

**CITY OF BREESE MEETING AGENDA****DATE: JULY 19, 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. **Approve Appropriation Ordinance for FY-2023**
  
  - **UTILITIES/Bob Berndsen:**
    1. **Approve Purchase of Direction Drill from Ditch Witch in the amount of \$236,849.00**
  
  - **PUBLIC WORKS/Carl Ratermann:**
  
  
  - **PUBLIC SAFETY/Tim Schleper:**

- RECREATION/Bill Fischer:
  
- PUBLIC BUILDINGS/Gary Usselmann:
  
- ZONING/Terry Fields:
  1. Approve Findings of Fact & Conclusions for Zoning Variance for Dennis & Sheila Meier.
  2. Approve Zoning Variance for Dennis & Sheila Meier/Corner of N. 6<sup>th</sup> & Elm
  3. Approve Ordinance to Re-Zone Parcels Located at 125 N. Pine Street from R-1 to C-2.
  
- HEALTH/Bryan Eversgerd:
  1. Approve Amendment to the Solid Waste Collection Contract with Waste Management.
  
- MAYOR'S REPORT:
  1. Clearwave in town
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* JULY 19, 2022

Minutes of the proceeding of the 30th 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, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Tim Schleper.

City Officials: Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Golf Superintendent Paul Smith, Zoning Administrator John Becker, Police Sargent Kurt Detmer, City Attorney Joanne Stevenson, Administrative Asst. Jackie Hummert.

Press: Kelly Ross – Breese Journal

Visitors: Dennis Meier, Paul Steinman, Jean Steinman.

### GENERAL BUSINESS:

Motion by Usselmann, seconded by Fields to approve the minutes of the meeting held on July 5, 2022 and place on file. Motion Carried by unanimous voice vote.

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

### PUBLIC COMMENT:

### COMMITTEE REPORTS:

#### ZONING:

Motion by Fields, seconded by Davinroy to approve Findings of Facts & Conclusions for zoning variance for Dennis & Sheila Meier. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Tim Schleper. Motion carried.

Motion by Fields, seconded by Eversgerd to approve Zoning Variance for Dennis & Sheila Meier on the corner of N. 6<sup>th</sup> & Elm streets. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen. Absent: Tim Schleper. Motion carried.

Motion by Fields, seconded by Fischer to approve Re-Zone parcels located at 125 N. Pine Street from R-2 to C-2. Property owned by Paul & Jean Steinman. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Absent: Tim Schleper. Motion carried

#### FINANCE:

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

#### UTILITIES:

Motion by Berndsen, seconded by Eversgerd to approve purchase of a directional drill machine from Ditch Witch in the amount of \$236,849.00. On roll call voting "aye": Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Tim Schleper. Motion carried

#### PUBLIC WORKS:

Alderman Ratermann reported the street crews are finishing rocking & oiling of streets. They will then move on to some work on Cherry Street, then back to Main Street project.

#### PUBLIC SAFETY:

Alderman Usselmann reported that the ambulance golf scramble is set for August 6<sup>th</sup>. Teams and hole sponsors are still needed. Contact Shane Westfall with the ambulance department.

#### RECREATION:

Alderman Fischer stated that golf carts and ATV's are not allowed on sidewalks or on the grass at the parks. Police will be monitoring and ticketing if necessary.

The next park board meeting is scheduled for July 27<sup>th</sup> at 6:00 PM in City Hall.

#### PUBLIC BUILDINGS:

Alderman Usselmann reported that the library 60<sup>th</sup> anniversary celebration was well attended with 155 people present. He also stated that July 25<sup>th</sup> will be astronomy night at the library.

#### HEALTH

Motion by Eversgerd, seconded by Usselmann to approve the amendment to the solid waste collection contract with Waste Management. Alderman Eversgerd stated that it is a 1-year extension and will begin January 1, 2023. Trash rate will remain at \$15.15/month, with a senior rate of \$12.88 for those 62 and over. Recycling services will remain the same at \$7.50/month. On roll call voting "aye": Carl

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

### Mayor's Report

No Report.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

### ADJOURNMENT

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

Meeting adjourned at 7:45 P.M.

Non-verbatim minutes taken by:

  
Sandy Hermann, City Clerk