

BREESE CITY COUNCIL MEETING * JUNE 18, 2024

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

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper. Absent: Bryan Eversgerd, Gary Usselmann.

City Officials: Public Works Mgr. Don Voss, Business Admin. Trevor Schubert, Golf Clubhouse Mgr. Doug Schulte, Police Sgt. Kurt Detmer, City Attorney Joanne Stevenson.

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

Visitors: None.

GENERAL BUSINESS:

Motion by Berndsen, second by Fischer to approve the minutes of the meeting held on June 4, 2024, and place on file. Motion carried by unanimous voice vote.

Motion by Davinroy, second by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS

FINANCE:

Motion by Schleper, second by Berndsen to approve the FY-2025 Appropriation ordinance in the amount of \$38,615,203.60. On roll call voting "aye": Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Bob Berndsen. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Motion by Schleper, second by Hellige to approve a resolution authorizing the 457 plan document amendments. On roll call voting "aye": Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Bob Berndsen, Jason Davinroy. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Motion by Schleper, second by Davinroy to approve the employee handbook. On roll call voting "aye": Steve Hellige, Carl Ratermann, Tim Schleper, Bob Berndsen, Jason Davinroy, Bill Fischer. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Motion by Schleper, second by Berndsen to approve an ordinance amending municipal code section 1-4-1: Elected officials' salaries. On roll call voting "aye": Carl Ratermann, Tim Schleper, Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Motion by Schleper, second by Hellige to approve the engagement letter from Fick, Eggemeier & Williamson CPAs for the audit for FY-2024. On roll call voting "aye": Tim Schleper, Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Motion by Schleper, second by Berndsen to approve Joe's Pizza business district agreement. On roll call voting "aye": Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Motion by Schleper, second by Davinroy to approve Us 5 Trups, LLC TIF agreement. On roll call voting "aye": Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Bob Berndsen. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

UTILITIES:

Motion by Berndsen, second by Schleper to approve the purchase of a mini excavator from Midwest Tractor Sales in the amount of \$55,330.00 for the electric department. On roll call voting "aye": Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Bob Berndsen, Jason Davinroy. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Alderman Berndsen stated the city is running free chlorine in the water lines for about 2 weeks, and then will be flushing. He stated water may be cloudy or discolored but is safe to drink.

PUBLIC WORKS:

Motion by Ratermann, second by Hellige to approve a supplemental resolution appropriating \$11,296.71 for improvements to South Main Street, using day labor to remove the existing oil & chip and replace it with pavement. On roll call voting "aye": Steve Hellige, Carl Ratermann, Tim Schleper, Bob Berndsen, Jason Davinroy, Bill Fischer. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Motion by Ratermann, second by Fischer to approve awarding the bid to Beelman Logistics LLC for aggregate on the South Main Street project in the amount of \$63,080.25. On roll call voting "aye": Carl Ratermann, Tim Schleper, Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Motion by Ratermann, second by Schleper to approve awarding the bid to Beelman Ready Mix for concrete on the South Main Street project in the amount of \$145,635.00. On roll call voting "aye": Tim Schleper, Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

PUBLIC SAFETY:

No report.

RECREATION:

Motion by Davinroy, second by Schleper to approve a resolution authorizing the city to apply for grants for the new dog park located at the soccer park. On roll call voting "aye": Bob Berndsen, Jason Davinroy, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper. Absent: Bryan Eversgerd, Gary Usselmann. Motion carried.

Alderman Davinroy stated there is a park board meeting and dinner on June 26th at the North Park beginning at 5:30 PM.

PUBLIC BUILDINGS:

No report.

HEALTH:

No report.

MAYOR'S REPORT:

No report.

OLD BUSINESS:

None.

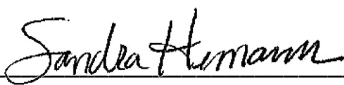
NEW BUSINESS:

None.

ADJOURNMENT:

Motion by Schleper, second by Berndsen, to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

The meeting was adjourned at 7:41 PM.

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