

CITY OF BREESE MEETING AGENDA**DATE: JULY 5, 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. **Ordinance Approving the 2022 Amendment to the TIF4- South 4th Street/Germantown Road Redevelopment Plan Project Area**
 2. **Approve Business District Improvement Grant Program**
 3. **Approve FY-2023 Budget**

 - **UTILITIES/Bob Berndsen:**

 - **PUBLIC WORKS/Carl Ratermann:**

 - **PUBLIC SAFETY/Tim Schleper:**

- RECREATION/Bill Fischer:

 - PUBLIC BUILDINGS/Gary Usselmann:

 - ZONING/Terry Fields:
 - 1. Approve 3-lot Subdivision

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

BREESE CITY COUNCIL MEETING * JULY 5, 2022

Minutes of the proceeding of the 29th 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: Jason Davinroy, Bryan Eversgerd, Terry Fields, Carl Ratermann, Tim Schleper, Gary Usselmann. Absent: Robert Berndsen, Bill Fischer.

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: Melissa Deien, Albert Johnson.

GENERAL BUSINESS:

Motion by Usselmann, seconded by Fields to approve the minutes of the meeting held on June 21, 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": Jason Davinroy, Bryan Eversgerd, Terry Fields, Carl Ratermann, Tim Schleper, Gary Usselmann. Absent: Robert Berndsen, Bill Fischer. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann called on Melissa Deien and Albert Johnson, who were in attendance regarding the new "keeping of chicken's" ordinance. Ms. Deien stated that her chickens run free and wanted to know why she has to keep them cooped. Mayor Timmermann explained that, in the past, chickens were not allowed in the city, and that the city had received complaints about chickens running loose. The new ordinance was put in place to allow chickens, but with regulations. After much discussion, it was determined that everyone is going to have to abide by the new ordinance.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Eversgerd to approve ordinance approving the 2022 amendment to the TIF4-South 4th Street/Germantown Road redevelopment plan project area. On roll call voting "aye":

Bryan Eversgerd, Terry Fields, Carl Ratermann, Tim Schleper, Gary Usselmann, Jason Davinroy. Absent: Robert Berndsen, Bill Fischer. Motion carried.

Motion by Davinroy, seconded by Fields to approve business district improvement grant program. On roll call voting "aye": Terry Fields, Carl Ratermann, Tim Schleper, Gary Usselmann, Jason Davinroy, Bryan Eversgerd. Absent: Robert Berndsen, Bill Fischer. Motion carried.

Motion by Davinroy, seconded by Schleper to approve the FY-2023 budget. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Robert Berndsen, Bill Fischer. Motion carried.

UTILITIES:

No Report.

PUBLIC WORKS:

Alderman Ratermann reported the street crews are working on preparing the roads in Ward 4 for rocking & oiling on July 18 & 20. He also stated the Cherry Street project is supposed to begin next week.

PUBLIC SAFETY:

Alderman Schleper stated the EMS Golf Scramble is scheduled for August 6th at Bent Oak Golf Course.

Mayor Timmermann commented that he received a complaint against fireworks over the weekend. Police Chief Berndsen stated the department received 4 calls regarding fireworks, and officers responded accordingly.

RECREATION:

Alderman Fields stated the pool and golf course are up and running smoothly. Don Voss stated he has not heard from Litteken Construction on when construction will begin on the Main pavilion at Northside Park.

PUBLIC BUILDINGS:

Alderman Usselmann reported that the library will be celebrating their 60th anniversary on July 9th at the library from 10:00 – 12:00 PM. Usselmann encouraged everyone to attend the celebration.

ZONING

Motion by Fields, seconded by Davinroy to approve Andy Huelsmann's First Subdivision. It is a 3-lot subdivision south of town that falls within the 1.5 miles of the city. On roll call voting "aye": Tim Schleper, Gary Usselmann, Jason Davinroy, Bryan Eversgerd, Terry Fields, Carl Ratermann. Absent: Robert Berndsen, Bill Fischer. Motion carried.

Alderman Fields stated there are 2 zoning hearings scheduled for July 7th at 7:30 in city Hall. 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 set- back for property at N. 6th & N. Elm Streets.

HEALTH

No Report.

Mayor's Report

No Report.

OLD BUSINESS

None.

NEW BUSINESS

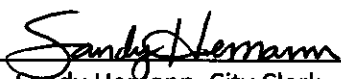
None.

ADJOURNMENT

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

Meeting adjourned at 7:50 P.M.

Non-verbatim minutes taken by:


Sandy Hermann, City Clerk