

FINANCE MEETING

DATE: 2-17-20

TOPICS PREPARED FROM DEPARTMENT MEETING: 2-13-20

PUBLIC COMMENT:

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UTILITIES:

- February Power Cost Adjustment
- APPA conference – Feb. 24-27 – Dale, Bob B. and Charlie

PUBLIC WORKS:

- Library roof; shed roof
- City Hall security upgrades – Mark Niemeyer quote on bid specs
- Update on s. Main ADA project
- Clear Wave Communications—right of way agreement

POLICE:

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RECREATION:

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BUSINESS ADMINISTRATOR:

- Wade annexation public hearing on 2-20-20
- Resolution to set time/place for 3-1-2- for public hearing on 3 business districts
- Present incentive proposal for future project

- TIF inducement resolutions
 - Don Schomaker – DDS Properties LLC
 - Mark Litteken – Sugar Creek Valley Meats LLC
 - Christian Martin – Clinton County Athletics
 - Bassom Ramadon – Triple Crown Development LLC
 - L&HR Trust
 - David Kapp- Kapp Properties LLC

CITY COLLECTOR:

- Economic Interest form to be filled out
- FY 2020-21 capital expenditures by Mar. 13
- Update on the status of the General Fund

AMBULANCE:

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ZONING:

- Public Hearing Feb. 20, 2020
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MAYOR'S REPORT:

- Clubhouse Manager
- Sick time addendums approval
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FINANCE COMMITTEE MEETING * February 17, 2020

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 Business Administrator Shelly Schadegg, City Treasurer Bob Venhaus, City Attorney Joanne Stevenson, Police Chief Bob Fix, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, Golf Course Superintendent Paul Smith, City Collector Sandy Hemann

Press: none

Visitors: none

Public Comment:

1. February Power Cost Adjustment will be just over \$0.075. Council agreed.
2. Prairie State Lobby Day will be held on April 1, 2020. Will be important this year because of potential new Energy Laws. If any council members would like to go, let Dale know.
3. APPA conference – Feb. 24-27 – Dale, Bob B. and Charlie
4. Library roof in progress; shed roof will be worked on when there is a break in schedule.
5. City Hall security upgrades – Mark Niemeyer quote on bid specs: \$6,750 – 4 different payments.
6. Update on S. Main ADA project is going well, in between weather events
7. Clear Wave Communications, a fiber optic company is looking right of way agreement. Original plan was to come right down the highway but is now thinking of routing around some. Will provide internet service to homes and businesses
8. Discussed emergency stop lights during widening of Holy Cross. Going to continue to research options.
9. Chief of Police Bob Fix will be returning to full duty on March 3, 2020
10. Wade annexation public hearing on February 20, 2020 at 7 pm and 7:30 pm
11. Resolution for tomorrow night's regular meeting to set time/place for March 10 for public hearing on 3 business districts
12. Present incentive proposal for future project
13. TIF inducement resolutions
 - a. Don Schomaker – DDS Properties LLC
 - b. Mark Litteken – Sugar Creek Valley Meats LLC
 - c. Christian Martin – Clinton County Athletics
 - d. Bassom Ramadon – Triple Crown Development LLC
 - e. L&HR Trust

f. David Kapp- Kapp Properties LLC

14. Economic Interest form to be filled out
15. FY 2020-21 capital expenditures due by March 13, 2020
16. Update on the status of the General Fund
17. Public Hearing Feb. 20, 2020 at 7 pm at City Hall
18. Clubhouse Manager discussion
19. Sick time addendums approval will be on agenda tomorrow night

The meeting adjourned at 8:17 p.m.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk