

## CITY OF BREESE MEETING AGENDA

DATE: SEPTEMBER 6, 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
  1. Michael Beard – New business (in old Fainting Goat building)
  
- COMMITTEE REPORTS
  - FINANCE/Jason Davinroy:
    1. Approve adding Monica Mensing, and removing Wendy Heimann from Access to Safety Deposit Box at GTSB
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Carl Ratermann:
    1. Approve Pay Estimated #3 to Hank's Excavating for N. Cherry Street Project.
  
  - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:
  
- PUBLIC BUILDINGS/Gary Usselmann:
  
- ZONING/Terry Fields:
  
- HEALTH/Bryan Eversgerd:
  
  
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* SEPTEMBER 6, 2022

Minutes of the proceeding of the 33<sup>rd</sup> 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, Tim Schleper, Gary Usselmann.

City Officials: Public Works Mgr. Don Voss, Utility Plants Mgr. Dale Detmer, Golf Superintendent Paul Smith, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

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

Visitors: Michael Beard, Gary & Anne Hellmann, Jarod Thompson.

### GENERAL BUSINESS:

Motion by Berndsen, seconded by Fischer to approve the minutes of the meeting held on August 16, 2022 and place on file. Motion Carried by unanimous voice vote.

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

### PUBLIC COMMENT:

Michael Beard introduced himself as a new restaurant owner coming to town. He has purchased the building at 509 N. 2<sup>nd</sup> Street. He stated he has visited Breese many times and has many ties here. He currently owns the Whitehouse Tavern in DuBois, and is excited to expand his BBQ business to Breese. He will also be needing a liquor license. The mayor and council welcomed him, and wished him the best of luck.

Jarod Thompson attended to discuss the alley between N. 1<sup>st</sup> & 2<sup>nd</sup>, and Main & Walnut. He said the alley has many potholes and is in very bad shape. He would like the city to maintain this alley since it is all commercial businesses using it, mainly buses from the renal dialysis building. Mr. Thompson was asked if he contacted the dialysis people, and he said he has not been able to reach them. Anne Hellmann explained that no residential people use the alley because they have access from other streets, and believed the city should maintain commercial alleys. At this time, the city does not maintain any alleys. The council agreed to discuss this issue at the next finance meeting and will be in touch with Mr. Thompson.

## COMMITTEE REPORTS:

### FINANCE:

Motion by Davinroy, seconded by Eversgerd to approve adding Monica Mensing, and deleting Wendy Heimann from access to the lock box at Germantown Trust & Savings Bank. On roll call voting "aye": Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Motion carried.

### UTILITIES:

No Report.

### PUBLIC WORKS:

Motion by Ratermann, seconded by Usselmann to approve pay estimate No. 3 to Hank's Excavating for the Cherry Street project in the amount of \$196,875.00. On roll call voting "aye": Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Motion carried.

Public Works Manager, Don Voss stated that Hank's Excavating will hopefully begin pouring concrete on the Cherry Street project Friday. He also stated street crews will have to pull off Main Street temporarily to do some dirt work.

### PUBLIC SAFETY:

No. Report.

### RECREATION:

Alderman Fischer stated the pool is closed for the season. Mayor Timmermann stated we need to have a meeting with Angie Gibson to discuss repairs needed on the pool for next year. Alderman Fischer also stated that Litteken Construction started the work on the main pavilion at the park. Work should take about a week to complete.

### PUBLIC BUILDINGS:

No Report.

### ZONING:

No. Report.

HEALTH

No Report.

Mayor's Report

No Report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

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

Meeting adjourned at 7:58 P.M.

Non-verbatim minutes taken by: \_\_\_\_\_

  
Sandy Hemann, City Clerk