

CITY OF BREESE MEETING AGENDA

DATE: May 18, 2021

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy
 1. Approve K & J TIF Agreement
 2. Approve K & J Escrow Agreement
 3. Approve E.C. Meier Investments TIF Agreement
 4. Approve Community Bank of Trenton TIF Agreement
 5. Approve Addendum to Triple Crown Development TIF Agreement

 - UTILITIES/Bob Berndsen:
 1. Al Menietti Retirement.

 - PUBLIC WORKS/Carl Ratermann:

- PUBLIC SAFETY/Tim Schleper:
 - 1. EMS Equipment Approval.

- RECREATION/Bill Fischer:
 - 1.

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Terry Fields:
 - 1. Approve Findings of Fact & Conclusions – Special Use – Julie Hoskins.
 - 2. Approve Zoning Ordinance – Julie Hoskins – Special Use for Home Occupation.

- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
 - 1. Resolution to Oppose SB-2298.

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * MAY 18, 2021

Minutes of the proceeding of the 2nd 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, Terry Fields, Carl Ratermann, Tim Schleper, Gary Usselmann.

Absent: None

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Police Chief Bob Fix, Police Officer Keith Wempe, Sgt. Mark Berndsen, Golf Course Superintendent Paul Smith, Zoning Administrator John Becker, Public Work Mgr. Don Voss, Maintenance Operator Al Menietti.

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

Visitors: Diane Kampwerth, Julie Hoskins.

GENERAL BUSINESS:

Motion by Davinroy, seconded by Eversgerd to approve the minutes of the meeting held on May 4, 2021 and place on file. Motion Carried by unanimous voice vote.

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

PUBLIC COMMENT:

Diane Kampwerth with the American Legion requested permission to solicit donations for poppies at the corners of N. 3rd/Clinton & Rt. 50/St. Rose Road on May 21 & 22nd for Poppy Days. Motion by Berndsen, seconded by Usselmann to authorize sale of poppies. Motion carried by voice vote.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Schleper to approve a TIF Inducement Agreement for K & J Land Management LLC for an Automotive Dealership. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Motion carried.

Motion by Davinroy, seconded by Fischer to approve an escrow agreement for K & J Land Management LLC. On roll call voting "aye": Robert Berndsen Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

Motion by Davinroy, seconded by Schleper, to approve a TIF Inducement Agreement for EC Meier Investments LLC for a warehouse/distribution center for Excel Bottling. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Motion carried.

Motion by Davinroy, seconded by Eversgerd to approve a TIF Inducement Agreement with Community Bank of Trenton for a full- service financial institution office. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion carried.

Motion by Davinroy, seconded by Fields to approve an addendum to TIF inducement agreement for Triple Crown Development LLC to extend commencement of the agreement an additional 90 days. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

UTILITIES:

Alderman Berndsen announced the retirement of Maintenance Operator, Al Menietti. Berndsen congratulated and commended Al on his 24 years of service. Mayor Timmermann presented Menietti with a plaque and congratulated him on his retirement.

PUBLIC WORKS:

Alderman Ratermann reported the city street crews are working on Holy Cross Lane and hope to be able to pour concrete on Monday.

PUBLIC SAFETY:

Motion by Schleper, seconded by Davinroy to approve the purchase of a Lucas Device in the amount of \$5,000.00. On roll call voting "aye": Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Motion carried.

Alderman Schleper announced the bike safety course is this Saturday, May 22 @ 9:30 AM. He also stated it is EMS Week. If you see EMS personnel, thank them for their service.

Sgt. Mark Berndsen asked people to please not blow grass in the streets when mowing, as it clogs up drains. Also, school is about out so please drive safely.

RECREATION:

Alderman Fischer stated the swimming pool will be opening May 31st. He also stated there is a park board meeting on Wednesday, May 26 @ 7:00 PM in City Hall.

PUBLIC BUILDINGS:

Alderman Usselmann announced the library will be re-opening and getting back to "normal". He also welcomed new employee Megan Holthaus. Regular programs, such as story-time, and the summer reading program will be starting soon.

ZONING:

Motion by Fields, seconded by Berndsen to approve Findings of Fact and Conclusions for special use permit to Julie Hoskins for a home occupation. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Motion carried.

Motion by Fields, seconded by Usselmann to approve a special use permit for Julie Hoskins for a home laundry service. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Motion carried.

HEALTH:

Alderman Eversgerd stated that the Leaf Dump is open on Wednesdays from 12:00 pm to 4:00 pm, Saturdays from 10:00 am to 4:00 pm and Sundays from 12:00 pm to 4:00 pm.

Mayor's Report

Mayor Timmermann asked for a motion to pass a resolution opposing SB 2298, amending the Tax Increment Allocation Redevelopment Act of the Municipal Code. Motion by Usselmann, seconded by Eversgerd to pass resolution. Motion carried by voice vote.

OLD BUSINESSNEW BUSINESSADJOURNMENT

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

Meeting adjourned at 7:47 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk