

FINANCE AGENDA

DATE: FEBRUARY 20, 2023

PUBLIC COMMENT:

COMMITTEE REPORTS:

PUBLIC WORKS:

- Walnut Street Round-a-bout
- Cherry Street
- South 4th drainage
- Downtown

UTILITIES:

- Approve hiring Aaron Culpepper effective 2/27/23
- Lower PCA for February billing
- Washington DC

PUBLIC SAFETY:

- Police FOP contract
- April Decker's resignation 2/16/23
- Body Cameras

AMBULANCE:

- Billable Runs
- Ambulance – truck issues

RECREATION:

- Swim Pool – Angie Gibson possibly quitting
- Baby pool needs painting
- Park cleanup starting in March
- Hannah's bathroom repairs
- Golf course – new carts are ready to go
- Ice machine is finally in at GC

BUSINESS ADMINISTRATOR:

- Scooters parcel id-business district

CITY COLLECTOR:

- Budget review
- Cherry Street - Business District 3 Budget
- Downtown – Business District 2 Budget
- Resolution – Appointing Jackie Hummert Deputy City Clerk

ZONING:

-

MAYORS REPORT:

- Raeber Development
- Policy & Procedure Manual (Allen's contract)
- Sexual Harassment training

OLD BUSINESS:

NEW BUSINESS:

FINANCE COMMITTEE MEETING * FEBRUARY 20, 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, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Absent: Jason Davinroy.

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

Visitors: None.

COMMITTEE REPORTS:

UTILITIES:

- Approve hiring Aaron Culpepper as Water Operator, with a starting date of February 27 - on the agenda for approval tomorrow night.
- Lower power cost adjustment for February bill. Dale stated PCA came in at a penny, which is high, and thought we should lower it to ½ cent. Looking back in history we have lowered it in February multiple times. Council in agreement.
- APPA rally in Washington DC is Feb. 27-Mar 2 and Dale, Kevin & Bob Berndsen will be attending. Kevin stated he and Chris Conrad from Highland will also be meeting with some legislators about the ambulance Medicare issues.

PUBLIC WORKS:

- Walnut Street Round-a-bout – only money for this would possibly be FAU Route funds. County hasn't stated what their contribution will be to this project and they will not have any funds available for 5 years. City will have to pay for engineering and it will have to be shovel ready if approved for FAU money. Possibly use infrastructure money for engineering costs.
- Cherry Street – city will be pouring approaches this week and then Hank's will have dirt work and seeding to finish project. City Collector reported Business District 3 (Old Rt. 50) has a balance of \$437,941.00 as of 1/31/23, and have already spent \$153,264.45 in February.
- Downtown Revitalization – finishing up 2nd Street and doing nothing on 3rd Street. Business District 2 (Downtown) has a balance of \$93,577.00 in it to cover this project.
- Mine Street – drainage will be done this year. Funds to come from Business District 3 (Old Rt. 50).

- Sidewalk on Walnut – working on them now. Funds will come from Street Dept. budget.
- South 4th Street drainage – waiting on Clearwave to finish. Don would like to start after downtown.

PUBLIC SAFETY:

- April Decker resignation 2/16/23 – will be hiring new officer.
- Body Cameras – got a bid from Axon for \$28,000 for 8 cameras. Have applied for a grant. Body cameras are mandated by 2025. Storage for data is going to be the costly portion. Will set up a committee meeting to discuss further.

AMBULANCE:

- Billable runs – council reviewed and approved for January 2023.
- Truck repairs – truck 1 just got back in service today. The other one which we knew had issues with Jansen, has been fixed by Chris Bedard. Have not seen invoices at this time.
- New first responder trying to get his license from the state, and a new EMT that is picking up more hours.

RECREATION:

- Swim pool – Angie Gibson resigning. Will advertise for new manager.
- Baby pool – needs painting – contacting RP Coatings for a bid to repaint.
- Park cleanup starting in March.
- Hannah's bathroom repairs – Gerstner should be out this week or next.
- Golf carts – ready to go.
- Ice machine in clubhouse is finally in.

BUSINESS ADMINISTATOR:

- Scooters Coffee – address was not included in Business District. Corey has contacted state and had it added.

CITY COLLECTOR:

- Budget review – will be starting new budgets in March.
- Resolution – with Wendy Heimann retiring, need new Deputy City Clerk. Resolution on agenda tomorrow night to appoint Jackie Hummert.

ZONING:

- Zoning hearing scheduled for 3/9/23 @ 7:30 PM for an amendment to change zoning from R-1 to C-2 to allow an open storage lot.

MAYOR'S REPORT:

- Raeber Development – Joanne determined the fence should be installed by the property owners, not Raeber.
- Policy & Procedure Manual (Allen's Contract) – will change Allen's contract to the same as all other contracts.
- Sexual Harassment training – all employees and board members are required to have training annually.

OLD BUSINESS:

- Commercial dumpster in residential district in alley on 9th street – Joanne to send letter instructing to have it removed.
- Dollar General – Joanne sent letter to remove trash carts on parking lot. Zoning states must be in containment area.

Meeting adjourned at 8:22 PM.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk