

CITY OF BREESE MEETING AGENDA

DATE: MAY 16, 2023

- 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/Bryan Eversgerd:
 - 1. Community Bank TIF Agreement

 - UTILITIES/Bob Berndsen:
 - 1. Utilities Collective Bargaining Contract

 - PUBLIC WORKS/Carl Ratermann:
 - 1. MFT Maintenance Bid Awards as follows:
 - Bituminous Materials – Illiana Construction \$86,100
 - Seal Coat Aggregate CA-13 – Beelman Logistics \$37,275
 - Seal Coat Aggregate CA-16 – Beelman Logistics \$26,820

 - PUBLIC SAFETY/Tim Schleper:

 - RECREATION/Jason Davinroy:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Bill Fischer:

- HEALTH/Carl Ratermann:

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

BREESE CITY COUNCIL MEETING * MAY 16, 2023

Minutes of the 2nd Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Utility Plant Mgr. Dale Detmer, Public Works Mgr. Don Voss, Police Chief Mark Berndsen, Business Administrator Corey Richter, Golf Course Mgr. Paul Smith, City Attorney Joanne Stevenson.

Press: Bryan Hunt, Breese Journal.

Visitors: Stephen Warnecke, Rayellen Maden, Brayden McDaniel, Tammy Travis, Lilly Anne Huguen, Stacy Schroeder, Devin Rehkemper, Jada Pratt, Trina Pratt.

GENERAL BUSINESS:

Motion by Davinroy, second by Berndsen to approve the minutes of the meeting held on May 2, 2023 and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, second by Fischer 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, Carl Ratermann, Tim Schleper. Absent: Gary Usselmann. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann welcomed students from Mr. Peters' class.

Stephen Warnecke and Tammy Travis attended the meeting expressing concerns at Ellwood Cemetery. It was discovered that his relative was buried in the wrong plot some years ago, and then recently, cremains were mistakenly buried in one of his plots. When the mistakes were discovered, actions were taken to correct this. Mr. Warnecke was still concerned for future burials. Public Works Mgr. Don Voss stated the mistakes made, were made before his association with the cemetery. The city has made every effort to amend the errors and will make every effort to avoid future mishaps.

COMMITTEE REPORTS:

FINANCE:

Motion by Eversgerd, second by Schleper to approve the Community Bank TIF agreement. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen. Absent: Gary Usselmann. Motion carried.

UTILITIES:

Motion by Berndsen, second by Schleper to approve the Utilities Collective Bargaining Contract. On roll call voting "aye": Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy. Absent: Gary Usselmann. Motion carried.

PUBLIC WORKS:

Motion by Ratermann, second by Davinroy to approve the MFT Maintenance Bid awards as follows: Bituminous Materials to Illiana Construction for \$86,100, Seal Coat Aggregate CA-13 to Beelman Logistics for \$37,275, Seal Coat Aggregate CA-16 to Beelman Logistics for \$26,820. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Gary Usselmann. Motion carried.

Alderman Ratermann reported street crews have about 2 more weeks on 2nd Street, and then will be finished with downtown.

PUBLIC SAFETY:

No report.

RECREATION:

Alderman Davinroy reported hand dryers will be installed in the restrooms at the parks. He stated there is a park board meeting on May 24 @ 6:00 PM in City Hall. The swimming pool is scheduled to open on Memorial Day, weather permitting. He also reported the golf course is looking great and is open for business.

PUBLIC BUILDINGS:

No report.

HEALTH:

No report.

MAYOR'S REPORT:

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

Alderman Berndsen stated he and several city officials attended the annual IMUA/IMEA meeting last week. The public works and utility departments were presented with a safety award. He said what this represents is, in the last 12 -month period, they did not have a work-related accident. We take safety very seriously and wanted to congratulate the public works and utility departments for their hard work and dedication.

ADJOURNMENT:

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

Meeting adjourned at 7:52 PM.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk