

## FINANCE MEETING

DATE: 10-14-19

TOPICS PREPARED FROM DEPARTMENT MEETING: 10-10-19

### PUBLIC COMMENT:

- Auditors report - 15-20 minutes

### UTILITIES:

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### PUBLIC WORKS:

- Rental Property Inspections, Oct. 22, 7pm, K. of C Hall
- Update on Holy Cross Lane
- Pedestrian crossing lights
- Frank Richter subdivision – 50-60 units
- City wide clean-up Oct 19, 9am – 3pm
- E-recycling – talked with Waste Management
- W/M winter yard waste – 440 customers – they will do survey

### POLICE:

- Update on police dept.
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### RECREATION:

- Golf Board meeting Oct 16, 7pm, clubhouse – discuss pass rates for 2020

#### BUSINESS ADMINISTRATOR:

- Oct. 18, open bids for Triple Crown parking lot
- Nov. 13 – safety training – Through IML and set up by Dale – 4 counties to be invited – ambulance, Parks, Golf - free
- ADA grant project – start date – record requirements
- Southern Bus and Mobility – Cost share for concrete
- Infrastructure Fund proposal – setting money aside for curb, drainage and sidewalk
- City Christmas party – set date

#### CITY COLLECTOR:

- Census outreach
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#### AMBULANCE:

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#### ZONING:

- Fence problems – do we go back to 3 ft?
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#### MAYOR'S REPORT:

- Leaf dump – costs \$3,000/year
- Referendum on cannabis sales and production – let residents decide – due by Dec. 30
- Supervisors salaries – set meeting date
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## FINANCE COMMITTEE MEETING \* October 14, 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: 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, Golf Course Superintendent Paul Smith, Zoning Director John Becker

Press: none

Visitors: Shawn Williamson

Public Comment:

Shawn Williamson presented the independent Auditors report to the Finance Committee.

1. Rental Property Inspection Meeting will be on Oct. 22, 7pm, K of C Hall
2. Update on Holy Cross Lane – currently working on drainage.
3. Pedestrian crossing lights – discussed briefly last month. Investment per light will be \$10K-\$14K. Council agreed to start with upgrading the light on Clinton. Will continue to investigate District 12 lights for best crossing location.
4. Frank Richter subdivision – 50-60 units – will continue to discuss.
5. City wide clean-up Oct 19, 9am – 3pm
6. E-recycling – talked with Waste Management since the Boy Scouts will not be doing this anymore. They are trying to find a solution.
7. W/M winter yard waste – 440 customers – they will do survey to extend service past standard timing of March 15 – December 15.
8. Update on police dept – Officer Curt Weh is back and department is running smoothly.
9. Golf Board meeting Oct 16, 7pm, clubhouse – discuss pass rates for 2020.
10. Oct. 18, open bids for Triple Crown parking lot
11. Nov. 13 – safety training – Through IML and set up by Dale – 4 counties to be invited – Ambulance, Parks, Golf - free
12. ADA grant project – start date – record requirements
13. Southern Bus and Mobility – Cost share for concrete – waiting on pricing.
14. Infrastructure Fund proposal – setting money aside for curb, drainage and sidewalk. Council Aligned.
15. City Christmas party – set date – December 13 for all full-time employees.
16. PGAV responded, cost will be \$11,500 to move forward with Old Route 50 West TIF.

16. Census outreach – will be incredibly important to ensure that everyone gets counted so that we do not lose out on state funding.
17. Will be engaging a company for online employee training. Cost will be \$1,800 - \$1,900 per year.
18. Ramping up recruiting for part-time EMTs.
19. Fence problems – The question was posed to the council about returning to the 3 ft. set-back rule. John Becker stated that this has been the only problem with this issue. The council determined that this was an issue between neighbors and not a zoning issue. When Mayor Hilmes asked the council if the change was needed, no one stated 'yes'. The issue has been closed.
20. Leaf dump – costs \$3,000/year
21. Referendum on cannabis sales and production – let residents decide – due by Dec. 30
22. Supervisors salaries – October 28 at 6:30 pm.

The meeting adjourned at 8:34 p.m.

Non-verbatum minutes taken by:

  
Erin Wagone, City Clerk