

CITY OF BREESE MEETING AGENDA

DATE: 12/16/2025

- 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:
 - Gary Groom

- **COMMITTEE REPORTS**
 - FINANCE/Dan Robben:
 1. Approve the Tax Levy Ordinance for Fiscal Year 2026 in the amount of \$1,599,083.00
 2. Approve an Ordinance Amending Article III, Division II, Section 38-3-21 of the City of Breese Municipal Code to Provide for an Increase in the Minimum Charge for Sewer Rates
 3. Approve an Ordinance to Forgive Interfund Loans:
 - Ambulance to General Fund in the Amount of \$253,454.77
 - Golf to General Fund in the Amount of \$155,000.00
 - Sewer to Electric in the Amount of \$270,250.00
 - Water to Electric in the Amount of \$557,350.00
 - UTILITIES/Tim Schleper:
 1. Award a bid from Caldwell Tanks, Inc. of Louisville, KY in the amount of \$2,066,000.00 for the Construction of the South Water Tower
 2. Formally Reject All Bids for Wastewater Treatment Plant Improvements as Bids were in Excess of Engineers' Estimate
 - A 2nd Bid Letting is Tentatively set for Spring of 2026

- PUBLIC WORKS/Carl Ratermann:
- PUBLIC SAFETY/Steve Hellige:
 - 1. Approve Hiring Todd Wells Full Time to Breese Ambulance
- RECREATION/Jason Davinroy:
- PUBLIC BUILDINGS/Gary Usselman:
- ZONING/Jeff Jung:
- HEALTH/Luke Essenpreis:
- MAYOR'S REPORT:
 - 1. Appoint Doug Schulte to Human Resources Director effective 12/17/25

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT