

CITY OF BREESE MEETING AGENDA

DATE: JUNE 7, 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. Approval to Hire Labor Law Attorney
 2. Approve St. Peter's Hardware & Rental Business District Agreement.
 3. Approve Assignment of Annexation Agreement Wade Sales & Service to Gateway FS.
 4. Resolution - Authorizing the Assignment of the Annexation Agreement with Wade Sales & Service to Gateway FS.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:

- PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

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

BREESE CITY COUNCIL MEETING * JUNE 7, 2022

Minutes of the proceeding of the 27th 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, Tim Schleper, Gary Usselmann. Absent: Terry Fields, Carl Ratermann.

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: None.

GENERAL BUSINESS:

Motion by Usselmann, seconded by Berndsen to approve the minutes of the meeting held on May 24, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Schleper 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, Tim Schleper, Gary Usselmann. Absent: Terry Fields, Carl Ratermann. Motion carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Eversgerd to approve hiring Labor Law Attorneys Lewis & Brisbois. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Tim Schleper, Gary Usselmann, Robert Berndsen. Absent: Terry Fields, Carl Ratermann. Motion carried.

Motion by Davinroy, seconded by Fischer to approve St. Peter's Hardware & Rental Business District Agreement. On roll call voting "aye": Bryan Eversgerd, Bill Fischer, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Absent: Terry Fields, Carl Ratermann. Motion carried.

Motion by Davinroy, seconded by Eversgerd to approve Assignment of Annexation Agreement from Wade Sales & Service to Gateway FS. On roll call voting "aye": Bill Fischer, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Terry Fields, Carl Ratermann. Motion carried.

Motion by Davinroy, seconded by Schleper to approve a resolution authorizing the assignment of the annexation agreement with Wade Sales and Service to Gateway FS. On roll call voting "aye": Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Absent: Terry Fields, Carl Ratermann. Motion carried.

UTILITIES:

Alderman Berndsen reported on the rising utility rates in the area, but this does not apply to the city, because the city and other cooperatives are not subject to these increases. He did state that there is the possibility of rolling brownouts or blackouts this summer, when temperatures reach the 90's. He said the city will generate power if that happens, so our downtime will be minimal.

PUBLIC WORKS:

Alderman Eversgerd reported that the downtown project is progressing down Main Street and all is going well.

Public Works director Don Voss stated that rocking and oiling of streets is planned for July 17th & 20th.

PUBLIC SAFETY:

Alderman Usselmann had no report. Police Chief Berndsen reminded residents to not blow grass clippings into the streets.

RECREATION:

Alderman Fischer reported that swimming pool is open. The golf course had 2 tournaments over the weekend and Paul received many compliments on the shape of the course.

PUBLIC BUILDINGS:

No Report.

ZONING

No Report.

HEALTH

No report:

Mayor's Report

No Report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

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 7:48 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk