

CITY OF BREESE MEETING AGENDA

DATE: NOVEMBER 1, 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 Mayor's Appointment of Corey Richter as Business Administrator

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Pay Estimate #7 to Hank's Excavating for Cherry Street Project in the Amount of \$128,764.65

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:
 - 1. Ordinance – Denying application for zoning variance by JKCW Properties.

- HEALTH/Bryan Eversgerd:

- MAYOR’S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * NOVEMBER 1, 2022

Minutes of the 37th Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Utility Plant Mgr. Dale Detmer, Police Chief Mark Berndsen, EMS Operations Mgr. Allen Pollmann, Business Administrator Corey Richter, City Attorney Joanne Stevenson.

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

Visitors: Sydney Klemish.

GENERAL BUSINESS:

Motion by Berndsen, second by Fields to approve the minutes of the meeting held on October 18, 2022 and place on file. Motion Carried by unanimous voice vote.

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

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE:

Mayor Timmermann appointed Corey Richter as city business administrator. Motion by Schleper, seconded by Eversgerd to approve mayor's appointment. On roll call voting "aye": Robert Berndsen, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman. Absent: Davinroy. Motion carried.

UTILITIES:

Utility crews are doing fall maintenance. Also, fixing street light wires that Clearwave has hit during installation of fiber.

PUBLIC WORKS:

Motion by Ratermann, second by Fischer to approve Hank's Excavating pay estimate #7 for Cherry Street improvement project in the amount of \$128,764.65. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Absent: Davinroy. Motion carried.

PUBLIC SAFETY:

Alderman Schleper reported that Halloween activities went smoothly, with no trouble. The downtown chamber event had a great turnout and seemed to be a huge success. Schleper also mentioned for everyone to remember to keep your car doors locked to deter theft.

RECREATION:

Alderman Fischer reported the historical society held a dedication last Sunday. They unveiled a monument honoring the 6 miners who were killed in the mine in 1906. Fischer stated the historical society did a great job with the dedication.

Mayor Timmermann brought up the location of the entrance of the original shaft. He stated most people don't know that it is on Broadway Street by Miners Park (Southside Park). He mentioned possibly placing a historical marker at the shaft entrance. It will be looked into.

Fischer also mentioned it looks like good weather for the golf course this week. It is still open for business.

PUBLIC BUILDINGS:

No Report.

ZONING:

Motion by Fields, second by Fischer to approve ordinance denying application for zoning variance by JKCW Properties. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Bryan Eversgerd. Absent: Davinroy. Motion carried.

HEALTH

Alderman Eversgerd thanked the street department for another successful fall clean-up. He also stated the leaf dump is still open.

Mayor's Report

Mayor Timmermann stated the local schools are doing great in fall sports. He congratulated all the teams involved.

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 8:45 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk