

CITY OF BREESE MEETING AGENDA

DATE: JANUARY 4, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 - 1. Approve 12th Street TIF Inducement.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * JANUARY 4, 2022

Minutes of the proceeding of the 17th Regular Meeting of the Breese City Council held on the above date. The meeting was held via Zoom.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Carl Ratermann, Tim Schleper. Absent: Bill Fischer, Gary Usselmann.

City Officials: Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Police Chief Mark Berndsen, City Business Administrator Shelly Schadegg, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: None.

GENERAL BUSINESS:

Motion by Berndsen, seconded by Eversgerd to approve the minutes of the meeting held on December 21, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Fields, seconded by Davinroy to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye: Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Carl Ratermann. Absent: Bill Fischer, Gary Usselmann. Motion carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Ratermann to approve TIF Inducement for N 12th Street. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Carl Ratermann, Tim Schleper. Absent: Bill Fischer, Gary Usselmann. Motion carried.

UTILITIES:

Alderman Berndsen reported there were a couple of water main breaks over the weekend and city crews were called out to fix them. Also, electric crews are working on taking down Christmas decorations.

PUBLIC WORKS:

Alderman Ratermann reported street crews are finishing up the block on Main Street as weather permits.

Don Voss stated crews will also be getting the Welcome to Breese signs back up. They were removed for repair.

PUBLIC SAFETY:

Police Chief Mark Berndsen reported there was an attempted break-in at Revermann Shell. He asked anyone with information to call the police department.

RECREATION:

No report.

PUBLIC BUILDINGS:

No Report.

ZONING

No Report.

HEALTH

Alderman Eversgerd reported the leaf dump is closed.

Mayor's Report

Mayor Timmermann reported that the covid rate is very high at this time. The county health department is currently out of rapid tests, and the hospital is currently at full capacity of patients. He urged citizens to not gather and stay home if possible.

Mayor Timmerman wanted to thank the Breese Police Department, Clinton County Sheriff's Department and the State Police for the apprehension of the felon who shot and killed a southern Illinois Sheriff's deputy. He offered condolences for the family.

Mayor Timmermann announced the next 2 meetings will be held virtual and will continue virtual until covid rates drop again.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion by Berndsen seconded by Eversgerd to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:42 P.M.

Non-verbatim minutes taken by: _____

A handwritten signature in black ink, reading "Sandra Hemann". The signature is written in a cursive, flowing style. The first letter "S" is large and loops around. The name "Hemann" follows in a similar cursive script.

Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE JANUARY 18, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
 1. Derrick Mayberry
- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Resolution – TIF Inducement- TIF 6 Commercial Lots
 - UTILITIES/Bob Berndsen:
 1. Lease Agreement – DRA Properties – Cell Tower @ Power Plant
 2. Purchase Backhoe from Midwest Tractor in the Amount of \$100,910.00
 3. Approve Hiring Nathan Koehler effective 1/24/22.
 - PUBLIC WORKS/Carl Ratermann:

- PUBLIC SAFETY/Tim Schleper:
- RECREATION/Bill Fischer:
- PUBLIC BUILDINGS/Gary Usselman:
- ZONING/Terry Fields:
- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * JANUARY 18, 2022

Minutes of the proceeding of the 18th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Tim Schleper.

City Officials: City Business Administrator Shelly Schadeegg, Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Kelly Ross-Breese Journal

Visitors: Derrick Mayberry, Kurt Peters, Morgan Keck.

GENERAL BUSINESS:

Motion by Fields, seconded by Davinroy to approve the minutes of the meeting held on January 4, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Eversgerd, seconded by Davinroy to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen. Absent: Tim Schleper. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann called on Derrick Mayberry. Derrick wanted to see if there is anything we can do to clean up the property located at 378 N. Oak. The property has several vehicles with expired tags and an addition to one trailer that he is 99% sure someone is living in. Police Chief Mark Berndsen stated he has been at the property 4 different times, and cannot locate owners. He said that unless the vehicles don't run, there is nothing he can do about those vehicles. There was one car on blocks and he did manage to get that removed. Also, he stated no one is living in the addition. Mayor Timmermann advised Chief Berndsen to notify the property owner, Jared Kues to possibly get the property cleaned up.

Mayor Timmermann called on Kurt Peters and Morgan Keck. They requested permission for the Central Cross Country to sponsor a 5K run on June 11, 2022. Mr. Peters stated it would be the same route as the Buddy Walk and no streets would be blocked off. Motion by Ratermann, seconded by Davinroy to approve 5K run. Motion carried by unanimous voice vote.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Berndsen to approve TIF6 Inducement for Sam Ramadan, Breese Development. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Absent: Tim Schleper. Motion carried.

UTILITIES:

Motion by Berndsen, seconded by Fields to approve the Lease Agreement with DRA Properties for the cell tower at the power plant. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Tim Schleper. Motion carried.

Alderman Berndsen stated the lease agreement is not changing, but that the tower will now be a stand-alone tower, just east of the present water tower.

Motion by Berndsen, seconded by Ratermann to purchase a backhoe from Midwest Tractor in the amount of \$100,910.00. On roll call voting "aye": Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Tim Schleper. Motion carried

Motion by Berndsen, seconded by Davinroy the approve hiring Nathan Koehler as electric maintenance effective 1/24/22. On roll call voting "aye": Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Tim Schleper. Motion carried

PUBLIC WORKS:

Alderman Ratermann stated street crews have stopped work on Main Street for the season.

PUBLIC SAFETY:

No Report. Chief Berndsen reminded people to lock doors, watch out for neighbors in cold weather, and stay safe.

RECREATION:

Alderman Fischer stated there is an ad in the Breese Journal for a new Clubhouse Manager. Applications will be accepted until 5:00 PM on February 4th.

Park Board meeting for January has been cancelled due to covid.

PUBLIC BUILDINGS:

Alderman Usselman reported the library has no plans to close due to covid, although masks are required. They have a new app called the share mobile app, where all patrons of the library can access their library account. Also, the library has done some remodeling of the reading room and the children's room.

ZONING

Alderman Fields reported there will be zoning hearing for a variance on setback for a pool, on February 3rd at 7:30 PM in City Hall.

HEALTH

No Report.

Mayor's ReportOLD BUSINESSNEW BUSINESSADJOURNMENT

Motion by Ratermann seconded by Fields to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:48 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE FEBRUARY 1, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Ordinance – Approving AVH Ink & Vinyl TIF Agreement

 - UTILITIES
 1. Ordinance – Amending Code to Provide for a Modification in Electric Rates.
 2. Ordinance – Approving the Acquisition of a Parcel of Real Estate from the David & Joanne Timmermann Trusts for the Purpose of Constructing a Water Tower.

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:
 1. Approve Quote for Clubhouse Renovation

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:
 1. Resolution – Authorizing the Mayor and City of Breese to Submit Petition to change the Zoning Classification of Certain Lots from MH-1 to C-1.
 2. Zoning Hearings - February 3 @ 7:30 PM in City Hall for
 1. Variance – Patti Sellers – Setback for a pool
 2. Variance – Gateway FS – Setback for storage tanks

- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * FEBRUARY 1, 2022

Minutes of the proceeding of the 19th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann.

City Officials: City Business Administrator Shelly Schadegg, Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Police Chief Mark Berndsen, City Attorney Joanne Stevenson, Golf Course Supt. Paul Smith, Zoning Administrator John Becker.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: None.

GENERAL BUSINESS:

Motion by Berndsen, seconded by Fields to approve the minutes of the meeting held on January 18, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Motion carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Fields to approve AVH Ink & Vinyl TIF Agreement. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

UTILITIES:

Motion by Berndsen, seconded by Eversgerd to approve amending code to provide for a modification in electric rates. Alderman Berndsen explained that the electric rate is adjusted yearly by cpi. With cpi being 7.5% this year, the council has agreed to lower the increase to 5%, effective January billing. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Motion carried.

Motion by Berndsen, seconded by Ratermann to approve an ordinance for the acquisition of a parcel of real estate from the David & Joanne Timmermann Trusts for the purpose of constructing a water tower in the amount of \$64,775.00. Alderman Berndsen explained the property is located to the west of Jaycee Park. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion carried.

PUBLIC WORKS:

Alderman Ratermann stated street crews are preparing for the predicted winter storm. Also, asked residents to please keep parked cars off the streets, so snow plows can remove snow efficiently.

PUBLIC SAFETY:

No Report. Chief Berndsen stated with the bad weather coming, to slow down and drive with caution.

RECREATION:

Motion by Fischer, seconded by Davinroy to approve the quote for the Golf Clubhouse renovation. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

Alderman Fischer stated there will be a park board meeting February 23 @ 7:00 PM in City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING

Motion by Fields, seconded by Usselmann to approve a resolution authorizing the mayor and City to submit petition to change the zoning classification of certain lots from MH-1 to C-1. Zoning Administrator, John Becker explained the property is located at 50 N. Main and the present use is a bar. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Motion carried.

Alderman Fields stated there will be 2 zoning hearings held on February 3rd at 7:30 PM in City Hall. First is a variance for a setback for a swimming pool and the second is a variance for a setback for storage tanks at Gateway FS.

HEALTH

Alderman Eversgerd reported that with the bad weather coming in, Waste Management reached out to let us know they will be following their holiday schedule, with trash pick up being on Friday, instead of Thursday.

Mayor's Report

OLD BUSINESS

Alderman Davinroy questioned a bill being paid to Axon for tasers. He thought the council agreed to pay the full amount for the taser purchase, instead of making the 5 yearly payments. Alderman Schleper stated after review, he and the mayor felt it would be better to wait until the end of fiscal year and review where the budget stands. If budgets allows, we will pay them off at that time.

NEW BUSINESS

ADJOURNMENT

Motion by Schleper seconded by Davinroy to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:41 P.M.

Non-verbatim minutes taken by:



Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE FEBRUARY 15, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 1. FINANCE/Jason Davinroy:

 2. UTILITIES/Bob Berndsen:
 1. Approve Resolution Adopting City Net Metering Policy, Customer Self Generation Interconnection Policy and a Form for Facilities Interconnection Agreement
 2. Approve Purchase of New Lawn Mower from MTS in the Amount of \$19,175.00

 3. PUBLIC WORKS/Carl Ratermann:
 1. Ordinance Repealing Ordinance No. 1418- Approving Plat of Breese Diamond Development.
 - 2.

3. Ordinance Approving Plat of Easements Breese Diamond Development LLC.

4. PUBLIC SAFETY/Tim Schleper:

5. RECREATION/Bill Fischer:

6. PUBLIC BUILDINGS/Gary Usselman:

ZONING/Terry Fields:

1. Zoning Hearings March 3, 2002 @ 7:30 PM in City Hall
 - Variance – Patty Sellers – Setback for Pool
 - Variance – Gateway FS – Setback for Storage Tank
 - Amendment – 50 N. Main – from MH-1 to C-1

7. HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * FEBRUARY 15, 2022

Minutes of the proceeding of the 20th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann.

City Officials: City Business Administrator Shelly Schadeegg, Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: Mark Lawson, Tori Joest, Kailey Kluemke, Adison Fritz, Drew Hostmeyer.

GENERAL BUSINESS:

Motion by Usselmann, seconded by Berndsen to approve the minutes of the meeting held on February 1, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Ratermann to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann recognized students from Mr. Peters class.

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

Motion by Berndsen, seconded by Eversgerd to approve a resolution adopting city net metering policy, customer self-generation interconnection policy and a form for facilities interconnection agreement. On roll call voting aye: Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Motion carried.

Motion by Berndsen, seconded by Fields to approve purchase of a lawn mower from Midwest Tractor Sales in the amount of \$19,175.00. On roll call voting aye: Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Motion carried.

PUBLIC WORKS:

Motion by Ratermann, seconded by Schleper to approve ordinance repealing ordinance #1418 – plat of Breese Diamond Development. On roll call voting “aye”: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

Motion by Ratermann, seconded by Davinroy to approve ordinance approving plat of easements Breese Diamond Development LLC. On roll call voting aye: Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Motion carried.

PUBLIC SAFETY:

No Report.

RECREATION:

Alderman Fischer stated there will be a park board meeting February 23 @ 7:00 PM in City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING

Alderman Fields stated there will be 3 zoning hearings held on March 3rd at 7:30 PM in City Hall. First is a variance for a setback for a swimming pool, the second is a variance for a setback for storage tanks at Gateway FS, and the third is an amendment changing 50 N. Main from MH-1 to C-1.

HEALTH

No Report.

Mayor's Report

Mayor stated TIF legislation is coming back up to reform the current Tax Increment Allocation Redevelopment Act. He stated the city is opposed to this and we need to send a letter to our legislators opposing SB 2298.

OLD BUSINESSNEW BUSINESSADJOURNMENT

Motion by Schleper seconded by Davinroy to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:38 P.M.

Non-verbatim minutes taken by:


Sandy Hermann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE MARCH 1, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
 - 1. Jr. Women's 5K Run
 - 2. John Winter – Clinton County Car Club – Main Street Cruise
- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 - UTILITIES/Bob Berndsen:
 - PUBLIC WORKS/Carl Ratermann:
 - 1. Approve Water Tower Subdivision Plat
 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

1. Approve Hiring Doug Schulte as Clubhouse Manager

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * MARCH 1, 2022

Minutes of the proceeding of the 21st Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann.

City Officials: Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, City Business Administrator Shelly Schadegg, Golf Supt. Paul Smith, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: John Winter, Brad Jarves, Doug Schulte, Lindsey Fischer.

GENERAL BUSINESS:

Motion by Berndsen, seconded by Fields to approve the minutes of the meeting held on February 15, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye: Bryan Eversgerd, Bill Fischer, Terry Fields, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion carried.

PUBLIC COMMENT:

Lindsey Fischer, representing the Jr. Women's Club ask permission to hold a 5K Run on April 4, 2022. The run would start and finish at Northside Park. No streets would be closed. Mayor Timmermann stated they need to contact Chief Berndsen to coordinate with the police department. Motion by Schleper, seconded by Fields to approve the run. Motion carried by unanimous voice vote.

John Winter with the Clinton County Car Club asked permission to hold "Main Street Cruise" on May 6th, 2022. He asked to close Main Street from the alley by Turf to the intersection at N. 2nd. The event would be from 5-9:00 PM. He explained the cars would be lined up along each side of the street. He stated it brings in people from out of town and they would be eating and drinking at the establishments downtown. Mayor Timmermann stated that would be a good thing for the businesses and asked John to coordinate with the chamber and the police department. Motion by Davinroy, seconded by Fields to approve the Main Street Cruise on May 6th. Motion carried by unanimous voice vote.

COMMITTEE REPORTS:

FINANCE:

Alderman Davinroy asked managers to get their capital projects for the next fiscal year to the City Clerk before the finance meeting in March.

UTILITIES:

No Report

PUBLIC WORKS:

Motion by Ratermann, seconded by Berndsen to approve the new water tower subdivision plat. On roll call voting "aye": Bill Fischer, Terry Fields, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

PUBLIC SAFETY:

No Report

RECREATION:

Motion by Fischer, seconded by Usselman to approve the mayor to appoint Doug Schulte as the Golf Clubhouse Manager. On roll call voting "aye": Terry Fields, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Motion carried.

Mr. Schulte's start date to be March 12, 2022.

PUBLIC BUILDINGS:

Alderman Usselman stated there will be a library board meeting next Tuesday, March 8, 2022.

ZONING

Alderman Fields stated there are 3 zoning hearings scheduled for Thursday, March 3rd at 7:30 PM in City Hall.

HEALTH


No Report.

Mayor's ReportOLD BUSINESSNEW BUSINESSADJOURNMENT

Motion by Schleper seconded by Davinroy to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:44 P.M.

Non-verbatim minutes taken by:



Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE MARCH 15, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 - 1. PGAV Consultation Agreement Amending TIF 4 Plan Budget

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 - 1. Approve MFT Resolution

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

1. Approve Ordinance -Findings of Fact and Conclusions- Variance Sellers
2. Approve Ordinance - Variance – Sellers
3. Approve Ordinance - Findings of Fact and Conclusions – Variance Gateway FS
4. Approve Ordinance - Variance for Gateway FS
5. Approve Ordinance - Amending Zoning Classification for Dutchmen Tavern- 50 N. Main Street.

- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * MARCH 15, 2022

Minutes of the proceeding of the 22nd Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Tim Schleper.

City Officials: Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, City Business Administrator Shelly Schadegg, Police Chief Mark Berndsen, Zoning Administrator John Becker, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: Marvin Richter, Doug Nelson, Jane Nelson, Patti Sellers, Tyler Voss, Carl Tebbe, Greg Birchler, Tim Richter, Ken Kruep, Jim Norrenberns, Sue Norrenberns, Tanner Reaka, Evan Tibbs, Maxx Hoelscher.

GENERAL BUSINESS:

Motion by Usselmann, seconded by Fields to approve the minutes of the meeting held on March 1, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Berndsen to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Terry Fields. Absent: Tim Schleper. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann recognized students from Mr. Peters class. He also noted those attending for the Gateway FS zoning variance.

COMMITTEE REPORTS:

Zoning:

Motion by Fields, seconded by Berndsen to approve the Findings of Fact and Conclusions for a variance for Patti Sellers. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Tim Schleper. Motion carried.

City Council * March 15, 2022

Motion by Fields, seconded by Davinroy to approve zoning variance to relax the minimum setback for a pool for Patti Sellers. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselman. Absent: Tim Schleper. Motion carried.

Motion by Fields, seconded by Fischer to approve zoning amendment to change zoning classification for Dutchmens Tavern, 50 N. Main St. from MH-1 to C-1. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselman, Robert Berndsen. Absent: Tim Schleper. Motion carried.

Mayor Timmermann allowed for public comment from Gateway FS and residents at this time. Carl Tebbe, representing Gateway FS explained that they would be constructing a new building and adding storage tanks to the property and needed to place the tanks closer than the required 300' to 150'. Marvin Richter, representing the neighboring residents explained that they believe the addition of the building would cause a bigger drainage issue than they presently have, which is bad, he explained. He also stated that they would rather have the tanks at 300' because they believe them to be unsightly. Doug Nelson presented pictures of the area to show the flooding. Public Works Director, Don Voss explained there is an improvement to Mine Street being engineered by HMG at this time, which will include storm sewer and retention for drainage.

Motion by Fields, seconded by Eversgerd to approve Findings of Fact and Conclusions for a variance for Gateway FS. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselman, Robert Berndsen, Jason Davinroy. Absent: Tim Schleper. Motion carried.

Motion by Fields, seconded by Davinroy to approve variance to relax the setback for storage tanks for Gateway FS. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Tim Schleper. Motion carried.

Alderman Fields stated there is a zoning hearing for a special use permit at 775 N. Elm, for home occupation, scheduled for March 24th at 7:30 PM in City Hall.

FINANCE:

Motion by Davinroy, seconded by Eversgerd to approve PGAV Consultation Agreement Amending TIF 4 Plan Budget. On roll call voting "aye": Bill Fischer, Carl Ratermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Tim Schleper. Motion carried.

UTILITIES:

No Report

PUBLIC WORKS:

Motion by Ratermann, seconded by Eversgerd to approve MFT Resolution for appropriating \$219,550.00 of MFT funds for the purpose of maintaining streets for FY-2023. On roll call voting "aye": Carl Ratermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Tim Schleper. Motion carried.

PUBLIC SAFETY:

No Report

RECREATION:

Alderman Fischer reported there is a park board meeting scheduled for March 23rd at 7:00 PM in City Hall. He also stated the golf course is open for business.

PUBLIC BUILDINGS:

Alderman Usselman reported that the library had fiber-optic installed and remodeled the magazine room. Usselman also stated there are some library board members up for re-appointment. He was also proud to announce the library will be celebrating 60 years this year.

HEALTH

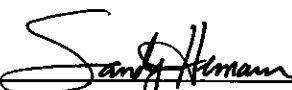
Alderman Eversgerd reported the leaf dump is opening up on March 26th through April 17th on Wednesdays and Sundays from 12:00-4:00, and Saturdays 10:00-4:00.

Mayor's ReportOLD BUSINESSNEW BUSINESSADJOURNMENT

Motion by Ratermann seconded by Usselman to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 8:06 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE APRIL 5, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
 1. Janice Beckemeyer – Historical Society
- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Fick, Eggemeyer & Williamson Auditor Engagement Letter Approval.
 - UTILITIES/Bob Berndsen:
 - PUBLIC WORKS/Carl Ratermann:
 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:
 - 1. Golf Cart Quote Approval

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:
 - 1. Approve Findings of Fact and Conclusions for Special Use Permit Filed by Adryan Clark.
 - 2. Approve Special Use Permit Filed by Adryan Clark – 775 N. Elm

- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
 - 1. Ordinance Amending Municipal Code Regarding Residency Requirements for City Employees

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * APRIL 5, 2022

Minutes of the proceeding of the 23rd Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Absent: Gary Usselmann.

City Officials: Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, City Business Administrator Shelly Schadegg, Police Chief Mark Berndsen, Zoning Administrator John Becker, City Attorney Joanne Stevenson, Golf Supt. Paul Smith.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: Janice Beckemeyer, Abigail Hamilton, Rachael Beer, Adryan Clark, Daniel Duncan, Hannah Roane, Caleb Voss, Drew Huelsmann, Logan Klumke, Austin Toennies, Ellyn Wise, Hannah Kampwerth, Zachary Hemker, Lucia Knapp, Noah Cooper.

GENERAL BUSINESS:

Motion by Eversgerd, seconded by Ratermann to approve the minutes of the meeting held on March 15, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Fischer to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Terry Fields, Carl Ratermann, Tim Schleper. Absent: Gary Usselmann. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann called on Janice Beckemeyer, president of the Breese Historical Society. She stated the Historical Society is in the final stage of completing the miner's monument that will be placed at Southside Park. She stated the monument is to honor the 6 men who lost their lives in a mining accident years ago, and to also honor all the miners who worked in the mines. The Historical Society is asking to rename Southside Park to "*Miner's Park*" in honor of those miners. Mayor Timmermann stated that we will have to bring the request to the park board. He believes it is a reasonable request and asked Janice to attend the next park board meeting. It will then be brought to the council for final action.

COMMITTEE REPORTS:

Zoning:

Motion by Fields, seconded by Berndsen to approve the Findings of Fact and Conclusions for a special use permit for home business for Adryan Clark @ 775 N. Elm St. Ms. Clark explained it is a sewing business. On roll call voting "aye: Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen. Absent: Gary Usselmann. Motion carried.

Motion by Fields, seconded by Eversgerd to approve special use permit for a home business for 775 N. Elm. On roll call voting "aye: Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy. Absent: Gary Usselmann. Motion carried.

Alderman Fields reported there is a zoning hearing scheduled for April 21st at 7:30 PM in city Hall for AG Becker.

FINANCE:

Motion by Davinroy, seconded by Schleper to approve Fick, Eggemeyer & Williamson auditor engagement letter for FY-2022. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Gary Usselmann. Motion carried.

UTILITIES:

No Report

PUBLIC WORKS:

No Report.

PUBLIC SAFETY:

No Report

RECREATION:

Motion by Fischer, seconded by Davinroy to approve the golf car quote for the purchase of used golf cars from Battery Specialist & Golf Cars. The cars won't be purchased until later this year, but we need to secure the purchase due to lack of availability of cars. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Gary Usselmann. Motion carried.

PUBLIC BUILDINGS:

No Report.

HEALTH

Alderman Eversgerd reported the leaf dump is open through April 17th on Wednesdays and Sundays from 12:00-4:00, and Saturdays 10:00-4:00. Unfortunately, due to flooding at this time, leaves will not be accepted until flood waters recede.

Mayor Timmermann said he has received complaints about people burning leaves. He reminded residents that all burning of leaves in the city is prohibited, and will be enforced by the police department.

Mayor's Report

Mayor Timmermann explained that we will be amending the municipal code regarding residency requirements for city employees. The ordinance changes the requirement that Ambulance personnel and Golf Clubhouse Manager must reside within a 30-mile radius of City Hall, and all other employees a 10-mile radius of City Hall.

Motion by Fields, seconded by Schleper to approve residency ordinance. On roll call voting "aye": Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Gary Usselmann. Motion carried.

OLD BUSINESSNEW BUSINESSADJOURNMENT

Motion by Schleper, seconded by Ratermann to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:43 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE APRIL 19, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Sale of Surplus Equipment to Lincoln Duncan for \$6615.00

 - PUBLIC SAFETY/Tim Schleper:
 1. Approve EMS Policies
 2. Approve Ordinance Adopting a Whistleblower Protection Policy

- RECREATION/Bill Fischer:
 - 1. Approve Fence Purchase at Southside Park – Not to exceed \$10,000

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:
 - 1. Zoning Hearing 4/21/22 @ 7:30 PM in City Hall for a Special Use and Variance – AG Becker.

- HEALTH/Bryan Eversgerd:
 - 1. Spring Cleanup April 23 @ Street Department 9-3:00
 - 2. Leaf Dump Closed

- MAYOR'S REPORT:
 - 1. Re-Appoint Jean Steinman, Mary Heeren & Angie Becker to the Library Board for a 3-year Term.

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * APRIL 19, 2022

Minutes of the proceeding of the 24th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Terry Fields, Tim Schleper.

City Officials: Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Business Administrator Shelly Schadegg, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: Zoe Phillips, Henry Toennies, Katrina Heimann, Tim Heimann.

GENERAL BUSINESS:

Motion by Berndsen, seconded by Davinroy to approve the minutes of the meeting held on April 5, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Berndsen to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye: Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann. Absent: Terry Fields, Tim Schleper. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann recognized students from Mr. Peters class.

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

No Report

PUBLIC WORKS:

Motion by Ratermann, seconded by Berndsen to approve sale of surplus equipment to Lincoln Duncan in the amount of \$6,615.00. This equipment being the street department's old bucket truck. On roll call voting "aye: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Terry Fields, Tim Schleper. Motion carried.

PUBLIC SAFETY:

Motion by Usselmann, seconded by Fischer to approve EMS Policies and Procedures. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen. Absent: Terry Fields, Tim Schleper. Motion carried.

Motion by Usselmann, seconded by Fischer to approve an ordinance adopting a Whistleblower Protection Policy. On roll call voting "aye": Bryan Eversgerd, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Absent: Terry Fields, Tim Schleper. Motion carried.

Police Chief Berndsen reminded citizens that alternative vehicle licenses are due. You may go to breese.org to download the forms, and Jeff Jung at Breese Lawn & Garden will do inspections at no charge. Fees are \$35.00 annually.

RECREATION:

Motion by Fischer, seconded by Ratermann to approve fence purchase at southside park, not to exceed \$10,000.00. On roll call voting "aye": Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Terry Fields, Tim Schleper. Motion carried.

Alderman Fischer thanked Litteken Construction for labor donated to install the fence, and the Breese Optimist for their donation.

Alderman Fischer stated there is a park board meeting April 27th at 7:00 in City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING

Alderman Davinroy reported there is a zoning hearing for a Special Use and Variance for AG Becker on April 21 @ 7:30 PM in City Hall. It is for new storage buildings located at 454 Memorial Drive.

HEALTH

Alderman Eversgerd stated Spring fall cleanup is scheduled for Saturday, April 23rd, from 9-3:00 at the street department. Also, that the leaf dump is officially closed for the season.

Mayor's Report

Mayor Timmermann re-appointed Jean Steinman, Mary Heeren & Angie Becker to the library board for a 3-year term. Motion by Eversgerd, seconded by Bernsen to approve said re-appointment. On roll call voting "aye": Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Absent: Terry Fields, Tim Schleper. Motion carried.

OLD BUSINESS

Chief Berndsen stated that April 21st is the 11th anniversary of the disappearance of Vince Wesselmann. He urged anyone who may have any information, to please come forward and report it to the police department.


NEW BUSINESS

ADJOURNMENT

Motion by Davinroy, seconded by Berndsen to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:39 P.M.

Non-verbatim minutes taken by:


Sandy Memann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: MAY 3, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Resolution Establishing Time and Place for Public Hearing to Consider the 2022 Amendment to TIF No. 4. Hearing to be June 20, 2022 @ 6:45 PM in City Hall.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:
 1. Approve Recommendation of the Park Board to Rename Southside Park to “Miners Park”

- PUBLIC BUILDINGS/Gary Usselmann:
 1. Approval of Recommendation by Finance Committee to Hire Monica Mensing as Administrative Assistant in City Clerk’s Office.

- ZONING/Terry Fields:
 1. Ordinance - Amending Zoning Code to Add Definition of Shouse and Prohibiting Construction of Shouse in any Residential or Mobile Home District.
 2. Ordinance - Findings of Fact and Conclusions for Special Use Permit Filed by Classic Storage LLC
 3. Ordinance – Special Use Permit for Classic Storage LLC
 4. Ordinance – Findings of Fact and Conclusions for Zoning Variance Filed by Classic Storage LLC
 5. Ordinance – Variance Filed by Classic Storage LLC

- HEALTH/Bryan Eversgerd:

- MAYOR’S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * MAY 3, 2022

Minutes of the proceeding of the 25th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Gary Usselmann.

City Officials: Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Business Administrator Shelly Schadegg, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: Monica Mensing, Stacie Hart, Bennet Lammers, Danielle Huegen. AG Becker.

GENERAL BUSINESS:

Motion by Fields, seconded by Berndsen to approve the minutes of the meeting held on April 19, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Eversgerd to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Tim Schleper. Absent: Gary Usselmann. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann welcomed students from Mr. Peters class.

Mayor Timmermann called on Stacie Hart, who explained that she needs to get on the agenda for the next council meeting. She was instructed to call the City Clerk to get added. Bill Fischer stated that he spoke to Ms. Hart and she had a complaint about drainage by her house. Fischer said he talked to Public Works Supt. Don Voss and he will check the area.

COMMITTEE REPORTS:

ZONING:

Motion by Fields, seconded by Eversgerd to approve the findings of fact and conclusions for a special use permit filed by Classic Storage LLC. AG Becker will be adding storage units at 454 Memorial Drive, in a C-3 Rural Commercial District. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen. Absent: Gary Usselmann. Motion carried.

Motion by Fields, seconded by Davinroy to approve the special use permit filed by Classic Storage LLC. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy. Absent: Gary Usselmann. Motion carried.

Motion by Fields, seconded by Berndsen to approve findings of fact and conclusions for a variance filed by Classic Storage LLC. The variance is to relax the setback to 15 for storage units. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Gary Usselmann. Motion carried

Motion by Fields, seconded by Schleper to approve variance filed by Classic Storage LLC. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Gary Usselmann. Motion carried

Motion by Fields, seconded by Eversgerd to approve amending zoning code to add definition of shouse and prohibiting construction of a shouse in any residential or mobile home district. On roll call voting "aye": Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Gary Usselmann. Motion carried

FINANCE:

Motion by Davinroy, seconded by Eversgerd to approve resolution establishing time and place for public hearing to consider the 2022 amendment to TIF 4. Hearing to be held June 20, 2022 at 6:45 PM in City Hall. On roll call voting "aye": Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Gary Usselmann. Motion carried

UTILITIES:

No Report

PUBLIC WORKS:

Alderman Ratermann reported street crews are back to working on the downtown project. He also announced there will be a MFT bid opening on May 11, 2002 at 1:00 PM.

PUBLIC SAFETY:

Police Chief Mark Berndsen reminded citizens to keep grass cut and weeds trimmed. The police are giving warnings for any grass longer than 8" in accordance with code.

RECREATION:

Motion by Fischer, seconded by Davinroy to approve recommendation of park board to rename Southside Park to "Miners Park". Janice Beckemeyer of the Breese Historical Society attended the last park board meeting requesting the change in honor of the miners who perished in the mining accident in 1906. The park board was in agreement to change the name. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Voting "nay": Bryan Eversgerd. Absent: Gary Usselmann. Motion carried

PUBLIC BUILDINGS:

Motion by Fischer, seconded by Schleper to approve the recommendation of the finance committee to hire Monica Mensing as Administrative Assistant in the City Clerk's office. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen. Absent: Gary Usselmann. Motion carried

HEALTH

No report:

Mayor's Report

Mayor Timmermann commented on the passing of business man Wally Knue. Wally's has been a landmark business in Breese, with great burgers and food. Everyone has a fond memory of being at Wally's over the years and Wally will be greatly missed.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Schleper, seconded by Fields to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:45P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE MAY 17, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. JRB Meeting for TIF4 Plan Amendment on May 23rd at 6:00 PM in City Hall
 2. Public Hearing for TIF4 Plan Amendment June 20 at 6:45 PM in City Hall

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 1. Approve FY-2023 MFT Bids as follows:
 - A) HFE-150 to Don Anderson @ unit price of \$702.10/ton
 - B) Seal Coat Agg., CA-13 to Zachry Farms @ \$15.50/ton
 - C) Seal Coat Agg., CA-16 to Beelman Logistics @ \$23.75/ton
 2. Approve Cherry Street Bid

- PUBLIC SAFETY/Tim Schleper:

 - RECREATION/Bill Fischer:

 - PUBLIC BUILDINGS/Gary Usselman:

 - ZONING/Terry Fields:

 - HEALTH/Bryan Eversgerd:
-
- MAYOR'S REPORT:
 - OLD BUSINESS
 - NEW BUSINESS
 - ADJOURNMENT

BREESE CITY COUNCIL MEETING * MAY 17, 2022

Minutes of the proceeding of the 26th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Tim Schleper.

City Officials: Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Business Administrator Shelly Schadegg, Police Officer Keith Wempe, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: None.

GENERAL BUSINESS:

Motion by Berndsen, seconded by Usselmann to approve the minutes of the meeting held on May 3, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Fields to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Absent: Tim Schleper. Motion carried.

PUBLIC COMMENT:

COMMITTEE REPORTS:

FINANCE:

Alderman Davinroy stated there is a JRB meeting for TIF4 plan amendment on May 23rd at 6:00 PM in City Hall. Also, there is a public hearing for the TIF4 plan amendment on June 20th at 6:45 PM in City Hall. The amendment is for budget only, no boundary changes.

UTILITIES:

Alderman Berndsen reported we will be switching to free chlorine next week, and begin flushing the following week.

PUBLIC WORKS:

Motion by Ratermann, seconded by Davinroy to approve the FY-2023 MFT bid for HFE-150 to Don Anderson at a unit price of \$702.10 per ton. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Tim Schleper. Motion carried

Motion by Ratermann, seconded by Fields to approve FY-2023 MFT bid for Seal Coat aggregate, CA-13 to Zachry Farms at a unit price of \$15.50 per ton. On roll call voting "aye": Bill Fischer, Carl Ratermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Tim Schleper. Motion carried

Motion by Ratermann, seconded by Fischer to approve FY-2023 MFT bid for Seal Coat aggregate, CA-16 to Beelman Logistics at a unit price of \$23.75 per ton. On roll call voting "aye": Carl Ratermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Tim Schleper. Motion carried

Motion by Ratermann, seconded by Davinroy to approve North Cherry Street improvement project to Hank's Excavating in the amount of \$1,548,600.35. On roll call voting "aye": Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Tim Schleper. Motion carried. Project to begin 6/1/22.

PUBLIC SAFETY:

Alderman Usselman reported with an update on the ambulance meeting held May 12. The meeting was with Breese Twp., Germantown Twp. & village, updating everyone on the status of finances and personnel shortages.

RECREATION:

Alderman Fischer reported that the swimming pool will be opening on May 30th for the summer. Golf Course is open and playing the regular course.

There is a park board meeting May 25th at 6:00 PM in City Hall.

PUBLIC BUILDINGS:

Alderman Usselman stated that there will be a library 60th anniversary celebration held on July 9th.

ZONING

No Report.

HEALTH

No report:

Mayor's Report

Mayor Timmermann offered condolences on the 2 young men killed in an accident on New Rt. 50 on Sunday. He lauded the work of all EMS and fire department personnel who worked on this tragic accident. Our thoughts and prayers are with the family.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Eversgerd, seconded by Usselmann to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:41 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: JUNE 7, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Approval to Hire Labor Law Attorney
 2. Approve St. Peter's Hardware & Rental Business District Agreement.
 3. Approve Assignment of Annexation Agreement Wade Sales & Service to Gateway FS.
 4. Resolution - Authorizing the Assignment of the Annexation Agreement with Wade Sales & Service to Gateway FS.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:

- PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * JUNE 7, 2022

Minutes of the proceeding of the 27th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Tim Schleper, Gary Usselmann. Absent: Terry Fields, Carl Ratermann.

City Officials: Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Business Administrator Shelly Schadegg, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: None.

GENERAL BUSINESS:

Motion by Usselmann, seconded by Berndsen to approve the minutes of the meeting held on May 24, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Tim Schleper, Gary Usselmann. Absent: Terry Fields, Carl Ratermann. Motion carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Eversgerd to approve hiring Labor Law Attorneys Lewis & Brisbois. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Tim Schleper, Gary Usselmann, Robert Berndsen. Absent: Terry Fields, Carl Ratermann. Motion carried.

Motion by Davinroy, seconded by Fischer to approve St. Peter's Hardware & Rental Business District Agreement. On roll call voting "aye": Bryan Eversgerd, Bill Fischer, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Absent: Terry Fields, Carl Ratermann. Motion carried.

Motion by Davinroy, seconded by Eversgerd to approve Assignment of Annexation Agreement from Wade Sales & Service to Gateway FS. On roll call voting "aye": Bill Fischer, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Terry Fields, Carl Ratermann. Motion carried.

Motion by Davinroy, seconded by Schleper to approve a resolution authorizing the assignment of the annexation agreement with Wade Sales and Service to Gateway FS. On roll call voting "aye": Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Absent: Terry Fields, Carl Ratermann. Motion carried.

UTILITIES:

Alderman Berndsen reported on the rising utility rates in the area, but this does not apply to the city, because the city and other cooperatives are not subject to these increases. He did state that there is the possibility of rolling brownouts or blackouts this summer, when temperatures reach the 90's. He said the city will generate power if that happens, so our downtime will be minimal.

PUBLIC WORKS:

Alderman Eversgerd reported that the downtown project is progressing down Main Street and all is going well.

Public Works director Don Voss stated that rocking and oiling of streets is planned for July 17th & 20th.

PUBLIC SAFETY:

Alderman Usselmann had no report. Police Chief Berndsen reminded residents to not blow grass clippings into the streets.

RECREATION:

Alderman Fischer reported that swimming pool is open. The golf course had 2 tournaments over the weekend and Paul received many compliments on the shape of the course.

PUBLIC BUILDINGS:

No Report.

ZONING

No Report.

HEALTH

No report:

Mayor's Report

No Report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Schleper, seconded by Davinroy to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:48 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: JUNE 21, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:
 - 1. Ordinance – Increase Ambulance Mileage Rates

 - RECREATION/Bill Fischer:

1. Approve Bid for Main Pavilion Concrete Project to Litteken Construction in the Amount of \$67,430.00
2. Approve to Increase the Budget to \$67,430 for Pavilion Project.

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

1. Ordinance Providing for the Regulation of Keeping Chickens in the City Limits.
2. Ordinance Amending Chapter 40, Article VI Section 40-6-2 Agricultural Activities – Farm Animals.

- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * JUNE 21, 2022

Minutes of the proceeding of the 28th Regular Meeting of the Breese City Council held on the above date.

In the absence of Mayor Timmermann, Mayor Pro Tem Robert Berndsen called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Bryan Eversgerd, Terry Fields Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Jason Davinroy, Tim Schleper.

City Officials: Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Business Administrator Shelly Schadegg, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: None.

GENERAL BUSINESS:

Motion by Eversgerd, seconded by Usselmann to approve the minutes of the meeting held on June 7, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Fischer, seconded by Ratermann to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen. Absent: Davinroy, Schleper. Motion carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

Alderman Berndsen stated that utility crews should be finished flushing water lines by the end of the week. He also reported that the city was awarded the annual APPA Safety Award this year. He congratulated the department on their accomplishment.

City Council * June 21, 2022

PUBLIC WORKS:

Alderman Ratermann reported the street crews will be pulling off the Downtown Renovation to prepare for rocking & oiling of the streets in Ward 4, which will take place July 18 & 20, with a rain date of July 21.

PUBLIC SAFETY:

Motion by Usselmann, seconded by Eversgerd to approve an ordinance increasing ambulance service rates for mileage. The increase commencing July 1, 2022. Alderman Usselmann stated the increase is due to the increased cost of fuel. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Bryan Eversgerd. Absent: Davinroy, Schleper. Motion carried.

RECREATION:

Motion by Fischer, seconded by Fields to approve the bid for the main pavilion concrete project to Litteken Construction in the amount of \$67,430. On roll call voting "aye": Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Bryan Eversgerd, Terry Fields. Absent: Davinroy, Schleper. Motion carried.

Motion by Fischer, seconded by Berndsen to approve increasing the budget to \$67,430 for the pavilion project. The current budget was set at \$50,000, but the bids came in higher. On roll call voting "aye": Carl Ratermann, Gary Usselmann, Robert Berndsen, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Davinroy, Schleper. Motion carried.

PUBLIC BUILDINGS:

Alderman Usselmann reported that the library will be celebrating their 60th anniversary on July 9th at the library from 9:00 AM – 12:00 PM.

ZONING

Alderman Fields stated there are 2 zoning hearings coming up. One is a zoning amendment for 125 N. Pine St. from R-1 single family to C-2 Highway commercial, and one is a variance relaxing the setback for property at N. 6th & N. Elm Streets. The hearings are scheduled for 7:30 PM in city hall.

HEALTH

Motion by Eversgerd, seconded by Fields to approve an ordinance providing for the regulation of keeping chickens in the city limits. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Bryan Eversgerd, Terry Fields. Voting "nay": Bill Fischer, Carl Ratermann. Absent: Davinroy, Schleper. Motion carried.

Motion by Eversgerd, seconded by Fields to approve an ordinance amending Chapter 40, Article VI, Section 40-6-2 Agricultural Activities – Farm Animals. On roll call voting "aye": Robert, Berndsen, Bryan

Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Davinroy, Schleper.
Motion carried.

Mayor's Report

No Report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Eversgerd, seconded by Usselmann to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:46 P.M.

Non-verbatim minutes taken by: _____


Sandy Hermann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: JULY 5, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Ordinance Approving the 2022 Amendment to the TIF4- South 4th Street/Germantown Road Redevelopment Plan Project Area
 2. Approve Business District Improvement Grant Program
 3. Approve FY-2023 Budget

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:
 - PUBLIC BUILDINGS/Gary Usselman:
 - ZONING/Terry Fields:
 - 1. Approve 3-lot Subdivision
 - HEALTH/Bryan Eversgerd:
-
- MAYOR'S REPORT:
 - OLD BUSINESS
 - NEW BUSINESS
 - ADJOURNMENT

BREESE CITY COUNCIL MEETING * JULY 5, 2022

Minutes of the proceeding of the 29th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Jason Davinroy, Bryan Eversgerd, Terry Fields, Carl Ratermann, Tim Schleper, Gary Usselmann. Absent: Robert Berndsen, Bill Fischer.

City Officials: Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Business Administrator Shelly Schadegg, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: Melissa Deien, Albert Johnson.

GENERAL BUSINESS:

Motion by Usselmann, seconded by Fields to approve the minutes of the meeting held on June 21, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Carl Ratermann, Tim Schleper, Gary Usselmann. Absent: Robert Berndsen, Bill Fischer. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann called on Melissa Deien and Albert Johnson, who were in attendance regarding the new "keeping of chicken's" ordinance. Ms. Deien stated that her chickens run free and wanted to know why she has to keep them cooped. Mayor Timmermann explained that, in the past, chickens were not allowed in the city, and that the city had received complaints about chickens running loose. The new ordinance was put in place to allow chickens, but with regulations. After much discussion, it was determined that everyone is going to have to abide by the new ordinance.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Eversgerd to approve ordinance approving the 2022 amendment to the TIF4-South 4th Street/Germantown Road redevelopment plan project area. On roll call voting "aye":

Bryan Eversgerd, Terry Fields, Carl Ratermann, Tim Schleper, Gary Usselman, Jason Davinroy. Absent: Robert Berndsen, Bill Fischer. Motion carried.

Motion by Davinroy, seconded by Fields to approve business district improvement grant program. On roll call voting "aye": Terry Fields, Carl Ratermann, Tim Schleper, Gary Usselman, Jason Davinroy, Bryan Eversgerd. Absent: Robert Berndsen, Bill Fischer. Motion carried.

Motion by Davinroy, seconded by Schleper to approve the FY-2023 budget. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselman, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Robert Berndsen, Bill Fischer. Motion carried.

UTILITIES:

No Report.

PUBLIC WORKS:

Alderman Ratermann reported the street crews are working on preparing the roads in Ward 4 for rocking & oiling on July 18 & 20. He also stated the Cherry Street project is supposed to begin next week.

PUBLIC SAFETY:

Alderman Schleper stated the EMS Golf Scramble is scheduled for August 6th at Bent Oak Golf Course.

Mayor Timmermann commented that he received a complaint against fireworks over the weekend. Police Chief Berndsen stated the department received 4 calls regarding fireworks, and officers responded accordingly.

RECREATION:

Alderman Fields stated the pool and golf course are up and running smoothly. Don Voss stated he has not heard from Litteken Construction on when construction will begin on the Main pavilion at Northside Park.

PUBLIC BUILDINGS:

Alderman Usselman reported that the library will be celebrating their 60th anniversary on July 9th at the library from 10:00 – 12:00 PM. Usselman encouraged everyone to attend the celebration.

ZONING

Motion by Fields, seconded by Davinroy to approve Andy Huelsmann's First Subdivision. It is a 3-lot subdivision south of town that falls within the 1.5 miles of the city. On roll call voting "aye": Tim Schleper, Gary Usselman, Jason Davinroy, Bryan Eversgerd, Terry Fields, Carl Ratermann. Absent: Robert Berndsen, Bill Fischer. Motion carried.

Alderman Fields stated there are 2 zoning hearings scheduled for July 7th at 7:30 in city Hall. One is a zoning amendment for 125 N. Pine St. from R-1 single family to C-2 Highway commercial, and one is a variance relaxing the set- back for property at N. 6th & N. Elm Streets.

HEALTH

No Report.

Mayor's Report

No Report.

OLD BUSINESS

None.

NEW BUSINESS

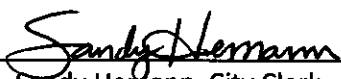
None.

ADJOURNMENT

Motion by Schleper, seconded by Usselman to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:50 P.M.

Non-verbatim minutes taken by:


Sandy Hermann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: JULY 19, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 - 1. Approve Appropriation Ordinance for FY-2023

 - UTILITIES/Bob Berndsen:
 - 1. Approve Purchase of Direction Drill from Ditch Witch in the amount of \$236,849.00

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:
- PUBLIC BUILDINGS/Gary Usselman:
- ZONING/Terry Fields:
 1. Approve Findings of Fact & Conclusions for Zoning Variance for Dennis & Sheila Meier.
 2. Approve Zoning Variance for Dennis & Sheila Meier/Corner of N. 6th & Elm
 3. Approve Ordinance to Re-Zone Parcels Located at 125 N. Pine Street from R-1 to C-2.
- HEALTH/Bryan Eversgerd:
 1. Approve Amendment to the Solid Waste Collection Contract with Waste Management.
- MAYOR'S REPORT:
 1. Clearwave in town
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * JULY 19, 2022

Minutes of the proceeding of the 30th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Tim Schleper.

City Officials: Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Golf Superintendent Paul Smith, Zoning Administrator John Becker, Police Sargent Kurt Detmer, City Attorney Joanne Stevenson, Administrative Asst. Jackie Hummert.

Press: Kelly Ross – Breese Journal

Visitors: Dennis Meier, Paul Steinman, Jean Steinman.

GENERAL BUSINESS:

Motion by Usselmann, seconded by Fields to approve the minutes of the meeting held on July 5, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Fields to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Tim Schleper. Motion carried.

PUBLIC COMMENT:

COMMITTEE REPORTS:

ZONING:

Motion by Fields, seconded by Davinroy to approve Findings of Facts & Conclusions for zoning variance for Dennis & Sheila Meier. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Tim Schleper. Motion carried.

Motion by Fields, seconded by Eversgerd to approve Zoning Variance for Dennis & Sheila Meier on the corner of N. 6th & Elm streets. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen. Absent: Tim Schleper. Motion carried.

Motion by Fields, seconded by Fischer to approve Re-Zone parcels located at 125 N. Pine Street from R-2 to C-2. Property owned by Paul & Jean Steinman. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselman, Robert Berndsen, Jason Davinroy. Absent: Tim Schleper. Motion carried

FINANCE:

Motion by Davinroy, seconded by Usselman to approve Appropriation ordinance for FY-2023. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Tim Schleper. Motion carried

UTILITIES:

Motion by Berndsen, seconded by Eversgerd to approve purchase of a directional drill machine from Ditch Witch in the amount of \$236,849.00. On roll call voting "aye": Bill Fischer, Carl Ratermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Tim Schleper. Motion carried

PUBLIC WORKS:

Alderman Ratermann reported the street crews are finishing rocking & oiling of streets. They will then move on to some work on Cherry Street, then back to Main Street project.

PUBLIC SAFETY:

Alderman Usselman reported that the ambulance golf scramble is set for August 6th. Teams and hole sponsors are still needed. Contact Shane Westfall with the ambulance department.

RECREATION:

Alderman Fischer stated that golf carts and ATV's are not allowed on sidewalks or on the grass at the parks. Police will be monitoring and ticketing if necessary.

The next park board meeting is scheduled for July 27th at 6:00 PM in City Hall.

PUBLIC BUILDINGS:

Alderman Usselman reported that the library 60th anniversary celebration was well attended with 155 people present. He also stated that July 25th will be astronomy night at the library.

HEALTH

Motion by Eversgerd, seconded by Usselman to approve the amendment to the solid waste collection contract with Waste Management. Alderman Eversgerd stated that it is a 1-year extension and will begin January 1, 2023. Trash rate will remain at \$15.15/month, with a senior rate of \$12.88 for those 62 and over. Recycling services will remain the same at \$7.50/month. On roll call voting "aye": Carl

Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Tim Schleper. Motion carried

Mayor's Report

No Report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Eversgerd, seconded by Berndsen to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:45 P.M.

Non-verbatim minutes taken by:


Sandy Hermann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: AUGUST 2, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT
 1. Patrick Jansen/Knights of Columbus Tootsie Roll Fundraiser
- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 - UTILITIES/Bob Berndsen:
 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Ameren Easement/TLV Subdivision
 2. Pay Estimate #1 to Hank's Excavating in the amount of \$121,590.67
 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
 - 1. Hellige's Market closing after 86 years of service.

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * AUGUST 2, 2022

Minutes of the proceeding of the 31st Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Absent: Bryan Eversgerd.

City Officials: Public Works Mgr. Don Voss, Golf Superintendent Paul Smith, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

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

Visitors: Brandi Oliver

GENERAL BUSINESS:

Motion by Usselmann, seconded by Davinroy to approve the minutes of the meeting held on July 19, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Fields to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Bryan Eversgerd.

PUBLIC COMMENT:

Brandi Oliver with Turf Bar explained two requests she has. The 1st event will take place October 1st, which is the 3rd Annual Turf Pink- K Fun Run/Walk. The family & pet friendly event will start at Turf and go to the Soccer Park, and finish with food and a band at Turf. Motion by Ratermann, seconded by Berndsen to approve event. Motion carried by voice vote.

The 2nd event will be the Halloween Pumpkin Parade and Nightmare on Mainstreet held on October 29th. There will be a parade, costume contest, games, bounce houses and a pub crawl, sponsored by the Breese Chamber of Commerce and Jr Women's Club. The event will start at 2:00 and end at midnight. Last years event was a great success. Motion by Davinroy, seconded by Usselmann to approve event. Motion carried by voice vote.

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

Alderman Berndsen mentioned last week's heavy rains. Fortunately, they didn't cause any damage in the city and drainage was good.

It was also mentioned that we have not been called to generate yet this summer.

PUBLIC WORKS:

Motion by Ratermann, seconded by Fields to approve Ameren Easement in TLV subdivision. Don Voss explained the easement is needed for a reinforcing project for St. Joseph Hospital. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Bryan Eversgerd.

Motion by Ratermann, seconded by Schleper to approve pay estimate #1 to Hank's Excavating in the amount of \$121,590.67 for Cherry Street project. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Absent: Bryan Eversgerd.

PUBLIC SAFETY:

Alderman Usselmann reported that the ambulance golf scramble is set for August 6th. There is still room for teams, and hole sponsors are still needed.

RECREATION:

Alderman Fischer stated the golf course is open. Course Superintendent Paul Smith explained that they are having to re-route around troubled areas. But overall, the flooding didn't do too much damage.

PUBLIC BUILDINGS:

No Report.

HEALTH

No Report.

Mayor's Report

Mayor Timmermann recognized Hellige's Market. They will be closing August 3rd after 86 years in business. He stated the family ran a great business and lauded their dedication to the community. He wished Rich, Peggy and Steve all the best in their retirement.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Schleper seconded by Usselman to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:48 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: AUGUST 16, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT
 1. Amy Strake-Villa St. James – Solicit for Alzheimer Awareness
- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Resolution Authorizing City to Make Wire Transfers to Germantown Bank.
 2. Approve Ordinance Amending Business Administrator Job Description.
 - UTILITIES/Bob Berndsen:
 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Pay Estimate No. 2 to Hank's Excavating in the Amount of \$73,711.60.

- PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * AUGUST 16, 2022

Minutes of the proceeding of the 32nd Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Tim Schleper.

City Officials: Public Works Mgr. Don Voss, Utility Plants Mgr. Dale Detmer, Golf Superintendent Paul Smith, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

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

Visitors: Amy Strake, Patrick Jansen.

GENERAL BUSINESS:

Motion by Eversgerd, seconded by Fields to approve the minutes of the meeting held on August 2, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Fields to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Bob Berndsen. Absent: Tim Schleper. Motion carried.

PUBLIC COMMENT:

Amy Strake with Villa St. James requested permission to solicit donations for Alzheimer's Awareness on August 26th from 11:00-1:00 at the intersection of Old Rt. 50 and St. Rose Road. Motion by Eversgerd, seconded by Ratermann to approve solicitations. Motion carried by voice vote.

Patrick Jansen with the Knights of Columbus requested permission to solicit donations for their annual tootsie roll drive on September 16, 17, 18th at various locations in town. Motion by Usselmann, seconded by Davinroy to approve solicitations. Motion carried by voice vote

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Berndsen to approve a resolution authorizing the city to make wire transfers to Germantown Trust & Savings Bank. It is a formality that the bank requires. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Bob Berndsen, Jason Davinroy. Absent: Tim Schleper. Motion carried.

Motion by Davinroy, seconded by Usselmann to approve an ordinance amending the Business Administrator job description. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Tim Schleper. Motion carried.

UTILITIES:

Public Works manager, Don Voss stated that crews will be doing some work in the area of N. 1st & Cherry on Friday, and will be turning the water off from 4:00 AM – approximately 7:00 AM.

PUBLIC WORKS:

Motion by Ratermann, seconded by Berndsen to approve pay estimate No. 2 to Hank's Excavating in the amount of \$73,711.60. On roll call voting "aye": Bill Fischer, Carl Ratermann, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Tim Schleper. Motion carried

Alderman Ratermann stated street crews are working on Main Street, between N. 2nd & N. 3rd St. Alderman Ratermann also reporting the road construction is causing some back ups for ASA and asked that everyone please be patient.

PUBLIC SAFETY:

No. Report.

RECREATION:

Alderman Fischer stated the pool is closed during the week, due to school starting. The new pool hours have been posted on the City's Facebook page and website.

The golf course is now back to playing the regular course after recent flooding, and the driving range is open. Due to repairs to the ball machine, people will have to get driving range ball from inside the clubhouse.

PUBLIC BUILDINGS:

Alderman Usselmann reported the library has hired a new part-time worker who has begun this week.

ZONING:

No. Report.

HEALTH

No Report.

Mayor's Report

Mayor Timmermann stated that Clearwave is still in town doing boring and will hopefully be finished in September. They will come back to repairs yards when finished.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Davinroy seconded by Fields to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:40 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: SEPTEMBER 6, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT
 1. Michael Beard – New business (in old Fainting Goat building)
- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Approve adding Monica Mensing, and removing Wendy Heimann from Access to Safety Deposit Box at GTSB
 - UTILITIES/Bob Berndsen:
 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Pay Estimated #3 to Hank's Excavating for N. Cherry Street Project.
 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * SEPTEMBER 6, 2022

Minutes of the proceeding of the 33rd Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann.

City Officials: Public Works Mgr. Don Voss, Utility Plants Mgr. Dale Detmer, Golf Superintendent Paul Smith, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

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

Visitors: Michael Beard, Gary & Anne Hellmann, Jarod Thompson.

GENERAL BUSINESS:

Motion by Berndsen, seconded by Fischer to approve the minutes of the meeting held on August 16, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Usselmann to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Motion carried.

PUBLIC COMMENT:

Michael Beard introduced himself as a new restaurant owner coming to town. He has purchased the building at 509 N. 2nd Street. He stated he has visited Breese many times and has many ties here. He currently owns the Whitehouse Tavern in DuBois, and is excited to expand his BBQ business to Breese. He will also be needing a liquor license. The mayor and council welcomed him, and wished him the best of luck.

Jarod Thompson attended to discuss the alley between N. 1st & 2nd, and Main & Walnut. He said the alley has many potholes and is in very bad shape. He would like the city to maintain this alley since it is all commercial businesses using it, mainly buses from the renal dialysis building. Mr. Thompson was asked if he contacted the dialysis people, and he said he has not been able to reach them. Anne Hellmann explained that no residential people use the alley because they have access from other streets, and believed the city should maintain commercial alleys. At this time, the city does not maintain any alleys. The council agreed to discuss this issue at the next finance meeting and will be in touch with Mr. Thompson.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Eversgerd to approve adding Monica Mensing, and deleting Wendy Heimann from access to the lock box at Germantown Trust & Savings Bank. On roll call voting "aye": Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Motion carried.

UTILITIES:

No Report.

PUBLIC WORKS:

Motion by Ratermann, seconded by Usselmann to approve pay estimate No. 3 to Hank's Excavating for the Cherry Street project in the amount of \$196,875.00. On roll call voting "aye": Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Motion carried.

Public Works Manager, Don Voss stated that Hank's Excavating will hopefully begin pouring concrete on the Cherry Street project Friday. He also stated street crews will have to pull off Main Street temporarily to do some dirt work.

PUBLIC SAFETY:

No. Report.

RECREATION:

Alderman Fischer stated the pool is closed for the season. Mayor Timmermann stated we need to have a meeting with Angie Gibson to discuss repairs needed on the pool for next year. Alderman Fischer also stated that Litteken Construction started the work on the main pavilion at the park. Work should take about a week to complete.

PUBLIC BUILDINGS:

No Report.

ZONING:

No. Report.

HEALTH

No Report.

Mayor's Report

No Report.

OLD BUSINESS

None.

NEW BUSINESS

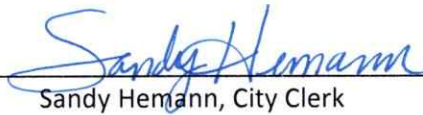
None.

ADJOURNMENT

Motion by Schleper seconded by Davinroy to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:58 P.M.

Non-verbatim minutes taken by: _____


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: September 20, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Approve TIF Assignment to DSS Breese LLC
 2. Approve Knotty Pine Business District Agreement
 3. Approve Business District Grants

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 1. Approve O's Acres Subdivision
 2. Approve Blake Hudspeth's First Subdivision
 3. Pay Estimate #4 Hank's Excavating for N. Cherry St.

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:
- PUBLIC BUILDINGS/Gary Usselman:
- ZONING/Terry Fields:
- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
 - 1. Proclamation – Lions Candy Day October 14th, 2022.
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * SEPTEMBER 20, 2022

Minutes of the proceeding of the 34th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann.

City Officials: Public Works Mgr. Don Voss, Utility Plants Mgr. Dale Detmer, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

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

Visitors: Kevin Jansen, Joe Heinzmann, Fred Becker, Diere Hodges, Chris Veach, Kenneth Templeton.

GENERAL BUSINESS:

Motion by Berndsen, seconded by Davinroy to approve the minutes of the meeting held on September 6, 2022 and place on file. Motion carried by unanimous voice vote.

Motion by Davinroy, seconded by Fields to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

PUBLIC COMMENT:

Fred Becker & Joe Heinzmann of the Breese Lion's Club stated they would like to solicit for donations for Lion's Candy Day on October 14th. Mayor Timmermann signed a proclamation proclaiming October 14th as Lion's Candy Day.

Kevin Jansen with the Jaycees stated the Jaycee's are selling raffle tickets and will be at the Optimist Fallfest this weekend trying to raise funds for the upkeep of the JC Park. Mayor Timmermann stated this is a good cause and urged everyone to purchase the tickets. He also asked about any grants possibly out there to help with costs. Alderman Schleper stated there may be OSLAD grants out there.

Diere Hodges, Chris Veach and Kenneth Templeton attended representing Clearwave. Clearwave has been doing installation of fiber in town, and there has been some problems with resident's yards. Mr. Hodges listened to complaints and answered questions and will address any issues brought forward.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Schleper to approve Knotty Pine Business District Agreement. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Motion carried.

Motion by Davinroy, seconded by Berndsen to approve the Business District Grants. Mayor Timmermann explained 11 grants were approved this year, and hopes to have a larger participation next year. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion carried.

Motion by Eversgerd seconded by Schleper to table the TIF Assignment to DSS Breese LLC until further information can be obtained by City Attorney. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

Alderman Davinroy stated the Breese Optimist Fallfest is being held at the north park this weekend, and there is plenty of entertainment for everyone in the family. Please come out and enjoy the fun.

UTILITIES:

Alderman Berndsen just wanted to state to Clearwave to please have all holes filled in the area of the park from 8th to 10th streets for the Fallfest. The area will be crowded with people. Clearwave agreed to look into it.

PUBLIC WORKS:

Motion by Ratermann, seconded by Usselmann to approve O's Acres Subdivision. Alderman Ratermann explained that it is within the 1.5 miles of the city limits. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Motion carried.

Motion by Ratermann, seconded by Davinroy to approve Blake Hudspeth's First subdivision. This is also a subdivision within the 1.5 miles of the city limits. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Motion carried.

Motion by Ratermann, seconded by Usselmann to approve pay estimated #4 for Hank's Excavating for N. Cherry Street project, in the amount of \$87,457.39. On roll call voting "aye": Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Motion carried.

Motion by Ratermann, seconded by Fields to approve ordinance designating Diamond Circle as a stop street at the intersection of N. 12th Street going southbound. On roll call voting "aye": Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Motion carried.

Alderman Ratermann stated Hank's Excavating is planning a big pour for Thursday. Also, the crews will have to pull off Main Street for about 2 weeks. Main Street will tentively be done by November 1st.

PUBLIC SAFETY:

Alderman Schleper stated for residents to use the crosswalks when crossing the street, and vehicles to be aware of crosswalks and stop when needed.

RECREATION:

Alderman Fischer reported the main pavilion will be done before this weekend. The last park board meeting is schedule for 9/28 @ 6:00 PM.

PUBLIC BUILDINGS:

No Report.

ZONING:

Alderman Fields reported there is a zoning hearing schedule for October 6th at 7:30 PM in City Hall for a variance for 171 & 195 South 4th. The variance is for lot size restriction.

HEALTH

Alderman Eversgerd reported the leaf dump will be open starting October 5th on Wednesdays and Sundays from noon – 4:00 PM, and Saturdays from 10:00 – 4:00 PM. The leaf dump is for leaves only.

Mayor's Report

Applebee's is sponsoring a breakfast on Sunday from 8:00 -11:00 AM. A portion of the breakfasts purchased will go to Hannah's playground.

OLD BUSINESS

None.

NEW BUSINESS


None.

ADJOURNMENT

Motion by Schleper seconded by Eversgerd to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 8:00 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk

BREESE CITY COUNCIL MEETING * OCTOBER 4, 2022

Minutes of the proceeding of the 35th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M. He also stated we will be going into executive session after the public comment section of the meeting.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann.

City Officials: Public Works Mgr. Don Voss, Utility Plants Mgr. Dale Detmer, Police Chief Mark Berndsen, City Attorney Joanne Stevenson, Ambulance Supervisor Shane Westfall.

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

Visitors: Kevin Jansen, Christi Coleman, Courtney Bassler, Bryson Jackson.

GENERAL BUSINESS:

Motion by Eversgerd, seconded by Fields to approve the minutes of the meeting held on September 6, 2022 and place on file. Motion carried by unanimous voice vote.

Motion by Davinroy, seconded by Berndsen to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

PUBLIC COMMENT:

Kevin Jansen was in attendance to thank the council for purchasing raffle tickets for the Jaycees at the last meeting. He also wanted to commend the city council and city officials for the great job they are doing. He stated they collected quite a bit of money from the raffle and all the proceeds will be going to the upkeep of the Breese Jaycee Park.

Mayor Timmermann recognized students from Mr. Peters' class.

Motion by Schleper, seconded by Fields to go into executive session. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Motion carried.

COMMITTEE REPORTS:

PUBLIC SAFETY:

Mayor Timmermann made a recommendation to terminate Ambulance Director Shane Westfall. Motion by Schleper, seconded by Eversgerd to terminate Westfall. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

FINANCE:

No Report.

UTILITIES:

Alderman Berndsen stated we had a slight outage last Thursday due to an Ameren outage. The city crews did not have to generate.

PUBLIC WORKS:

Motion by Ratermann, seconded by Usselmann to approve pay estimated #5 for Hank's Excavating for N. Cherry Street project, in the amount of \$130,731.69. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Motion carried.

RECREATION:

Alderman Fischer reported that the Fallfest was a great success and commended the Optimist on a job well done.

PUBLIC BUILDINGS:

No Report.

ZONING:

Alderman Fields reported there is a zoning hearing schedule for October 6th at 7:30 P.M. in City Hall for a variance for 171 & 195 South 4th. The variance is for lot size restriction.

HEALTH

Alderman Eversgerd reported the Fall City-wide cleanup is scheduled for October 22nd, from 9:00 A.M. – 3:00 P.M. at the street department. He also stated the leaf dump is open.

Mayor's Report

Mayor Timmermann stated that both schools are doing a great job in fall sports. Great job, keep it up!!

OLD BUSINESS

None.

NEW BUSINESS

Alderman Ratermann stated that Dutchmen's Tavern is opening Friday with previous owner Janice Hemann running it.

ADJOURNMENT

Motion by Schleper seconded by Usselman to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

Meeting adjourned at 8:28 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: October 18, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT
 1. Rachel Collman – Fundraiser Solicitation
- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Approve TIF Inducement for Joe's Pizza.
 - UTILITIES/Bob Berndsen:
 1. Approve Professional Services Agreement for Wastewater Treatment Plant Improvements.
 2. Approve Professional Services Agreement for New South Elevated Water Storage Tank.
 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Hank's Excavating Pay Estimate #6 for Cherry Street Improvement Project in the Amount of \$80,305.01.

- PUBLIC SAFETY/Tim Schleper:
 1. Approve EMS SSA Agreements for 2023.
 2. Appoint Allen Pollmann as EMS Operations Manager

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:
 1. Findings of Facts – JKWC Properties 177 & 195 S. 4th Street.
 2. Ordinance - Variance – JKWC Properties 177 & 195 S. 4th Street.

- HEALTH/Bryan Eversgerd:
 1. Fall Clean up Oct. 22 – 9-3:00 PM – Street Department

- MAYOR'S REPORT:

- OLD BUSINESS

- NEW BUSINESS
 1. Trick or Treating – 10/31 – 6-8:00 PM

- ADJOURNMENT

BREESE CITY COUNCIL MEETING * OCTOBER 18, 2022

Minutes of the proceeding of the 36th Regular Meeting of the Breese City Council held on the above date.

Aldermen in attendance: Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann.
Absent: Robert Berndsen, Tim Schleper, Gary Usselmann.

City Officials: Public Works Mgr. Don Voss, Utility Plants Mgr. Dale Detmer, Police Chief Mark Berndsen, City Attorney Joanne Stevenson, Golf Course Supt. Paul Smith, Zoning Administrator John Becker.

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

Visitors: Corey Richter, Jared Kues, Chris Watkins, Brandy Oliver, Aidan Beel, Alexander Hill, Ryan Schomaker, Allie Hogue, Jaylah Bergmann, Ashton Bade, Ben Davis, Michael Koester.

GENERAL BUSINESS:

Motion by Eversgerd, second by Ratermann to approve the minutes of the meeting held on October 4, 2022 and place on file. Motion carried by unanimous voice vote.

Motion by Davinroy, second by Fields to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Robert Berndsen, Tim Schleper, Gary Usselmann. Motion carried.

PUBLIC COMMENT:

Brandi Oliver reviewed the agenda for the Halloween activities to be held on Main Street on October 29th. She has been in contact with Chief Berndsen to make sure everything is in line.

COMMITTEE REPORTS:

ZONING:

Mayor Timmermann called on Jared Kues and Chris Watkins regarding their zoning variance request. The property requesting the variance is located at 177 & 195 South 4th Street, and the request is for splitting 1 lot into 2, but the smaller lot does not meet the required minimum lot size of 8,000 square feet. The issue is the lot size for the smaller lot is 6,750 square feet. Motion by Fields, second by Fischer to deny the variance, due to the small lot size which includes a drainage ditch covering a portion of that lot. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Jason Davinroy. Absent: Robert Berndsen, Tim Schleper, Gary Usselmann. Motion carried.

FINANCE:

Motion by Davinroy, second by Eversgerd to approve TIF inducement for Joe's Pizza. Mayor Timmermann called on Ben Davis and Michael Koester, who were present to represent Joe's Pizza. Joe's Pizza is entering into a TIF inducement with the city for their tentative business on 12th street. They introduced themselves and explained their plan for the development. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Jason Davinroy. Absent: Robert Berndsen, Tim Schleper, Gary Usselmann. Motion carried.

UTILITIES:

Motion by Ratermann, second by Davinroy to approve the professional services agreement for wastewater treatment plant improvements. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Jason Davinroy, Bryan Eversgerd. Absent: Robert Berndsen, Tim Schleper, Gary Usselmann. Motion carried.

Motion by Ratermann, second by Fields to approve professional services agreement for new south elevated water storage tank. On roll call voting "aye": Bill Fischer, Carl Ratermann, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Robert Berndsen, Tim Schleper, Gary Usselmann. Motion carried.

PUBLIC WORKS:

Motion by Ratermann, second by Fischer to approve Hank's Excavating pay estimate #6 for Cherry Street improvement project in the amount of \$80,305.01. On roll call voting "aye": Carl Ratermann, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Robert Berndsen, Tim Schleper, Gary Usselmann. Motion carried.

PUBLIC SAFETY:

Motion by Davinroy, second by Eversgerd to approve EMS SSA agreements for 2023. Mayor Timmermann explained that we had 2 truth-in-taxation hearings, one in Breese, one in Germantown to raise the SSA tax to the maximum amount. For years the ambulance service has been running in a deficit. We are raising the tax to make it to a break- even basis. Mayor Timmermann stated the future of the EMS services is bleak. Politicians need to get involved to change legislature to change Medicare/Medicaid regulations. We are only receiving .31 cents on a dollar for Medicare/Medicaid runs, and those runs are 50% of our business. It is very hard to survive on those numbers. All ambulance services are seeing the hardship. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Robert Berndsen, Tim Schleper, Gary Usselmann. Motion carried.

Mayor Timmermann appointed Allen Pollmann as EMS Operations Manager. Motion by Fields, second by Eversgerd to approve the appointment. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Jason Davinroy. Absent: Robert Berndsen, Tim Schleper, Gary Usselmann. Motion carried.

Alderman Davinroy stated to keep an eye out for children trick or treating on October 31st.

RECREATION:

Alderman Fischer reported the park department will start working on lighting for Christmas.

PUBLIC BUILDINGS:

No Report.

HEALTH

Alderman Eversgerd reported the Fall City-wide cleanup is scheduled for October 22nd, from 9:00 – 3:00 PM at the street department.

Mayor's Report

No Report.

OLD BUSINESS

None.

NEW BUSINESS

Halloween trick or treating has been set for October 31st from 6-8:00 pm.

ADJOURNMENT

Motion by Eversgerd seconded by Ratermann to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 8:56 P.M.

Non-verbatim minutes taken by: 
Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: NOVEMBER 1, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Approve Mayor's Appointment of Corey Richter as Business Administrator

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Pay Estimate #7 to Hank's Excavating for Cherry Street Project in the Amount of \$128,764.65

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:
 - PUBLIC BUILDINGS/Gary Usselmann:
 - ZONING/Terry Fields:
 - 1. Ordinance – Denying application for zoning variance by JKCW Properties.
 - HEALTH/Bryan Eversgerd:
-
- MAYOR’S REPORT:
 - OLD BUSINESS
 - NEW BUSINESS
 - ADJOURNMENT

BREESE CITY COUNCIL MEETING * NOVEMBER 1, 2022

Minutes of the 37th Regular Meeting of the Breese City Council held on the above date.

Aldermen in attendance: Robert Berndsen, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman. Absent: Jason Davinroy.

City Officials: Utility Plant Mgr. Dale Detmer, Police Chief Mark Berndsen, EMS Operations Mgr. Allen Pollmann, Business Administrator Corey Richter, City Attorney Joanne Stevenson.

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

Visitors: Sydney Klemish.

GENERAL BUSINESS:

Motion by Berndsen, second by Fields to approve the minutes of the meeting held on October 18, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Eversgerd, second by Usselman to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Gary Usselman, Robert Berndsen, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Davinroy. Motion carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE:

Mayor Timmermann appointed Corey Richter as city business administrator. Motion by Schleper, seconded by Eversgerd to approve mayor's appointment. On roll call voting "aye": Robert Berndsen, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman. Absent: Davinroy. Motion carried.

UTILITIES:

Utility crews are doing fall maintenance. Also, fixing street light wires that Clearwave has hit during installation of fiber.

PUBLIC WORKS:

Motion by Ratermann, second by Fischer to approve Hank's Excavating pay estimate #7 for Cherry Street improvement project in the amount of \$128,764.65. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Absent: Davinroy. Motion carried.

PUBLIC SAFETY:

Alderman Schleper reported that Halloween activities went smoothly, with no trouble. The downtown chamber event had a great turnout and seemed to be a huge success. Schleper also mentioned for everyone to remember to keep your car doors locked to deter theft.

RECREATION:

Alderman Fischer reported the historical society held a dedication last Sunday. They unveiled a monument honoring the 6 miners who were killed in the mine in 1906. Fischer stated the historical society did a great job with the dedication.

Mayor Timmermann brought up the location of the entrance of the original shaft. He stated most people don't know that it is on Broadway Street by Miners Park (Southside Park). He mentioned possibly placing a historical marker at the shaft entrance. It will be looked into.

Fischer also mentioned it looks like good weather for the golf course this week. It is still open for business.

PUBLIC BUILDINGS:

No Report.

ZONING:

Motion by Fields, second by Fischer to approve ordinance denying application for zoning variance by JKCW Properties. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Bryan Eversgerd. Absent: Davinroy. Motion carried.

HEALTH

Alderman Eversgerd thanked the street department for another successful fall clean-up. He also stated the leaf dump is still open.

Mayor's Report

Mayor Timmermann stated the local schools are doing great in fall sports. He congratulated all the teams involved.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Schleper seconded by Eversgerd to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

Meeting adjourned at 8:45 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: NOVEMBER 15, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Ordinance – Authorizing Execution of the RMA Min/Max Contribution Agreement for 2023.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Pay Estimate #8 to Hank's Excavating for Cherry Street Project in the Amount of \$85,121.88

 - PUBLIC SAFETY/Tim Schleper:
 1. Hire Adam Pollmann as Paramedic in EMS Department with a Start Date of 11/28/22.

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * NOVEMBER 15, 2022

Minutes of the 38th Regular Meeting of the Breese City Council held on the above date.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Gary Usselmann.

City Officials: Utility Plant Mgr. Dale Detmer, Public Works Manager Don Voss, Police Chief Mark Berndsen, EMS Operations Mgr. Allen Pollmann, Business Administrator Corey Richter, City Attorney Joanne Stevenson.

Press: Brian Hunt – Breese Journal

Visitors: Jillian Krack, Jordan VanNess, Adam Pollmann.

GENERAL BUSINESS:

Motion by Berndsen, second by Davinroy to approve the minutes of the meeting held on November 1, 2022 and place on file. Motion carried by unanimous voice vote.

Motion by Davinroy, second by Eversgerd to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Usselmann. Motion carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, second by Schleper to approve ordinance authorizing the execution of the RMA Minimum/Maximum Contribution Agreement for 2023. On roll call voting "aye": Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Usselmann. Motion carried.

UTILITIES:

Alderman Berndsen stated that utility crews are putting up Christmas lights, and with that Berndsen made a motion, second by Fields to approve a \$25.00 Christmas light credit to customers who put up outdoor Christmas lights. On roll call voting "aye": Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Usselmann. Motion carried.

PUBLIC WORKS:

Motion by Ratermann, second by Davinroy to approve Hank's Excavating pay estimate #8 for Cherry Street improvement project in the amount of \$85,121.88. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Usselmann. Motion carried.

Alderman Berndsen mentioned we need to put the "no parking here to corner" sign up on Main Street by Turf Bar. People have been parking in the turn lane. It was suggested to paint the curb yellow in that area.

PUBLIC SAFETY:

Motion by Schleper, second by Ratermann to approve hiring Adam Pollmann as Paramedic in EMS Department with a start date of 11/21/22. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen. Absent: Usselmann. Motion carried.

Police Chief Berndsen stated that Officer April Decker will be fighting in Guns & Hoses at the Enterprise Center on 11/23/22. It will be televised on FiteTV. He wished April good luck and hope she wins.

RECREATION:

Alderman Fischer reported that Christmas lighting has been completed, and they are ready for next week's parade and activities.

Fischer also stated that Bent Oak Golf Course is available for bookings for holiday parties.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH

Alderman Eversgerd reported that back in July, the city negotiated a new contract with Waste Management. Part of that negotiation included a discount for senior citizens. On December 6, 2022 from 3:00-5:00 pm, anyone 62 and older can come to city hall and sign up for the discount with Waste Management. They will be in the council chambers.

Alderman Berndsen stated the last day for yard waste pickup for the year is December 6th.

Mayor's Report

Mayor Timmermann stated the Christmas parade will be held on November 26 at 6:00 PM. He invited officials to join him in the parade.

Also, the Saturday after Thanksgiving is small business day. Please come out and support our local businesses.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Schleper seconded by Davinroy to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:45 P.M.

Non-verbatim minutes taken by: _____



Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: DECEMBER 6, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:

 - UTILITIES/Bob Berndsen:
 1. Clearwave – Suspend all activities in the city until resolution resolved.

 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Pay Estimate #9 to Hank's Excavating for Cherry Street Project in the Amount of \$130,569.00

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

1. Waste Management 2nd Senior Discount sign-up date scheduled for 12/20/22 from 2:00-5:00
2. Leaf dump – ends 12/18/22

- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * DECEMBER 6, 2022

Minutes of the 39th Regular Meeting of the Breese City Council held on the above date.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Terry Fields, Gary Usselmann.

City Officials: Utility Plant Mgr. Dale Detmer, Police Chief Mark Berndsen, Public Works Manager Don Voss, City Attorney Joanne Stevenson, Utility Billing Clerk Jackie Hummert.

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

Visitors: Alek Sopiars, Nathan Colombo, Tammy Travis, Stephen Warnecke, Chloe Deien, Jillian Mueller.

GENERAL BUSINESS:

Motion by Schleper, second by Davinroy to approve the minutes of the meeting held on November 15, 2022 and place on file. Motion carried by unanimous voice vote.

Motion by Davinroy, second by Berndsen to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy. Absent: Terry Fields, Gary Usselmann. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann called on Stephen Warnecke. He said his family recently discovered that a family member is buried in the wrong plot at the city cemetery. The family purchased 7 plots that were supposed to be 1 single and 3 double plots. With his aunt being buried in the wrong plot, it breaks up the double plots, causing a single on each end of the 7 plots. They would like to know what can be done to resolve this problem. Mayor Timmermann turned it over to the public buildings and grounds chairman to figure out what can be done to rectify the situation. The family was satisfied with this and the city will be in contact with them when a resolution has been made.

COMMITTEE REPORTS:

FINANCE:

No report.

UTILITIES:

Motion by Berndsen, second by Eversgerd to suspend all activities by Clearwave within the city until all issues have been resolved.

Mayor Timmermann addressed Alek Sopiars and Nathan Colombo who are with Clearwave. He stated that communication with Clearwave has been terrible. The city has had many issues with Clearwave hitting electric, water, sewer and gas lines during installation of fiber. Mayor Timmermann stated we have had many, many complaints. Dale, Don and himself have been in communication with Clearwave and nothing was resolved. He stated they are responsible for their vendors.

City Attorney Joanne Stevenson stated she has been in contact with the fire district. They have incurred large costs due to callouts for gas lines being hit by Clearwave. She stated these costs also need to be addressed.

On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Terry Fields, Gary Usselmann. Motion carried.

Nathan Colombo with Clearwave asked for a point of contact with the city, so he can connect with them when resolutions have been made. Mayor Timmermann asked about costs billed and the status of payment. Utility Plant Mgr. Dale Detmer stated a couple of bills have been paid, but many have not. Dale also asked for a direct contact to give residents so the city is not the middle man moving forward. Alek Sopiars stated he will hand out his direct number for this since he is local. Nathan Colombo stated his job at Clearwave is to coordinate between departments to get issues resolved. He apologized for the past issues and would like to move forward to get everything resolved. Mayor Timmermann stated he would like to be the point of contact for the city.

PUBLIC WORKS:

Motion by Ratermann, second by Schleper to approve Hank's Excavating pay estimate #9 for Cherry Street improvement project in the amount of \$130,569.00. On roll call voting "aye": Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Absent: Terry Fields, Gary Usselmann. Motion carried.

PUBLIC SAFETY:

No Report.

RECREATION:

No Report.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH

Alderman Bryan Eversgerd reported the last day for the leaf dump to be open is December 18th.

Alderman Eversgerd also stated that Waste Management had a sign up today for citizens age 62 and over to receive a discount for waste disposal and they signed up over 200 people. He stated they have scheduled another date for signup on December 20th, from 2:00-5:00 PM in City Hall.

Mayor's Report

No Report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Schleper seconded by Eversgerd to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

Meeting adjourned at 7:55 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk

CITY OF BREESE MEETING AGENDA

DATE: 12/20/22

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Ordinance Terminating the Designation of the City of Breese Tax Increment Redevelopment Project Area No. 1
 2. Tax Levy Ordinance for FY-2023 in the Amount of \$1,341,218.00

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 1. Materials Bid Letting
 2. Hank's Excavating PE #10 for the Cherry Street Project
 3. Clearwave – Nathan Columbo

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

1. Approve United Healthcare as City Health Insurance for 2023.

- MAYOR'S REPORT:

- OLD BUSINESS

- NEW BUSINESS

- ADJOURNMENT

BREESE CITY COUNCIL MEETING * DECEMBER 20, 2022

Minutes of the 40th Regular Meeting of the Breese City Council held on the above date.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann.

City Officials: Utility Plant Mgr. Dale Detmer, Police Chief Mark Berndsen, Public Works Manager Don Voss, City Attorney Joanne Stevenson, Utility Billing Clerk Jackie Hummert, EMS Operations Mgr. Allen Pollmann, Business Administrator Corey Richter.

Press: Brian Hunt – Breese Journal

Visitors: Alek Sopiars, Nathan Colombo, Strider Denison, Chris Klay, Cooper Klay.

GENERAL BUSINESS:

Motion by Usselmann, second by Berndsen to approve the minutes of the meeting held on December 6, 2022 and place on file. Motion carried by unanimous voice vote.

Motion by Davinroy, second by Fields to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann recognized Cooper Klay. His father Chris Klay explained that Cooper is seeking his Citizenship of Community Badge and that he needed to attend a public meeting as part of the achievement. Mayor Timmermann welcomed him to the meeting.

Mayor Timmermann called on Clearwave representatives. Nathan Columbo handed out notes on activity from the last 2 weeks. They are seeking permission to resume customer connections. Mayor Timmermann stated they still have around \$7,000.00 in unpaid invoices, and no payment has been made to the Fire Department at this time. Mayor Timmermann stated that at this time, no new connections can be made until this is cleared up. He stated Clearwave has been making good progress in rectifying the issues. He stated for them to come back on the January 3rd meeting, and we will address the problem again. He did give them permission to make repairs, but no new hookups.

Strider Denison stated he is the general manager with Clearwave and he is here to help support Nathan. He stated the issues have been expedited all the way up to his CEO, he has many eyes on the issues. He has been talking to his construction teams and will get payment made. They are taking this matter very seriously and hope to have everything fixed soon.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, second by Schleper to approve ordinance terminating the designation of the City of Breese Tax Increment Redevelopment Project Area No. 1. On roll call voting "aye": Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Motion carried.

Motion by Davinroy, second by Schleper to approve the tax levy for FY-2023 in the amount of \$1,341,218.00. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman. Motion carried.

UTILITIES:

Alderman Berndsen stated with the bad weather coming the city is preparing for possible generation and water line breaks. Hopefully these will not be needed, but we are prepared.

PUBLIC WORKS:

Motion by Ratermann, second by Eversgerd to approve awarding the following concrete bids to Beelman Ready Mix: PV @ \$108 cu. yd., PV Special @ \$113 cu yd, PP-2 @ \$117 cu yd, PP-2 Special at \$122 cu yd. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen. Motion carried.

Motion by Ratermann, second by Fields to approve awarding the following Aggregate bids to Zachry Farms: CA-6 @ \$12.54 per ton, CA-7 @ \$17.69 per ton. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy. Motion carried.

Motion by Ratermann, second by Usselman to approve Hank's Excavating PE #10 for the Cherry Street Project in the amount of \$159,891.93. Alderman Fields asked if that amount included withholding the 5% retainage and was informed that it did. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

PUBLIC SAFETY:

Alderman Schleper asked everyone to please check on their neighbors during the coming winter storm and cold weather. Be safe and keep cars off the streets if it snows to allow snow plows to do their job.

RECREATION:

No Report.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH

Alderman Eversgerd stated that Waste Management had their second sign up today for citizens age 62 and over to receive a discount for waste disposal and they signed up over 149 people, bringing the total to 404 people receiving the discount. Quick calculation is about \$11,000 in savings to the senior citizens. He wanted to thank Waste Management for helping us with this savings, as it is new this year.

Motion by Eversgerd, second by Fischer to approved United Healthcare as the city's health insurance for 2023. He stated that the city will recognize an 8% reduction in healthcare costs in 2023. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Motion carried.

Mayor's Report

Mayor wished everyone a Merry Christmas.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Schleper seconded by Davinroy to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

Meeting adjourned at 8:00 P.M.

Non-verbatim minutes taken by:


Sandy Hermann, City Clerk