plan
11. Potential grant applications for downtown area

12. Updates on potential TIF's - still in process. HMG working on drainage plan for Raebers. Health department did a report. Need the Schuette's building to be considered 'blighted' by the state.
13. Tax abatement report - the only way to do these are on unannexed land. Must do a 20-year annexation agreement (maximum) and rebates start on year 1. Currently there is only 1 area that is unannexed at this time. Tax abatements can also be done for commercial businesses. Council agrees to continue to discuss.
14. Retail Coach report - biggest kicker is the Schuette's building. There is interest in the building by some grocers, but to subdivide it out as the building is too large for current grocer markets.
15. Budgets for 2019-2020 have been sent out. \$197,000 short in general fund still.
16. Hearing on July 14 for appropriation.
17. IMRF rate change - current rate is .1032 and is moving to .1135. Council agrees to pay full rate as opposed to 'smoothing' it in.
18. Paying roundabout Phase 2 to Clinton County – will bring total to \$163,744 paid so far.
19. Bench has been placed in front of ambulance building in memory of Al Gebke.
20. Ambulance golf tournament on August 3, 2019
21. Questions on 444 N. 6th St. - construction equipment is being stored on the property with no special use permit for the property. Council agrees to send the resident a letter informing of the misuse of the property.
22. Questions on Poettker equipment placement - concerns from the neighbors although the placement of the equipment is on their own, commercial property.
23. Library Board – re-appoint 3 members Jean Steinman, Angie Becker, and Mary Hereen at tomorrow night's meeting.
24. IML Conference September 19-21 - Council Members, please RSVP to Shelly.
25. Adding to the agenda for tomorrow night - Fire Department would like to hold 'Fill the Boot' on August 2nd and 3rd.
26. Blood donation competition at the Fire Department on June 21st.

The meeting adjourned at 8:14 p.m.

Non-verbatum minutes taken by: \_\_\_\_\_



Erin Wagoner, City Clerk