

# **FINANCE AGENDA**

**DATE: OCTOBER 16, 2023**

## **PUBLIC COMMENT:**

## **COMMITTEE REPORTS:**

## **PUBLIC WORKS:**

- Resolution – Mine Street

## **UTILITIES:**

## **PUBLIC SAFETY:**

- Grant for Body Cams

## **AMBULANCE:**

- Billable Runs
- Sell Old Ambulance on Purple Wave

## **RECREATION:**

- Need Park board member – Ward 1 or 2 Preferrable
- Lawn Mower for Park
- Tree at NW corner of park
- Golf Course Utility Vehicle

**BUSINESS ADMINISTRATOR:**

- TIF Reports
- Police Grant

**CITY COLLECTOR:**

**ZONING:**

**MAYOR'S REPORT:**

- Managers Contracts
- Policy & Procedure Manual-Next Meeting 10/23/23 @ 6 :30 PM
- Dog Park

**OLD BUSINESS:**

**NEW BUSINESS:**

## **FINANCE COMMITTEE MEETING \* OCTOBER 16, 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, Gary Usselmann.

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Business Administrator Trevor Schubert, Street Supt. Tom Tebbe, EMS Operations Mgr. Allen Pollmann, Police Chief Mark Berndsen, Golf Course Supt. Paul Smith, Park Custodian Bruce Kruep, City Treasurer Robert Venhaus, City Attorney Joanne Stevenson.

Visitors: Allye & Grant Bohne

### **PUBLIC COMMENT:**

Allye and Grant Bohne turned in a petition regarding the dog park. Mayor thanked them for bringing it in.

### **COMMITTEE REPORTS:**

#### **PUBLIC WORKS:**

- Resolution authorizing the appropriation of funding to complete Mine Street is on the agenda for approval tomorrow night. This ensures IDOT we have the funds to complete the project.
- Beelman Ready Mix's minimum concrete load they will send out is 3 yards. We only need 1 yard at times, so Don stated we have a use/need for large concrete blocks. He would like to purchase 2 forms to make the blocks using the extra load concrete. Motion by Berndsen, second by Eversgerd to seek bids to purchase the forms. Motion carried by unanimous voice vote.
- TLV Ditch – residents recently attended a council meeting asking for a concrete flow line at the bottom of their ditch. The council received the estimate to do this. The issue is that there are many ditches in town like this, and it is not possible to do all of them, mainly because many of them are too deep. It was decided to talk to the residents again and explain the issue.
- Sewer Plant – Don talked to HMG and they will be sending the prints to EPA for review. They feel we are still on target for a starting date of spring 2025.
- Water Tower – water main is complete. Plans are almost ready to go to bid.
- Lead service lines – have about 25-30 more to go. Have only seen 2 lead service lines so far. The search must be complete by the end of 2024.

### **UTILITIES:**

- Jason is waiting for information from BHMG about the 69 kb switch. This switch will be installed on Breese Road.

### **PUBLIC SAFETY:**

- The Business Administrator is working on a grant for body cameras for police officers. Body cameras are mandated, and we will need 7 of them.

### **AMBULANCE:**

- Billable runs – motion by Eversgerd, second by Schleper to approve billable runs for September 2023. Motion carried by voice vote.
- Allen would like permission to sell the old ambulance on Purple Wave in hopes of getting a better price for it. Council in agreement. Joanne to prepare ordinance for the 11/7/23 meeting.

### **RECREATION:**

- We need to seek another park board member. Will advertise this on the city Facebook page.
- Bruce got prices for a new lawn mower. X-Mark from MTS is \$22,000 for a 2023, and about \$23,000 for a 2024. Riechmann/John Deere is \$27,000 for 2024. Bruce to get a quote from MTS for approval at the next meeting.
- It was brought up that the grandstand is going to need new seats and a roof. Bruce to start looking into this for the next fiscal year.
- Tree at NW corner of park – Bruce to have it removed.
- Kevin asked if both large soccer fields are used. Bruce stated the west one is used, but the east one is not. It's too big for 5<sup>th</sup>-6<sup>th</sup> graders, so it is used mainly for practice.
- Golf Course utility vehicle – Paul got a price from Battery Specialist of \$11,139.83 but has decided to wait to purchase until next fiscal year.
- Paul finished landscaping on monuments and will be looking at renewing sponsorships.
- Trees behind hole 7 need to be removed soon, due to the lightning striking these trees this past summer.
- Replaced siding on bathrooms on course.

### **BUSINESS ADMINISTRATOR:**

- Annual TIF reports are due 10/31 - Trevor has sent them to the auditors and attorney for their review.
- Police grant – Trevor is working on the grant for police cameras.

**CITY COLLECTOR:**

- No report.

**ZONING:**

- No report.

**MAYOR'S REPORT:**

- Managers Contracts are due to be renewed 11/1/23. Kevin instructed committee chairmen to meet with managers so we can finish this up by 11/15/23.
- Policy & Procedures manual – next meeting is on 10/23/23 at 6:30 PM.
- Dog park – Kevin will work with Joanne to get the wording correct for the motion, and it will be voted on at the 11/7/23 meeting. Kevin passed around petitions brought in by the dog park committee.

**OLD BUSINESS:**

No report.

**NEW BUSINESS:**

Joe McNamara contacted the mayor stating he believes that all the streets in Breese should be paved. Mayor will ask McNamara to attend the next meeting. Don to put together some numbers on the cost.

Motion by Schleper, second by Ratermann to adjourn the meeting. Motion carried by unanimous voice vote.

Meeting adjourned at 7:55 PM.

Non-verbatim minutes taken by:

  
Sandy Hemann, City Clerk