

FINANCE AGENDA

DATE: JUNE 20, 2022

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

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UTILITIES:

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PUBLIC SAFETY

- Truck – supposed to be in, in about a week
- Cameras

BUSINESS ADMINISTRATOR

- Business District Grant Program
- Auditors on site July 11, 2022= 8:00 am
- Update on K&J and update on items in agreement
- JRB report for TIF 4 Amendment – will need to be on Council agenda as accepting JRB report from JRB meeting held on May 23 for TIF 4 Amendment
- Update on Excel TIF Agreement – final
- Update on Applebee's/Eddies TIF Agreement – final
- Update on Bank TIF Agreement & Project
- Update on opening date for St Peters True Value Hardware & Rental

AMBULANCE

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RECREATION

- Quotes for Fairway Mower
- Main pavilion concrete – approve bid from Litteken
- Increase budget line item to \$67,430 for pavilion project

CITY COLLECTOR

- Approve Budgets
- Appropriation Ordinance

ZONING

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MAYORS REPORT

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OLD BUSINESS

- Chicken Ordinance

FINANCE COMMITTEE MEETING * JUNE 20, 2022

Minutes of the finance committee meeting of the Breese City Council held on the above date. In the absence of Mayor Kevin Timmermann, Mayor Pro Tem Robert Berndsen called the meeting to order at 7:00 PM. Mayor Timmermann is on vacation.

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 Course Supt. Paul Smith, Business Admin Shelly Schadegg, City Treasurer Bob Venhaus, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Visitors: None.

PUBLIC WORKS:

- N. Cherry Street – No firm start date. Procuring material is a problem. Don is cautiously optimistic of it being finished by school start.
- Water department will be done flushing Tuesday
- Will be pulling crews off Main St. to prepare for rocking/oiling of streets. Preparation should take about 2 weeks.
- Don's truck is in, but he hasn't seen it yet
- Clearwave – locating entire town for fiber optic installation by Clearwave. Clearwave's plan is to have trunk line installation complete in 6 weeks.
- Will be a 3- lot subdivision on next agenda for approval. Andy Huelsmann property, South of town.

UTILITIES

- Doing urge & emission testing the week. We do get credit for generation during the testing.

PUBLIC SAFETY

- Truck – was told may be in this week.
- Cameras – Mark to get a quote from Jason Stockmann on cameras at the park. Will still be working with Crimestoppers on the LPR camera purchase. Cameras at City Hall are up and running.

BUSINESS ADMINISTRATOR:

- Business District Grant Program – any business that is registered with the City, and within a business district is eligible for up to \$5,000 per year, grant for improvements to their business, as long as they meet the eligible requirements. They will have to fill out the application, submit plans, summary of improvement, photo, letter from bank to make sure they have the finances to do improvement. First come, first serve basis.
- Auditors will be on site July 11, 2002 at 8:00 AM. Will only be onsite 1 day.
- Excel has been finalized. We have received all invoices and they have of \$870,000 in eligible cost. It will not be assessed for another year.
- K&J – currently being constructed, with no finish date available at this time.
- Applebee's/Eddies TIF agreement - \$2.5 million in eligible costs. They have been assessed and will receive 1st payment next year.
- Community Bank – had ground breaking – will be another 24 period before assessed.
- JRB meeting minutes were handed out and approved by council. Meeting went well with no questions.
- St. Peter's Hardware – opening mid-September.
- Scooter's Coffee – Bid not awarded yet

AMBULANCE:

- No Report.

RECREATION:

- Paul presented prices for a fairway mower, rough mower and Cushman Hauler. Council gave approval for Paul to move forward with demo's and determine the best piece of equipment for the cost. Availability will be an issue on any new piece of equipment.
- Main pavilion concrete – will be on agenda for approval to Litteken Construction for a cost of \$67,430
- Council in agreement to increase budget to \$67,430 from \$50,000 for pavilion project

CITY COLLECTOR:

- Budgets – will be on July 5th agenda for approval
- Appropriation Ordinance – almost finished and will send out soon. Public hearing will be held on July 18th at 7:00 pm, with approval at the July 19th council meeting.

ZONING

- Zoning hearings scheduled for July 7th - an amendment from R-1 to C-2 at 125 N. Pine Street, and a variance for property at N. Elm & N. 6th to relax setback.

MAYOR'S REPORT:

- Alderman Eversgerd is still negotiating with Waste Management on the trash contract. Will discuss at next finance meeting.

OLD BUSINESS:

- Chicken Ordinance – on agenda for approval Tuesday night.

With no further business brought forward the meeting adjourned at 7:55 PM.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk