

FINANCE AGENDA

DATE: JUNE 19, 2023

PUBLIC COMMENT:

COMMITTEE REPORTS:

PUBLIC WORKS:

- Jim Frohn ROW
- Water Tower Logo
- 12th Street Intersection Study
- Ambulance Roof Bids
- Watermain for New Water Tower Bids
- Mine Street Update

UTILITIES:

- Flushing Hydrants
- OSHA Visits
- Dale & Bob in Seattle – June 18-21st
- IMUA Scholarship

PUBLIC SAFETY:

- Body Cameras
- Camera Grant - Corey

AMBULANCE :

- Billable Runs
- EMS Personnel Raises/Tim
- Pagers for New Hires
- Golf Scramble

RECREATION :

- Golf – Landscape/Monuments

BUSINESS ADMINISTRATOR :

- St. Peter's Hardware Business District Agreement

CITY COLLECTOR :

- Appropriation Ordinance
- IML-Reservations
- New rock proposal for City Hall

ZONING :

- Enterprise Zone Ordinance

MAYOR'S REPORT:

- Change Council meeting to July 5th
- Sexual Harassment Training – all departments
- Hazardous Material Inventory

OLD BUSINESS

NEW BUSINESS

FINANCE COMMITTEE MEETING * JUNE 19, 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: Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper.
Absent: Bob Berndsen, Gary Usselmann.

City Officials: Public Works Mgr. Don Voss, Business Administrator Corey Richter, EMS Operations Mgr. Allen Pollmann, Police Chief Mark Berndsen, City Treasurer Robert Venhaus, City Attorney Joanne Stevenson.

Visitors: Suann Fields, Walker Mondt.

PUBLIC COMMENT:

Walker Mondt attended the meeting inquiring about the possibility of getting a dog park in the city. He was advised the first step would be to attend the next park board meeting and present it to them.

COMMITTEE REPORTS:

PUBLIC WORKS:

- Jim Frohn ROW – due to lack of information, this was tabled at the last finance meeting. Don explained the situation and explained this property is presently being used as a roadway. The council approved the quit claim.
- New water tower logo – the cost to put the city logo on 3 sides was approximately \$100,000. Don was advised to investigate a cheaper option.
- 12th Street intersection study – Mayor asked Don to get with Dan Behrens at the County Highway Department, because the county study does not warrant a round-about. HMG traffic study indicated the intersection is rated an “F” (failed); therefore, indicating a roundabout is warranted. Since we have had no response from the County, the Mayor would like a meeting with county board members to discuss. Date and time to be determined.
- Ambulance roof bids – received 2 bids. Was decided to go with Crown Roofing which was the cheaper bid at \$22,226.17.
- Watermain for new water tower bids – Don was instructed to proceed with the low bid from Schulte Supply.
- Mine Street update – Possible TARP grant for up to \$67,000. Waiting to hear from IDOT on the possibility of using city forces to do the project.

UTILITIES:

- Flushing hydrants started Monday, and should be finished by Thursday.
- OSHA visits – we are going to request a voluntary OSHA inspection of all departments.
- Dale Detmer & Bob Berndsen are in Seattle June 18-21st.
- IMUA Scholarship – Ed Cobau with IMUA will present at the July 5th council meeting the IMUA scholarship to Sydney Klemish. A student who was one of the winners this year.

PUBLIC SAFETY:

- Camera grant – Corey is applying for a camera grant for Tom Wuest's in-car camera.

AMBULANCE:

- Billable runs – council reviewed and approved for May 2023.
- Foster's Coach will have a new ambulance here to look at on 6/29/23.
- EMS personnel raises – \$1.25 per hour raise for 4 years, possible \$30/month stipend for cell phones. Will be on 7/5/23 agenda for approval.
- Pagers for new hires – Allen needs to order about 6 new pagers for the new personnel hired. Was instructed to get prices.
- Golf Scramble – will be held August 5th, and Allen is starting plans and mailings.
- Need a new computer at the base – Allen was instructed to get prices.

RECREATION:

- Landscape monuments – Paul is checking into updating the monuments and hole sponsors.
- Splash pad is planning to open by end of this week.
- Park Board meeting will be 6/28 at the park for the annual dinner.

BUSINESS ADMINISTRATOR:

- Corey has received all the invoices and paperwork to complete St. Peter's Hardware Business District Agreement. Agreement was approved June 7, 2022.
- Scooter's Coffee – Joanne was instructed to get a letter to Scooter's to get the variance application filled out and filed with the zoning administrator.

CITY COLLECTOR:

- Appropriation is almost finished and will be sent to Joanne to prepare the ordinance. Required public hearing will be held July 17, 2023.
- IML reservations – anyone wishing to go to the IML conference needs to let Sandy know to make reservations.
- New landscape rock proposal for City Hall – council approved to move forward.

ZONING:

- Enterprise zone ordinance – on agenda for approval tomorrow night. Approves adding a parcel in Albers. All municipalities must pass ordinance approving the change and agreement.

MAYOR'S REPORT:

- Mayor stated due to July 4th being a holiday, the next council meeting will be changed to July 5th.
- Sexual harassment training is required for all city personnel. Working on making available to everyone.
- Hazardous material inventory – every department needs to keep inventory log. This is a requirement.

OLD BUSINESS:

NEW BUSINESS:

Meeting adjourned at 7:52 PM.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk