

FINANCE AGENDA

DATE: JULY 17, 2023

PUBLIC COMMENT:

COMMITTEE REPORTS

PUBLIC WORKS:

- Round-about
- Mine Street
- South Main Street

UTILITIES:

- Water Tower
- Dale's last day working is 8/11/23

PUBLIC SAFETY:

- Central High School Parade

AMBULANCE:

- Billable Runs
- New Ambulance Status

RECREATION:

- Golf – Landscape/Monuments
- Tree Service – Hole 8
- Splash Pad

BUSINESS ADMINISTRATOR:

- Corey's Replacement
- Joe's Pizza

CITY COLLECTOR:

- Appropriation Ordinance
- Business District Grants
- Office 365 move

ZONING:

- Zoning Hearings: Koopmann & Scooters

MAYOR'S REPORT:

- Meeting with County on Round-about

OLD BUSINESS:

- Clearwave

NEW BUSINESS:

FINANCE COMMITTEE MEETING * JULY 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, Suann Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Gary Usselmann.

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Utility Plant Operations Mgr. Dale Detmer, Business Administrator Corey Richter, EMS Operations Mgr. Allen Pollmann, Police Sgt. Kurt Detmer, City Treasurer Robert Venhaus, City Attorney Joanne Stevenson, Golf Course Supt. Paul Smith.

COMMITTEE REPORTS

PUBLIC WORKS:

- Round-a-bout – met with county last week and came up with an agreement. The county is interested since we will be using STU Route money to fund the project, and they will go in half on the engineering. It will be 3-5 years before we will see the project begin.
- Mine Street & South Main – will be using \$292,745.28 Rebuild Illinois funds, \$62,700 Tarp Grant funds and \$250,000 surplus MFT to fund these 2 projects. Mine Street will be storm sewer and curbing, and S. Main will be resurfacing. Have received approval from IDOT to use day labor to do Mine Street. The savings from that should be enough to do S. Main next year if we get approval to use day labor for that project as well. Will start Mine Street yet this summer.
- Discussed R-3 and planned development property. The mayor questioned, if, when property is rezoned to R-3, it is not developed within a time period, can it revert to the previous zoning classification. Joanne to research this, as she was unsure if it could be done.

UTILITIES:

- Water Tower – EPA still rejected our application because they need more information. HMG working on it.
- Dale's last day working is 8/11/23.

PUBLIC SAFETY:

- Central High School wants to have a homecoming parade on Sunday, 9/24/23 at 1:00 PM. They would like to start and finish at Southside Park. It was noted there is a golf tournament at Bent Oak that day, and the council felt it would be too congested on S. Broadway. The council approved the date, but would like the route changed. Tim Schleper will discuss with Central.

AMBULANCE:

- Billable runs – council reviewed and approved for June 2023.
- New ambulance is waiting to get a cabinet installed and then it will be ready for service.

RECREATION:

- Landscape Monuments – Paul is working on updating the hole sponsor monuments and landscaping around them and start collecting the \$200 a year again.
- During a recent storm a tree was struck by lightning and embers from that tree started another tree on fire. Paul would like to get Rensing Tree Service in that area by hole 8 to get it cleaned up. Rensing would access the area from the Hilmes property side. Rensing gave a bid of \$900 for 3 trees. Paul to caution tape off the area until this can be done. Council approved hiring Rensing.
- Splash pad only, will be open on Saturday mornings when guards are available.

BUSINESS ADMINISTRATOR:

- Corey's replacement – have 2 resumes that will be reviewed.
- Joe's Pizza – met with them last week. Plan is to close on property end of August and start construction September 1. Discussed TIF/Business District agreements. Joanne and Business Administrator will work with them on that.
- Corey updated the council on pre-audit numbers for FY-2023. Several funds have shown a profit, including the golf course. Auditors will be in this week.

CITY COLLECTOR:

- Appropriation ordinance – with no public in attendance for the public hearing, the ordinance will be passed at the meeting tomorrow night.
- Business District grants – city will be taking applications for business district grants from July 15, 2023 – September 15, 2023. Recipients will be decided at the September 18th finance meeting. Information and applications are posted on the city website and Facebook page. The Chamber of Commerce was also notified of the available grants.

- Microsoft 365 – Jason Stockman will be switching everyone to Microsoft 365 over the next weekend. Everyone was advised to get their email and contacts backed up, so they don't lose anything in the conversion.

ZONING:

- A variance for Lucas Koopmann is on the agenda for approval tomorrow night. There is a hearing scheduled for Scooter's Coffee fence on Thursday.

MAYOR'S REPORT:

- Mayor reported on the meeting held with the county last week. He stated an agreement was made and they are in favor of the project and agreed to pay half of the engineering costs. He stated the project is still 3-5 years out.

OLD BUSINESS:

- Clearwave – we are still receiving calls and complaints about holes and damages they caused when installing fiber. It was advised to keep a list and contact them.
- Alderman Schleper brought up the concrete by Ace Hardware from the Cherry Street project. Don Voss will be addressing this.

NEW BUSINESS:

None.

Meeting adjourned at 8:10 PM.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk