

CITY OF BREESE MEETING AGENDA

DATE: September 20, 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 TIF Assignment to DSS Breese LLC
 2. Approve Knotty Pine Business District Agreement
 3. Approve Business District Grants

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 1. Approve O's Acres Subdivision
 2. Approve Blake Hudspeth's First Subdivision
 3. Pay Estimate #4 Hank's Excavating for N. Cherry St.

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:
- PUBLIC BUILDINGS/Gary Usselman:
- ZONING/Terry Fields:
- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
 - 1. Proclamation – Lions Candy Day October 14th, 2022.
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * SEPTEMBER 20, 2022

Minutes of the proceeding of the 34th 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, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

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

Visitors: Kevin Jansen, Joe Heinzmann, Fred Becker, Diere Hodges, Chris Veach, Kenneth Templeton.

GENERAL BUSINESS:

Motion by Berndsen, seconded by Davinroy to approve the minutes of the meeting held on September 6, 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": Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

PUBLIC COMMENT:

Fred Becker & Joe Heinzmann of the Breese Lion's Club stated they would like to solicit for donations for Lion's Candy Day on October 14th. Mayor Timmermann signed a proclamation proclaiming October 14th as Lion's Candy Day.

Kevin Jansen with the Jaycees stated the Jaycee's are selling raffle tickets and will be at the Optimist Fallfest this weekend trying to raise funds for the upkeep of the JC Park. Mayor Timmermann stated this is a good cause and urged everyone to purchase the tickets. He also asked about any grants possibly out there to help with costs. Alderman Schleper stated there may be OSLAD grants out there.

Diere Hodges, Chris Veach and Kenneth Templeton attended representing Clearwave. Clearwave has been doing installation of fiber in town, and there has been some problems with resident's yards. Mr. Hodges listened to complaints and answered questions and will address any issues brought forward.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Schleper to approve Knotty Pine Business District Agreement. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen. Motion carried.

Motion by Davinroy, seconded by Berndsen to approve the Business District Grants. Mayor Timmermann explained 11 grants were approved this year, and hopes to have a larger participation next year. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy. Motion carried.

Motion by Eversgerd seconded by Schleper to table the TIF Assignment to DSS Breese LLC until further information can be obtained by City Attorney. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

Alderman Davinroy stated the Breese Optimist Fallfest is being held at the north park this weekend, and there is plenty of entertainment for everyone in the family. Please come out and enjoy the fun.

UTILITIES:

Alderman Berndsen just wanted to state to Clearwave to please have all holes filled in the area of the park from 8th to 10th streets for the Fallfest. The area will be crowded with people. Clearwave agreed to look into it.

PUBLIC WORKS:

Motion by Ratermann, seconded by Usselman to approve O's Acres Subdivision. Alderman Ratermann explained that it is within the 1.5 miles of the city limits. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Motion carried.

Motion by Ratermann, seconded by Davinroy to approve Blake Hudspeth's First subdivision. This is also a subdivision within the 1.5 miles of the city limits. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Motion carried.

Motion by Ratermann, seconded by Usselman to approve pay estimated #4 for Hank's Excavating for N. Cherry Street project, in the amount of \$87,457.39. On roll call voting "aye": Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Motion carried.

Motion by Ratermann, seconded by Fields to approve ordinance designating Diamond Circle as a stop street at the intersection of N. 12th Street going southbound. On roll call voting "aye": Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Motion carried.

Alderman Ratermann stated Hank's Excavating is planning a big pour for Thursday. Also, the crews will have to pull off Main Street for about 2 weeks. Main Street will tentively be done by November 1st.

PUBLIC SAFETY:

Alderman Schleper stated for residents to use the crosswalks when crossing the street, and vehicles to be aware of crosswalks and stop when needed.

RECREATION:

Alderman Fischer reported the main pavilion will be done before this weekend. The last park board meeting is schedule for 9/28 @ 6:00 PM.

PUBLIC BUILDINGS:

No Report.

ZONING:

Alderman Fields reported there is a zoning hearing schedule for October 6th at 7:30 PM in City Hall for a variance for 171 & 195 South 4th. The variance is for lot size restriction.

HEALTH

Alderman Eversgerd reported the leaf dump will be open starting October 5th on Wednesdays and Sundays from noon – 4:00 PM, and Saturdays from 10:00 – 4:00 PM. The leaf dump is for leaves only.

Mayor's Report

Applebee's is sponsoring a breakfast on Sunday from 8:00 -11:00 AM. A portion of the breakfasts purchased will go to Hannah's playground.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

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

Meeting adjourned at 8:00 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk