

CITY OF BREESE MEETING AGENDA

DATE: MARCH 5, 2024

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Bryan Eversgerd:
 1. Resolution to Keep Closed Session Minutes from 12/7/21, 9/20/22, 10/4/22, 9/18/23 Confidential

 - UTILITIES/Bob Berndsen:
 1. Ordinance Authorizing the City to Enter into Loan Agreement Through the Public Water Supply Loan Program

 - PUBLIC WORKS/Carl Ratermann:
 1. Resolution Appropriating \$213,000.00 of Motor Fuel Tax funds for the Purpose of Maintaining Streets for Fiscal Year 2025

 - PUBLIC SAFETY/Tim Schleper:
 1. Approve Purchase of a Police Truck from Jansen Ford in the Amount of \$47,514.00
 2. Approve Purchase of (3) Flock Safety Cameras in the amount of \$9,000.00
 3. Approve purchase Axon Body Camera Package in the amount of \$62,986.40 over 10 years
 4. Approve purchase Axon Car Camera package in the amount of \$211,765.20 over 10 years
 5. Ordinance Increasing Ambulance Mileage Rates by the CPI for Urban Consumers of 3.4%

- RECREATION/Jason Davinroy:
 1. Appoint Tom Berndsen to the Park Board

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Bill Fischer:

- HEALTH/Steve Hellige:

- MAYOR'S REPORT:
 1. Approve Alderman Tim Schleper to Serve on the Illinois Office of Comptroller Local Government Advisory Board

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT