

FINANCE MEETING**DATE: 2-16-21****TOPICS PREPARED FROM DEPARTMENT MEETING: 2-11-21****PUBLIC COMMENT:**

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UTILITIES:

- On line bill pay update
- Waste water plant upgrades

PUBLIC WORKS:

- City Hall snow guard and guttering
- Sewer project for Dollar General
- Set date for informational meeting for downtown businesses on revitalization project
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POLICE:

- Computer upgrades approval - \$5,190.82 plus labor
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RECREATION:

- Park custodian applications – decide on 3 interviews and interview date
- Golf financials
- YMCA & Optimists need approval for summer camp 2021

BUSINESS ADMINISTRATOR:

- Bed and Breakfast Ordinance addressing inspections
- Brochure for downtown revitalization Project
- COVID return to work policy change.
- Woda-Cooper – Restricted Covenants

CITY COLLECTOR:

- Lawn cutting bids, spraying bids, Welcome to Breese signs
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AMBULANCE:

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ZONING:

- Foppe Hardware variance
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MAYOR'S REPORT:

- Ordinance that all rental developments (over 4 apartments) must come in under a planned development
- Update COVID-19 Return to Work Policy
- Waste Management proposal on trash containers
- Liquor licenses for caterers – special class
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FINANCE COMMITTEE MEETING * February 16, 2021

Minutes of the finance committee meeting of the Breese City Council held in City Hall and on Zoom on the above date. Meeting was postponed from February 15, 2021 due to weather.

The meeting commenced at 6:30 p.m.

Aldermen in attendance: Carl Ratermann, Kevin Timmermann, Robert Berndsen, Debbie Koetting, Tim Schleper, Bill Fischer, Jason Davinroy

Absent: Gary Usselmann

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, Golf Course Manager Deanna Rensing.

Press: Brian Hunt – Breese Journal
Todd Marver – Carlyle Union Banner

Visitors: Terry Fields, Bryan Eversgerd, Tricia Buehne

Public Comment:

1. On line bill pay update – estimated “Go-Live” date in April, no confirmation yet.
2. Waste water plant upgrades under discussion.
3. Generators were running for a few hours yesterday (7-10 pm) and restarted today. Will continue to run for the next 48 hours. Many local municipalities are doing the same – the employees are working 12-hour shifts.
4. City Hall snow guard and guttering – on the agenda for approval.
5. Sewer project for Dollar General
6. Informational meeting for downtown businesses on revitalization project on February 23, 2021, 7 pm at the Breese KC Hall.
7. Computer upgrades approval - \$5,190.82 plus labor. This is an effort to separate the police department from the City network for additional layers of security.
8. Park custodian applications – decide on 3 interviews and set interview date for February 24th at City Hall.
9. Golf financials YTD \$24,305 compared to last year’s loss of 35,009. No loans outstanding to General Fund, compared to last year’s \$30,000 loan.
10. YMCA & Optimists need approval for summer camp 2021 and Fall Fest September 24-26.
11. Bed and Breakfast Ordinance addressing inspections – per State statute, this falls on the Municipality. It is a simple inspection of common areas, no guest rooms.
12. Brochure for downtown revitalization Project to be distributed soon.
13. Badging system changing for City Hall.
14. COVID return to work policy change.

- 15. Woda-Cooper – Restricted Covenants on agenda for approval.
- 16. Lawn cutting bids, spraying bids, Welcome to Breese signs – approve grass cutting only tonight.
- 17. Foppe Hardware variance on agenda for tonight.
- 18. Ordinance that all rental developments (over 4 apartments) must come in under a planned development
- 19. Update COVID-19 Return to Work Policy change includes that an employee may return to work, no quarantine necessary, if employee has received both rounds of vaccination, either Maderna or Pfizer, more than 14 days ago, less than 90 days ago, and still must wear mask and social distance.
- 20. Waste Management proposal on trash containers – asked to reschedule for March 2 meeting, due to weather. Proposal to give each resident a 64 gallon trash container on wheels. Trash will be coming late this week due to the weather. Will be in Breese on Saturday.
- 21. Liquor licenses for caterers – should they be part of a special class? Will continue to discuss.
- 22. IMRF policy discussion.

The meeting adjourned at 7:30 p.m.

Non-verbatim minutes taken by:



Erin Hamilton, City Clerk