

3. Ordinance Approving Plat of Easements Breese Diamond Development LLC.

4. PUBLIC SAFETY/Tim Schleper:

5. RECREATION/Bill Fischer:

6. PUBLIC BUILDINGS/Gary Usselmann:

ZONING/Terry Fields:

1. Zoning Hearings March 3, 2002 @ 7:30 PM in City Hall
 - Variance – Patty Sellers – Setback for Pool
 - Variance – Gateway FS – Setback for Storage Tank
 - Amendment – 50 N. Main – from MH-1 to C-1

7. HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * FEBRUARY 15, 2022

Minutes of the proceeding of the 20th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann.

City Officials: City Business Administrator Shelly Schadegg, Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: Mark Lawson, Tori Joest, Kailey Kluemke, Adison Fritz, Drew Hostmeyer.

GENERAL BUSINESS:

Motion by Usselmann, seconded by Berndsen to approve the minutes of the meeting held on February 1, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Ratermann to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann recognized students from Mr. Peters class.

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

Motion by Berndsen, seconded by Eversgerd to approve a resolution adopting city net metering policy, customer self- generation interconnection policy and a form for facilities interconnection agreement. On roll call voting aye: Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Motion carried.

Motion by Berndsen, seconded by Fields to approve purchase of a lawn mower from Midwest Tractor Sales in the amount of \$19,175.00. On roll call voting aye: Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Motion carried.

PUBLIC WORKS:

Motion by Ratermann, seconded by Schleper to approve ordinance repealing ordinance #1418 – plat of Breese Diamond Development. On roll call voting “aye”: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

Motion by Ratermann, seconded by Davinroy to approve ordinance approving plat of easements Breese Diamond Development LLC. On roll call voting aye: Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Motion carried.

PUBLIC SAFETY:

No Report.

RECREATION:

Alderman Fischer stated there will be a park board meeting February 23 @ 7:00 PM in City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING

Alderman Fields stated there will be 3 zoning hearings held on March 3rd at 7:30 PM in City Hall. First is a variance for a setback for a swimming pool, the second is a variance for a setback for storage tanks at Gateway FS, and the third is an amendment changing 50 N. Main from MH-1 to C-1.

HEALTH

No Report.

Mayor's Report

Mayor stated TIF legislation is coming back up to reform the current Tax Increment Allocation Redevelopment Act. He stated the city is opposed to this and we need to send a letter to our legislators opposing SB 2298.

OLD BUSINESSNEW BUSINESSADJOURNMENT

Motion by Schleper seconded by Davinroy to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:38 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk