

CITY OF BREESE MEETING AGENDA

DATE: NOVEMBER 15, 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. Ordinance – Authorizing Execution of the RMA Min/Max Contribution Agreement for 2023.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Pay Estimate #8 to Hank's Excavating for Cherry Street Project in the Amount of \$85,121.88

 - PUBLIC SAFETY/Tim Schleper:
 1. Hire Adam Pollmann as Paramedic in EMS Department with a Start Date of 11/28/22.

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

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

BREESE CITY COUNCIL MEETING * NOVEMBER 15, 2022

Minutes of the 38th Regular Meeting of the Breese City Council held on the above date.

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

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

Press: Brian Hunt – Breese Journal

Visitors: Jillian Krack, Jordan VanNess, Adam Pollmann.

GENERAL BUSINESS:

Motion by Berndsen, second by Davinroy to approve the minutes of the meeting held on November 1, 2022 and place on file. Motion carried by unanimous voice vote.

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

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, second by Schleper to approve ordinance authorizing the execution of the RMA Minimum/Maximum Contribution Agreement for 2023. On roll call voting "aye": Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Usselmann. Motion carried.

UTILITIES:

Alderman Berndsen stated that utility crews are putting up Christmas lights, and with that Berndsen made a motion, second by Fields to approve a \$25.00 Christmas light credit to customers who put up outdoor Christmas lights. On roll call voting "aye": Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Usselmann. Motion carried.

PUBLIC WORKS:

Motion by Ratermann, second by Davinroy to approve Hank's Excavating pay estimate #8 for Cherry Street improvement project in the amount of \$85,121.88. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Usselmann. Motion carried.

Alderman Berndsen mentioned we need to put the "no parking here to corner" sign up on Main Street by Turf Bar. People have been parking in the turn lane. It was suggested to paint the curb yellow in that area.

PUBLIC SAFETY:

Motion by Schleper, second by Ratermann to approve hiring Adam Pollmann as Paramedic in EMS Department with a start date of 11/21/22. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen. Absent: Usselmann. Motion carried.

Police Chief Berndsen stated that Officer April Decker will be fighting in Guns & Hoses at the Enterprise Center on 11/23/22. It will be televised on FiteTV. He wished April good luck and hope she wins.

RECREATION:

Alderman Fischer reported that Christmas lighting has been completed, and they are ready for next week's parade and activities.

Fischer also stated that Bent Oak Golf Course is available for bookings for holiday parties.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH

Alderman Eversgerd reported that back in July, the city negotiated a new contract with Waste Management. Part of that negotiation included a discount for senior citizens. On December 6, 2022 from 3:00-5:00 pm, anyone 62 and older can come to city hall and sign up for the discount with Waste Management. They will be in the council chambers.

Alderman Berndsen stated the last day for yard waste pickup for the year is December 6th.

Mayor's Report

Mayor Timmermann stated the Christmas parade will be held on November 26 at 6:00 PM. He invited officials to join him in the parade.

Also, the Saturday after Thanksgiving is small business day. Please come out and support our local businesses.

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 7:45 P.M.

Non-verbatim minutes taken by: _____



Sandy Hemann, City Clerk