

FINANCE MEETING**DATE: 4-19-21****TOPICS PREPARED FROM DEPARTMENT MEETING: 4-15-21****PUBLIC COMMENT:**

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UTILITIES:

- Interviews for job opening – Apr. 22 at 6:30pm at City Hall
- Change in PCA(Power Cost Adjustment) vs base rate. Last change in 2015
- IMEA Green Power Choice program for commercial and residential

PUBLIC WORKS:

- Downtown project update
- Holy Cross Lane project
- MFT award
- Material award for Holy Cross Lane project
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POLICE:

- Interviews for police position – Apr. 26 at 6:30pm at City Hall
- Milton Deien's house
- Computer upgrades with County
- Policy updates will be needed

RECREATION:

- Pool season coming
- Bent Oak reforecast – should have received an email

BUSINESS ADMINISTRATOR:

- Update on Excel project
- Woda Cooper site plan
- Raeber property
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CITY COLLECTOR:

- Budgets for 2021-2022 fiscal year
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AMBULANCE:

- COVID policies update
- Ambulance reforecast – should have received from Shelly by email

ZONING:

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MAYOR'S REPORT:

- Ordinance on Liquor changes (caterer's license and increasing Class "A" from 18 – 24)
- SB 1140 – will change TIF laws making it more difficult for small towns to survive
- **THANK YOU** TO ALL WHO HAVE MADE THIS JOURNEY SO INCREDIBLE. I WILL ALWAYS REMEMBER YOUR EFFORTS TO MAKE BREESE A BETTER PLACE TO LIVE AND WORK IN.
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FINANCE COMMITTEE MEETING * April 19, 2021

Minutes of the finance committee meeting of the Breese City Council held in City Hall on the above date.

The meeting commenced at 7:15 p.m.

Aldermen in attendance: Carl Ratermann, Kevin Timmermann, Robert Berndsen, Debbie Koetting, Tim Schleper, Bill Fischer, Gary Usselmann.

Absent: Jason Davinroy

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

Press: none.

Visitors: Terry Fields, Bryan Eversgerd.

Public Comment:

1. Interview for Maintenance/Relief Operator job opening – April 22 at 6:30 pm at City Hall
2. Change in PCA (Power Cost Adjustment) versus base rate, from \$.07 to \$0.0775. Last change was in 2015. This is NOT a rate increase; it moves the cost from the power cost adjustment line to the base rate line, thereby lowering the PCA. Ordinance may be available for voting by first regular meeting in May.
3. Lower rate during the pandemic saved electric customers \$236,500 since June, 2020.
4. IMEA Green Power Choice program for commercial and residential.
5. Downtown project update – will finish block up this week. Weather has been cooperating.
6. Holy Cross Lane Project – charter line is out of the way, waiting on a phone line to move.
7. MFT Award – oil came in about 18% higher than last year, equaling about \$10k. Approval on agenda for tomorrow night.
8. Material award for Holy Cross Lane project – rock came in higher. Approval on agenda for tomorrow night.
9. Interviews for police position – April 26 at 6:30 pm at City Hall
10. Milton Deien's house on S. 4th St. – owner is Jared Thompson. Has tried to get 3 bids on demolishing it – has made a deal to sell but has not heard back. Will begin working on it in 2 months.
11. Computer upgrades with County – ID Networks, will cost \$9,700 per year with a 5 year contract, including maintenance.
12. Policy updates will be needed – still to be determined. Will be based upon state law.
13. Pool season coming – target opening date will be Memorial Day weekend.

14. Bent Oak reforecast – should have received an email from Shelly. Last month anticipated would end the year at -\$10,000. March was a good month and projected to end at +\$3,000. Memberships starting to come in, will go into effect on May 1.
15. Looking for a couple of teams for May 2 – American Legion Baseball golf tournament.
16. Update on Excel project – will be building on the property south of Faith Baptist. Wanted the culvert built immediately – site plan needs to be submitted and culvert needs to be engineered. City crews are busy and it may need to be put out to bid.
17. Woda Cooper site plan – waiting on the signed restricted covenant before giving the approved site plan to begin work.
18. Raeber property – offer has been put in, waiting to hear back from the trust.
19. Last pay estimate for \$10,397.20 to R&W builders received. This is for the City Hall project.
20. Budgets for 2021-2022 fiscal year – need to be reviewed and cut. May 10, Finance committee will be established and budgets will be cut by the council.
21. COVID policies update – no current changes directed by the State – anticipate seeing some soon.
22. Ambulance forecast +\$96,000 to end the year. Should have received an email from Shelly
23. May 6 – Zoning Hearing at 7:30 pm
24. Dutchman’s requested permission to close off North Broadway for a period of time for an event on May 22 from 11 am to 9 pm. Mayor Hilmes stated that the request needed to start at the police department.
25. Ordinance on Liquor changes (caterer’s license and increasing Class “A” from 18 to 24) on agenda for tomorrow night.
26. SB1140 – will change TIF laws making it more difficult for small towns to survive.
27. **THANK YOU TO ALL WHO HAVE MADE THIS JOURNEY TO INCREDIBLE. I WILL ALWAYS REMEMBER YOUR EFFORTS TO MAKE BREESE A BETTER PLACE TO LIVE AND WORK IN.**

The meeting adjourned at 7:57 p.m.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk