

FINANCE AGENDA

DATE: APRIL 17, 2023

PUBLIC COMMENT:

COMMITTEE REPORTS:

PUBLIC WORKS:

- Ambulance Roof
- Downtown Revitalization Update
- Cherry Street striping
- Job descriptions
- Don out May 5-12

UTILITIES:

- Bucket Truck

PUBLIC SAFETY:

- Dollar General - tickets

AMBULANCE:

- Billable Runs
- New Ambulance
- Radios & Software

RECREATION:

- Hand dryers in park bathrooms
- Pool – painting quote

BUSINESS ADMINISTRATOR:

- Gearing up for Audit

CITY COLLECTOR:

- Budgets
- Economic Interest Statements

ZONING:

- Appoint Ron Koopmann to zoning board
- Hearing – special use-Justin Jones 4/20/23 @ 7:30 PM

MAYOR'S REPORT:

- Scooter's fence and properties down the line

OLD BUSINESS:

NEW BUSINESS:

FINANCE COMMITTEE MEETING * APRIL 17, 2023

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, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Terry Fields, Gary Usselmann.

City Officials: Public Works Mgr. Don Voss, Utility Plant Operations Mgr. Dale Detmer, EMS Operations Mgr. Allen Pollmann, Police Chief Mark Berndsen, Golf Course Mgr. Paul Smith, City Treasurer Robert Venhaus, City Attorney Joanne Stevenson.

Visitors: None.

COMMITTEE REPORTS:

PUBLIC WORKS:

- Ambulance roof – still waiting to see what insurance will pay.
- Downtown revitalization – Don stated he has heard some comments about whether sidewalk on N. 2nd is ADA compliant. He assured everyone that the sidewalk and ramps are compliant. Should be done on North side of 2nd, and will start South side next week.
- Don stated they will put some yellow paint on the transition by Ace Hardware.
- Cherry Street striping – Hank's does not have this scheduled yet. Will email when ready.
- Job descriptions – Joann has prepared the ordinance for the public works manager and street and drainage supervisor. Will email tomorrow for changes or approval.
- Don out – surgery is scheduled for May 5th and expects 1-2 weeks recovery.
- Street Supervisor truck – checked price and new one is \$43,000. Don to check into used or other options.
- Street Supervisor office furniture and computer – council approved to order.
- Mine Street – Don asked permission to order drainage structures. Council decided to wait until after budget meeting.
- Bob Humphrey 665 N. 2nd has requested a speed bump in alley. Council denied request.

UTILITIES:

- Dale received notice that a new bucket truck has become available, after waiting over 2 years. Council agreed to purchase for \$241,105.00. Discussed trading in 1999 model for \$4,500, but thought we could possibly get more outright. Decided to keep it at this time.

PUBLIC SAFETY:

- Dollar General – Chief Berndsen has hand delivered, to the store manager, 15-16 tickets in the amount of \$11,525.00 for zoning violations. He has received no response. He was directed to keep writing tickets. Joanne to get phone number of owner to the mayor.

AMBULANCE:

- Billable runs – council reviewed and approved for March 2022.
- Ambulance radios and licenses – Allen was advised the price for the radios and licensing will increase significantly over the summer. If purchased now, total price would be \$14,400. This is necessary because the county has changed systems, and it is a necessary upgrade. Council approved to purchase.
- New ambulance – will set a public safety committee meeting to discuss.
- Ambulance 15 is back in service.

RECREATION:

- Hand dryers in the park bathrooms – council agreed to purchase 9 of them for a total of \$5,000. Dryers will be installed in house.
- Pool – got a quote from RP Coatings for \$16,800. Council agreed to get it done now.
- Park will see an increase in revenue of about \$72,000, due to TIF1 ending. Council agreed to put half of the increase to the pool revenue.
- Pool - discussed needing to get group lessons again this year at pool. Will discuss with Mason when pool opens.
- Pool - Alderman Eversgerd suggested opening the splash pad to the public in the mornings before the pool is open. This will be like O’Fallon’s splash pad which is free to everyone. Was discussed if we will need a lifeguard. Will have Mason check into when pool opens.
- Golf Simulator – Doug is looking into.

BUSINESS ADMINISTATOR:

- Corey will begin preparations for audit.

CITY COLLECTOR:

- Budgets – set meeting to review budgets for FY-2024 for 4/27/23 @ 7:00 PM.
- Economic interest statements – county sent out emails to everyone to get them filled out and turned in.

ZONING:

- Mayor will appoint Ron Koopmann to the zoning board. Jeanne Weber resigned.
- Hearing – special use for Justin Jones, home occupation, on 4/20/23 @ 7:30 PM.

MAYOR'S REPORT:

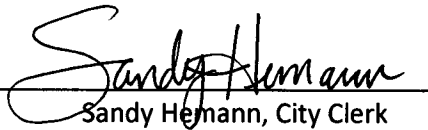
- Scooter's fence and properties down the line – fence will be placed on the north side of the ditch to avoid property owners having to get a variance. Scooter's will be contacted to let them know.

OLD BUSINESS:

NEW BUSINESS:

Meeting adjourned at 8:02 PM

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk