

CITY OF BREESE MEETING AGENDA

DATE: October 18, 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. Rachel Collman – Fundraiser Solicitation
- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Approve TIF Inducement for Joe's Pizza.
 - UTILITIES/Bob Berndsen:
 1. Approve Professional Services Agreement for Wastewater Treatment Plant Improvements.
 2. Approve Professional Services Agreement for New South Elevated Water Storage Tank.
 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Hank's Excavating Pay Estimate #6 for Cherry Street Improvement Project in the Amount of \$80,305.01.

- PUBLIC SAFETY/Tim Schleper:
 - 1. Approve EMS SSA Agreements for 2023.
 - 2. Appoint Allen Pollmann as EMS Operations Manager

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:
 - 1. Findings of Facts – JKWC Properties 177 & 195 S. 4th Street.
 - 2. Ordinance - Variance – JKWC Properties 177 & 195 S. 4th Street.

- HEALTH/Bryan Eversgerd:
 - 1. Fall Clean up Oct. 22 – 9-3:00 PM – Street Department

- MAYOR’S REPORT:

- OLD BUSINESS

- NEW BUSINESS
 - 1. Trick or Treating – 10/31 – 6-8:00 PM

- ADJOURNMENT

BREESE CITY COUNCIL MEETING * OCTOBER 18, 2022

Minutes of the proceeding of the 36th Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Utility Plants Mgr. Dale Detmer, Police Chief Mark Berndsen, City Attorney Joanne Stevenson, Golf Course Supt. Paul Smith, Zoning Administrator John Becker.

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

Visitors: Corey Richter, Jared Kues, Chris Watkins, Brandy Oliver, Aidan Beel, Alexander Hill, Ryan Schomaker, Allie Hogue, Jaylah Bergmann, Ashton Bade, Ben Davis, Michael Koester.

GENERAL BUSINESS:

Motion by Eversgerd, second by Ratermann to approve the minutes of the meeting held on October 4, 2022 and place on file. Motion carried by unanimous voice vote.

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

PUBLIC COMMENT:

Brandi Oliver reviewed the agenda for the Halloween activities to be held on Main Street on October 29th. She has been in contact with Chief Berndsen to make sure everything is in line.

COMMITTEE REPORTS:

ZONING:

Mayor Timmermann called on Jared Kues and Chris Watkins regarding their zoning variance request. The property requesting the variance is located at 177 & 195 South 4th Street, and the request is for splitting 1 lot into 2, but the smaller lot does not meet the required minimum lot size of 8,000 square feet. The issue is the lot size for the smaller lot is 6,750 square feet. Motion by Fields, second by Fischer to deny the variance, due to the small lot size which includes a drainage ditch covering a portion of that lot. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Jason Davinroy. Absent: Robert Berndsen, Tim Schleper, Gary Usselmann. Motion carried.

FINANCE:

Motion by Davinroy, second by Eversgerd to approve TIF inducement for Joe's Pizza. Mayor Timmermann called on Ben Davis and Michael Koester, who were present to represent Joe's Pizza. Joe's Pizza is entering into a TIF inducement with the city for their tentative business on 12th street. They introduced themselves and explained their plan for the development. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Jason Davinroy. Absent: Robert Berndsen, Tim Schleper, Gary Usselmann. Motion carried.

UTILITIES:

Motion by Ratermann, second by Davinroy to approve the professional services agreement for wastewater treatment plant improvements. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Jason Davinroy, Bryan Eversgerd. Absent: Robert Berndsen, Tim Schleper, Gary Usselmann. Motion carried.

Motion by Ratermann, second by Fields to approve professional services agreement for new south elevated water storage tank. On roll call voting "aye": Bill Fischer, Carl Ratermann, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Robert Berndsen, Tim Schleper, Gary Usselmann. Motion carried.

PUBLIC WORKS:

Motion by Ratermann, second by Fischer to approve Hank's Excavating pay estimate #6 for Cherry Street improvement project in the amount of \$80,305.01. On roll call voting "aye": Carl Ratermann, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Robert Berndsen, Tim Schleper, Gary Usselmann. Motion carried.

PUBLIC SAFETY:

Motion by Davinroy, second by Eversgerd to approve EMS SSA agreements for 2023. Mayor Timmermann explained that we had 2 truth-in-taxation hearings, one in Breese, one in Germantown to raise the SSA tax to the maximum amount. For years the ambulance service has been running in a deficit. We are raising the tax to make it to a break- even basis. Mayor Timmermann stated the future of the EMS services is bleak. Politicians need to get involved to change legislature to change Medicare/Medicaid regulations. We are only receiving .31 cents on a dollar for Medicare/Medicaid runs, and those runs are 50% of our business. It is very hard to survive on those numbers. All ambulance services are seeing the hardship. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Robert Berndsen, Tim Schleper, Gary Usselmann. Motion carried.

Mayor Timmermann appointed Allen Pollmann as EMS Operations Manager. Motion by Fields, second by Eversgerd to approve the appointment. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Jason Davinroy. Absent: Robert Berndsen, Tim Schleper, Gary Usselmann. Motion carried.

Alderman Davinroy stated to keep an eye out for children trick or treating on October 31st.

RECREATION:

Alderman Fischer reported the park department will start working on lighting for Christmas.

PUBLIC BUILDINGS:

No Report.

HEALTH

Alderman Eversgerd reported the Fall City-wide cleanup is scheduled for October 22nd, from 9:00 – 3:00 PM at the street department.

Mayor's Report

No Report.

OLD BUSINESS

None.

NEW BUSINESS

Halloween trick or treating has been set for October 31st from 6-8:00 pm.

ADJOURNMENT

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

Meeting adjourned at 8:56 P.M.

Non-verbatim minutes taken by: 
Sandy Hemann, City Clerk