

FINANCE AGENDA

DATE: AUGUST 15, 2022

PUBLIC COMMENT**COMMITTEE REPORTS:****PUBLIC WORKS**

- Cherry Street
- Main Street
- Clearwave
- Pay Estimate #2-Hank's Excavating

UTILITIES:

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PUBLIC SAFETY

- LPR Cameras – 2 installed
- DARE – stay with Breese PD

AMBULANCE

- New part-time EMT start Thursday
- 1st Responder status
- Ambulance golf scramble Update
- Shane to get annual IDPH Reports & Regional Director Reports to Kevin by 8/11

RECREATION

- Bruce - Litteken to start park pavillion September 1
- Bruce -New water fountain needed
- Paul -Golf course status with flooding
- Paul – Cushman 1200 hauler price quote from Little Egypt
- Paul – range ball machine repair
- Doug – ice machine quotes

CITY COLLECTOR

- Resolution – Wire Transfers
- Election 4/4/23 – May start circulating petitions 9/20/22

ZONING

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MAYORS REPORT

- Business Administrator job description change ordinance
- Union negotiations
- Business district grants & agreement
- Buddy Walk team
- Hospital golf scramble team (8/26 afternoon)

OLD BUSINESSNEW BUSINESS

FINANCE COMMITTEE MEETING * AUGUST 15, 2022

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

Mayor Kevin Timmermann called the meeting to order at 7:00 PM.

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

City Officials: Public Works Mgr. Don Voss, Utility Plants Mgr. Dale Detmer, Golf Course Supt. Paul Smith, City Treasurer Bob Venhaus, Police Chief Mark Berndsen.

PUBLIC WORKS:

- Cherry Street – starting to tear out street and should start pouring concrete Tuesday. Will take another month yet to get 1st phase open.
- Main Street – working on block between N 2nd & 3rd. Will be pouring a pad behind Foppe's Insurance building for handicap access to their building.
- Clearwave – to date they have hit 9-10 gas lines, 6 water lines & 4 phone lines. Clearwave will be charged for damages. Crews having hard time keeping up with locates for them. We have 4-6 workers locating at times, and we're having to relocate 2 and 3 times.
- Pay estimate #2 for Hanks Excavating for \$73,711.60 on agenda for approval Aug 16th council meeting.

UTILITIES

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PUBLIC SAFETY

- Cameras for parks have been ordered. LPR's are ordered for Holy Cross, Walnut St. & Vossclare. Cameras by DCA Construction and Breese Journal are already put in with Jim Astroth doing the work, and Lions Club paying for them.

AMBULANCE:

- With Shane absent, there was no report on part-time EMS and 1st responder status
- Ambulance golf scramble preliminary numbers figure about an \$8000 profit.
- IDPH Reports – Shane sent Kevin wrong reports and is getting the correct ones to him. Will be going into executive session after finance.

RECREATION:

- Litteken Construction is scheduled to start pavilion on September 1st.
- Bruce checking on replacement water fountain by main pavilion.
- Golf course is back on regular course and overall looks good.
- Paul handed out a quote from Little Egypt for a Cushman 1200 hauler at a price of \$13,530.00. Council agreed to have Paul move forward and get it ordered.
- Range ball machine metal work is done and is ready to sand and paint it.
- Received a quote from Kohnen Air Conditioning of \$5500.00 for a new ice machine. If we need an ice bin, it will be an additional \$1500. Council agreed to purchase.
- Grass infield at the park – Paul is looking at it to see what work needs to be done. He would like to see some fescue planted to give a variety of grasses. Watering seems to be kind of weird and needs some adjusting. Talked about getting the original salesman out to do additional training on care, since Bruce is new.

CITY COLLECTOR:

- Resolution – GTSB needs a resolution on file in order to do wire transfers. Resolution on agenda for approval at 8/16 meeting
- Received 2023 election packet. May start circulating petitions 9/20/22.
- Council reviewed budgets.
- Library asked for permission to redo the landscaping at the library. That is a cost that is not in this year's budget. Council decided not to pay for it at this time, because it is not a necessary item, like building repairs. If the library wants to proceed, they will have to fund it.

ZONING

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MAYOR'S REPORT:

- Business Administrator – Mayor Timmermann worked with City Collector to change the job description to be more specific to the duties. It is on the agenda for approval at 8/16 meeting. Then we will advertise and start taking applications.
- Union negotiations will begin in September. Kevin has been in contact with FOP.
- Business District grants & agreements. Have received 2 grant applications and 1 agreement application. Applications deadline is August 31, 2022, and grants will be awarded September 30, 2022.
- Meeting with Motomart Wednesday to discuss a change in their building.

- Buddy Walk team – Council agreed to putting a team in this year.
- Hospital Golf Scramble – it is 8/26/22 in the afternoon flight. Looking for players.

OLD BUSINESS:

None.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk