

FINANCE AGENDA**DATE: FEBRUARY 14, 2022****PUBLIC COMMENT****COMMITTEE REPORTS:****PUBLIC WORKS**

- Library parking lot
- Breese Diamond Development
- Update on Cherry, Mine & MD Drive
- New Lawnmower – MTS \$19,175.00
- At Grade Cross New Rt 50 & Koch Lane

UTILITIES:

- Net Metering

PUBLIC SAFETY

- New Truck
- Camera's at City Hall

BUSINESS ADMINISTRATOR

- Richter/Best One lots and potential special use or zoning/Lager Monument
- Fire Department Generator TIF project
- Clubhouse Manager – Interviews Scheduled
- Southside ball field status – how much more needed?
- Business License/Registration

AMBULANCE

- Part-time Pay Raises

RECREATION

-

CITY COLLECTOR

- Set pay for Utility Billing Position
- Police 457 Plan Waiting Period
-

ZONING

-

MAYORS REPORT

- Whistle Blower Ordinance
-

OLD BUSINESS

- Shouses

FINANCE COMMITTEE MEETING * FEBRUARY 14, 2022

Minutes of the finance committee meeting of the Breese City Council held on the above date. Mayor Timmermann called the meeting to order at 7:00 PM.

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

City Officials: Utility Plant Operations Mgr. Dale Detmer, Public Works Mgr. Don Voss, Golf Course Supt. Paul Smith, Business Admin Shelly Schadegg, City Treasurer Bob Venhaus, EMS Supervisor, Shane Westfall, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Visitors: Scott Rakers

PUBLIC COMMENT

Scott Rakers with HMG was present to give updates on the progress of Mater Dei Drive, Mine Street and Cherry Street.

PUBLIC WORKS:

- Library Parking Lot – Don got an estimate from Rooters for Blacktop of \$21,000. Concrete would be \$20,000. Also, the drain is rotten on the Southside of the Library and to replace it would be \$10,000.00. Don to get materials to replace drain and move forward. Shelly stated there will be money in TIF to pay for the project if started before December.
- Breese Diamond Development – will need approved ordinance repealing ordinance #1418 that was an incorrect plat. Will approve the new plat of easement at next council meeting.
- New Lawnmower – Purchasing from MTS for \$19,175.00. Don changed to rear discharge for safety reasons. Council in agreement to price.
- At Grade Crossing – will set up committee meeting to discuss

UTILITIES

- Net Metering – Have to pass new policy by March 14th. Joanne prepared policy and has been sent out to council for review.

PUBLIC SAFETY

- Breese Motors has not been able to locate a truck, but Lou Fusz has one available.
- Cameras at City Hall –still waiting on price.

AMBULANCE:

- Shane handed out sheet with part-time medic and EMT pay. Would like a pay increase of \$3.00 per hour. No action taken at this time.
- Kevin stated he will be meeting with the County to discuss a county-wide ambulance service.

BUSINESS ADMINISTRATOR:

- Richter/Best One lots – Lager Monument is considering purchasing property on Holy Cross Lane, but would need re-zoned to Industrial or a potential special use. Zoning Administrator recommendation is to re-zone it to Industrial, which requires a fence along the residential side. Also, if abutting property of Excel Bottling moves manufacturing to their building, that property would be rezoned Industrial also.
- Shelly spoke with fire department and they should be ready for new generator in the next few months. They will get with Shelly when ready to discuss TIF funds.
- Clubhouse Manager – Kevin stated that Doug Schulte has accepted the position and will need to be on March agenda for approval.
- Southside ball field – the city portion was set at \$10,000
- Business License/Registration – Joanne to update recommended changes to proposed ordinance. Joanne also recommended a town hall meeting to discuss with business owners.
- Residential lot on 12th Street – developer needs to meet with Don Voss to discuss preliminary plan.

RECREATION:

- Park board meeting 2/23/22 @ 7:00 PM in City Hall.

CITY COLLECTOR:

- Utility billing position – Sandy stated with present utility billing clerk retiring, pay needs to be set for the position. Kevin would like a committee meeting to discuss pay and training period.
- 457 Plan – discussed changing 6 month waiting period to immediate enrollment. Joanne will review plan agreement and Sandy will contact Jim Kueper with Edward Jones about making the change.

MAYOR'S REPORT:

- Whistleblower Ordinance – City needs to pass mandated whistleblower ordinance and appoint an auditing official.

OLD BUSINESS:

- Shouses – Joanne prepared a definition for a “shouse”. Will move forward with preparing ordinance stating it will require a special use in specific zoning districts to be allowed.

Meeting adjourned at 8:45 PM

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk