

CITY OF BREESE MEETING AGENDA

DATE APRIL 19, 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:

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Sale of Surplus Equipment to Lincoln Duncan for \$6615.00

 - PUBLIC SAFETY/Tim Schleper:
 1. Approve EMS Policies
 2. Approve Ordinance Adopting a Whistleblower Protection Policy

- RECREATION/Bill Fischer:
 1. Approve Fence Purchase at Southside Park – Not to exceed \$10,000

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Terry Fields:
 1. Zoning Hearing 4/21/22 @ 7:30 PM in City Hall for a Special Use and Variance – AG Becker.

- HEALTH/Bryan Eversgerd:
 1. Spring Cleanup April 23 @ Street Department 9-3:00
 2. Leaf Dump Closed

- MAYOR'S REPORT:
 1. Re-Appoint Jean Steinman, Mary Heeren & Angie Becker to the Library Board for a 3-year Term.

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * APRIL 19, 2022

Minutes of the proceeding of the 24th 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, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Terry Fields, Tim Schleper.

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

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

Visitors: Zoe Phillips, Henry Toennies, Katrina Heimann, Tim Heimann.

GENERAL BUSINESS:

Motion by Berndsen, seconded by Davinroy to approve the minutes of the meeting held on April 5, 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: Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann. Absent: Terry Fields, Tim Schleper. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann recognized students from Mr. Peters class.

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

No Report

PUBLIC WORKS:

Motion by Ratermann, seconded by Berndsen to approve sale of surplus equipment to Lincoln Duncan in the amount of \$6,615.00. This equipment being the street department's old bucket truck. On roll call voting "aye: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Terry Fields, Tim Schleper. Motion carried.

PUBLIC SAFETY:

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

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

Police Chief Berndsen reminded citizens that alternative vehicle licenses are due. You may go to breese.org to download the forms, and Jeff Jung at Breese Lawn & Garden will do inspections at no charge. Fees are \$35.00 annually.

RECREATION:

Motion by Fischer, seconded by Ratermann to approve fence purchase at southside park, not to exceed \$10,000.00. On roll call voting "aye": Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Terry Fields, Tim Schleper. Motion carried.

Alderman Fischer thanked Litteken Construction for labor donated to install the fence, and the Breese Optimist for their donation.

Alderman Fischer stated there is a park board meeting April 27th at 7:00 in City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING

Alderman Davinroy reported there is a zoning hearing for a Special Use and Variance for AG Becker on April 21 @ 7:30 PM in City Hall. It is for new storage buildings located at 454 Memorial Drive.

HEALTH

Alderman Eversgerd stated Spring fall cleanup is scheduled for Saturday, April 23rd, from 9-3:00 at the street department. Also, that the leaf dump is officially closed for the season.

Mayor's Report

Mayor Timmermann re-appointed Jean Steinman, Mary Heeren & Angie Becker to the library board for a 3-year term. Motion by Eversgerd, seconded by Bernsen to approve said re-appointment. On roll call voting "aye": Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Absent: Terry Fields, Tim Schleper. Motion carried.

OLD BUSINESS

Chief Berndsen stated that April 21st is the 11th anniversary of the disappearance of Vince Wesselmann. He urged anyone who may have any information, to please come forward and report it to the police department.


NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 7:39 P.M.

Non-verbatim minutes taken by:


Sandy Memann, City Clerk