

CITY OF BREESE MEETING AGENDA**DATE MARCH 15, 2022**

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

- **COMMITTEE REPORTS**
 - **FINANCE/Jason Davinroy:**
 1. **PGAV Consultation Agreement Amending TIF 4 Plan Budget**

 - **UTILITIES/Bob Berndsen:**

 - **PUBLIC WORKS/Carl Ratermann:**
 1. **Approve MFT Resolution**

 - **PUBLIC SAFETY/Tim Schleper:**

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Terry Fields:
 1. Approve Ordinance -Findings of Fact and Conclusions- Variance Sellers
 2. Approve Ordinance - Variance – Sellers
 3. Approve Ordinance - Findings of Fact and Conclusions – Variance Gateway FS
 4. Approve Ordinance - Variance for Gateway FS
 5. Approve Ordinance - Amending Zoning Classification for Dutchmen Tavern- 50 N. Main Street.

- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * MARCH 15, 2022

Minutes of the proceeding of the 22nd 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, Gary Usselmann. Absent: Tim Schleper.

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

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

Visitors: Marvin Richter, Doug Nelson, Jane Nelson, Patti Sellers, Tyler Voss, Carl Tebbe, Greg Birchler, Tim Richter, Ken Kruep, Jim Norrenberns, Sue Norrenberns, Tanner Reaka, Evan Tibbs, Maxx Hoelscher.

GENERAL BUSINESS:

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

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

PUBLIC COMMENT:

Mayor Timmermann recognized students from Mr. Peters class. He also noted those attending for the Gateway FS zoning variance.

COMMITTEE REPORTS:

Zoning:

Motion by Fields, seconded by Berndsen to approve the Findings of Fact and Conclusions for a variance for Patti Sellers. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Tim Schleper. Motion carried.

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Motion by Fields, seconded by Davinroy to approve zoning variance to relax the minimum setback for a pool for Patti Sellers. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Tim Schleper. Motion carried.

Motion by Fields, seconded by Fischer to approve zoning amendment to change zoning classification for Dutchmens Tavern, 50 N. Main St. from MH-1 to C-1. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen. Absent: Tim Schleper. Motion carried.

Mayor Timmermann allowed for public comment from Gateway FS and residents at this time. Carl Tebbe, representing Gateway FS explained that they would be constructing a new building and adding storage tanks to the property and needed to place the tanks closer than the required 300' to 150'. Marvin Richter, representing the neighboring residents explained that they believe the addition of the building would cause a bigger drainage issue than they presently have, which is bad, he explained. He also stated that they would rather have the tanks at 300' because they believe them to be unsightly. Doug Nelson presented pictures of the area to show the flooding. Public Works Director, Don Voss explained there is an improvement to Mine Street being engineered by HMG at this time, which will include storm sewer and retention for drainage.

Motion by Fields, seconded by Eversgerd to approve Findings of Fact and Conclusions for a variance for Gateway FS. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Absent: Tim Schleper. Motion carried.

Motion by Fields, seconded by Davinroy to approve variance to relax the setback for storage tanks for Gateway FS. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Tim Schleper. Motion carried

Alderman Fields stated there is a zoning hearing for a special use permit at 775 N. Elm, for home occupation, scheduled for March 24th at 7:30 PM in City Hall.

FINANCE:

Motion by Davinroy, seconded by Eversgerd to approve PGAV Consultation Agreement Amending TIF 4 Plan Budget. On roll call voting "aye": Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Tim Schleper. Motion carried

UTILITIES:

No Report

PUBLIC WORKS:

Motion by Ratermann, seconded by Eversgerd to approve MFT Resolution for appropriating \$219,550.00 of MFT funds for the purpose of maintaining streets for FY-2023. On roll call voting "aye": Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Tim Schleper. Motion carried

PUBLIC SAFETY:

No Report

RECREATION:

Alderman Fischer reported there is a park board meeting scheduled for March 23rd at 7:00 PM in City Hall. He also stated the golf course is open for business.

PUBLIC BUILDINGS:

Alderman Usselmann reported that the library had fiber-optic installed and remodeled the magazine room. Usselmann also stated there are some library board members up for re-appointment. He was also proud to announce the library will be celebrating 60 years this year.

HEALTH

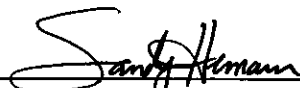
Alderman Eversgerd reported the leaf dump is opening up on March 26th through April 17th on Wednesdays and Sundays from 12:00-4:00, and Saturdays 10:00-4:00.

Mayor's ReportOLD BUSINESSNEW BUSINESSADJOURNMENT

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

Meeting adjourned at 8:06 P.M.

Non-verbatim minutes taken by:



Sandy Hemann, City Clerk