

CITY OF BREESE MEETING AGENDA**DATE MAY 17, 2022**

- **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**

- **COMMITTEE REPORTS**
 - **FINANCE/Jason Davinroy:**
 1. **JRB Meeting for TIF4 Plan Amendment on May 23rd at 6:00 PM in City Hall**
 2. **Public Hearing for TIF4 Plan Amendment June 20 at 6:45 PM in City Hall**

 - **UTILITIES/Bob Berndsen:**

 - **PUBLIC WORKS/Carl Ratermann:**
 1. **Approve FY-2023 MFT Bids as follows:**
 - A) **HFE-150 to Don Anderson @ unit price of \$702.10/ton**
 - B) **Seal Coat Agg., CA-13 to Zachry Farms @ \$15.50/ton**
 - C) **Seal Coat Agg., CA-16 to Beelman Logistics @ \$23.75/ton**

 2. **Approve Cherry Street Bid**

- PUBLIC SAFETY/Tim Schleper:

 - RECREATION/Bill Fischer:

 - PUBLIC BUILDINGS/Gary Usselmann:

 - ZONING/Terry Fields:

 - HEALTH/Bryan Eversgerd:
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- MAYOR'S REPORT:
 - OLD BUSINESS
 - NEW BUSINESS
 - ADJOURNMENT

BREESE CITY COUNCIL MEETING * MAY 17, 2022

Minutes of the proceeding of the 26th 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, Business Administrator Shelly Schadegg, Police Officer Keith Wempe, City Attorney Joanne Stevenson.

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

Visitors: None.

GENERAL BUSINESS:

Motion by Berndsen, seconded by Usselmann to approve the minutes of the meeting held on May 3, 2022 and place on file. Motion Carried by unanimous voice vote.

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

PUBLIC COMMENT:

COMMITTEE REPORTS:

FINANCE:

Alderman Davinroy stated there is a JRB meeting for TIF4 plan amendment on May 23rd at 6:00 PM in City Hall. Also, there is a public hearing for the TIF4 plan amendment on June 20th at 6:45 PM in City Hall. The amendment is for budget only, no boundary changes.

UTILITIES:

Alderman Berndsen reported we will be switching to free chlorine next week, and begin flushing the following week.

PUBLIC WORKS:

Motion by Ratermann, seconded by Davinroy to approve the FY-2023 MFT bid for HFE-150 to Don Anderson at a unit price of \$702.10 per ton. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Tim Schleper. Motion carried

Motion by Ratermann, seconded by Fields to approve FY-2023 MFT bid for Seal Coat aggregate, CA-13 to Zachry Farms at a unit price of \$15.50 per ton. On roll call voting "aye": Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Tim Schleper. Motion carried

Motion by Ratermann, seconded by Fischer to approve FY-2023 MFT bid for Seal Coat aggregate, CA-16 to Beelman Logistics at a unit price of \$23.75 per ton. On roll call voting "aye": Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Tim Schleper. Motion carried

Motion by Ratermann, seconded by Davinroy to approve North Cherry Street improvement project to Hank's Excavating in the amount of \$1,548,600.35. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Tim Schleper. Motion carried. Project to begin 6/1/22.

PUBLIC SAFETY:

Alderman Usselmann reported with an update on the ambulance meeting held May 12. The meeting was with Breese Twp., Germantown Twp. & village, updating everyone on the status of finances and personnel shortages.

RECREATION:

Alderman Fischer reported that the swimming pool will be opening on May 30th for the summer. Golf Course is open and playing the regular course.

There is a park board meeting May 25th at 6:00 PM in City Hall.

PUBLIC BUILDINGS:

Alderman Usselmann stated that there will be a library 60th anniversary celebration held on July 9th.

ZONING

No Report.

HEALTH

No report:

Mayor's Report

Mayor Timmermann offered condolences on the 2 young men killed in an accident on New Rt. 50 on Sunday. He lauded the work of all EMS and fire department personnel who worked on this tragic accident. Our thoughts and prayers are with the family.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

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

Meeting adjourned at 7:41 P.M.

Non-verbatim minutes taken by:


Sandy Hermann, City Clerk