

CITY OF BREESE MEETING AGENDA**DATE APRIL 5, 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**
 1. Janice Beckemeyer – Historical Society

- **COMMITTEE REPORTS**
 - **FINANCE/Jason Davinroy:**
 1. Fick, Eggemeyer & Williamson Auditor Engagement Letter Approval.

 - **UTILITIES/Bob Berndsen:**

 - **PUBLIC WORKS/Carl Ratermann:**

 - **PUBLIC SAFETY/Tim Schleper:**

- RECREATION/Bill Fischer:
 1. Golf Cart Quote Approval

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Terry Fields:
 1. Approve Findings of Fact and Conclusions for Special Use Permit Filed by Adryan Clark.
 2. Approve Special Use Permit Filed by Adryan Clark – 775 N. Elm

- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
 1. Ordinance Amending Municipal Code Regarding Residency Requirements for City Employees

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * APRIL 5, 2022

Minutes of the proceeding of the 23rd 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, Absent: Gary Usselmann.

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, Golf Supt. Paul Smith.

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

Visitors: Janice Beckemeyer, Abigail Hamilton, Rachael Beer, Adryan Clark, Daniel Duncan, Hannah Roane, Caleb Voss, Drew Huelsmann, Logan Klumke, Austin Toennies, Ellyn Wise, Hannah Kampwerth, Zachary Hemker, Lucia Knapp, Noah Cooper.

GENERAL BUSINESS:

Motion by Eversgerd, seconded by Ratermann to approve the minutes of the meeting held on March 15, 2022 and place on file. Motion Carried by unanimous voice vote.

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

PUBLIC COMMENT:

Mayor Timmermann called on Janice Beckemeyer, president of the Breese Historical Society. She stated the Historical Society is in the final stage of completing the miner's monument that will be placed at Southside Park. She stated the monument is to honor the 6 men who lost their lives in a mining accident years ago, and to also honor all the miners who worked in the mines. The Historical Society is asking to rename Southside Park to "*Miner's Park*" in honor of those miners. Mayor Timmermann stated that we will have to bring the request to the park board. He believes it is a reasonable request and asked Janice to attend the next park board meeting. It will then be brought to the council for final action.

COMMITTEE REPORTS:Zoning:

Motion by Fields, seconded by Berndsen to approve the Findings of Fact and Conclusions for a special use permit for home business for Adryan Clark @ 775 N. Elm St. Ms. Clark explained it is a sewing business. On roll call voting "aye: Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen. Absent: Gary Usselmann. Motion carried.

Motion by Fields, seconded by Eversgerd to approve special use permit for a home business for 775 N. Elm. On roll call voting "aye: Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy. Absent: Gary Usselmann. Motion carried.

Alderman Fields reported there is a zoning hearing scheduled for April 21st at 7:30 PM in city Hall for AG Becker.

FINANCE:

Motion by Davinroy, seconded by Schleper to approve Fick, Eggemeyer & Williamson auditor engagement letter for FY-2022. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Gary Usselmann. Motion carried.

UTILITIES:

No Report

PUBLIC WORKS:

No Report.

PUBLIC SAFETY:

No Report

RECREATION:

Motion by Fischer, seconded by Davinroy to approve the golf car quote for the purchase of used golf cars from Battery Specialist & Golf Cars. The cars won't be purchased until later this year, but we need to secure the purchase due to lack of availability of cars. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Gary Usselmann. Motion carried.

PUBLIC BUILDINGS:

No Report.

HEALTH

Alderman Eversgerd reported the leaf dump is open through April 17th on Wednesdays and Sundays from 12:00-4:00, and Saturdays 10:00-4:00. Unfortunately, due to flooding at this time, leaves will not be accepted until flood waters recede.

Mayor Timmermann said he has received complaints about people burning leaves. He reminded residents that all burning of leaves in the city is prohibited, and will be enforced by the police department.

Mayor's Report

Mayor Timmermann explained that we will be amending the municipal code regarding residency requirements for city employees. The ordinance changes the requirement that Ambulance personnel and Golf Clubhouse Manager must reside within a 30-mile radius of City Hall, and all other employees a 10-mile radius of City Hall.

Motion by Fields, seconded by Schleper to approve residency ordinance. On roll call voting "aye": Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Gary Usselmann. Motion carried.

OLD BUSINESSNEW BUSINESSADJOURNMENT

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

Meeting adjourned at 7:43 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk