

CITY OF BREESE MEETING AGENDA

DATE: JUNE 21, 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:

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:
 1. Ordinance – Increase Ambulance Mileage Rates

 - RECREATION/Bill Fischer:

1. Approve Bid for Main Pavilion Concrete Project to Litteken Construction in the Amount of \$67,430.00
2. Approve to Increase the Budget to \$67,430 for Pavilion Project.

○ PUBLIC BUILDINGS/Gary Usselmann:

○ ZONING/Terry Fields:

○ HEALTH/Bryan Eversgerd:

1. Ordinance Providing for the Regulation of Keeping Chickens in the City Limits.
2. Ordinance Amending Chapter 40, Article VI Section 40-6-2 Agricultural Activities – Farm Animals.

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

BREESE CITY COUNCIL MEETING * JUNE 21, 2022

Minutes of the proceeding of the 28th Regular Meeting of the Breese City Council held on the above date.

In the absence of Mayor Timmermann, Mayor Pro Tem Robert Berndsen called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Bryan Eversgerd, Terry Fields Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Jason Davinroy, 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: None.

GENERAL BUSINESS:

Motion by Eversgerd, seconded by Usselmann to approve the minutes of the meeting held on June 7, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Fischer, seconded by Ratermann 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. Absent: Davinroy, Schleper. Motion carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

Alderman Berndsen stated that utility crews should be finished flushing water lines by the end of the week. He also reported that the city was awarded the annual APPA Safety Award this year. He congratulated the department on their accomplishment.

PUBLIC WORKS:

Alderman Ratermann reported the street crews will be pulling off the Downtown Renovation to prepare for rocking & oiling of the streets in Ward 4, which will take place July 18 & 20, with a rain date of July 21.

PUBLIC SAFETY:

Motion by Usselmann, seconded by Eversgerd to approve an ordinance increasing ambulance service rates for mileage. The increase commencing July 1, 2022. Alderman Usselmann stated the increase is due to the increased cost of fuel. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Bryan Eversgerd. Absent: Davinroy, Schleper. Motion carried.

RECREATION:

Motion by Fischer, seconded by Fields to approve the bid for the main pavilion concrete project to Litteken Construction in the amount of \$67,430. On roll call voting "aye": Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Bryan Eversgerd, Terry Fields. Absent: Davinroy, Schleper. Motion carried.

Motion by Fischer, seconded by Berndsen to approve increasing the budget to \$67,430 for the pavilion project. The current budget was set at \$50,000, but the bids came in higher. On roll call voting "aye": Carl Ratermann, Gary Usselmann, Robert Berndsen, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Davinroy, Schleper. Motion carried.

PUBLIC BUILDINGS:

Alderman Usselmann reported that the library will be celebrating their 60th anniversary on July 9th at the library from 9:00 AM – 12:00 PM.

ZONING

Alderman Fields stated there are 2 zoning hearings coming up. One is a zoning amendment for 125 N. Pine St. from R-1 single family to C-2 Highway commercial, and one is a variance relaxing the setback for property at N. 6th & N. Elm Streets. The hearings are scheduled for 7:30 PM in city hall.

HEALTH

Motion by Eversgerd, seconded by Fields to approve an ordinance providing for the regulation of keeping chickens in the city limits. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Bryan Eversgerd, Terry Fields. Voting "nay": Bill Fischer, Carl Ratermann. Absent: Davinroy, Schleper. Motion carried.

Motion by Eversgerd, seconded by Fields to approve an ordinance amending Chapter 40, Article VI, Section 40-6-2 Agricultural Activities – Farm Animals. On roll call voting "aye": Robert, Berndsen, Bryan

Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Davinroy, Schleper.
Motion carried.

Mayor's Report

No Report.

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 7:46 P.M.

Non-verbatim minutes taken by: 
Sandy Hermann, City Clerk