

# CITY OF BREESE MEETING AGENDA

DATE: JUNE 6, 2023

- 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
  
- MAYOR: Wendy Heimann's Retirement – 39 years of service
  
- COMMITTEE REPORTS
  - FINANCE/Bryan Eversgerd:
    1. Approve Budget for FY-2024
  
  - UTILITIES/Bob Berndsen:
    1. Free Chlorine
  
  - PUBLIC WORKS/Carl Ratermann:
    1. Approve Public Works Manager and Street & Drainage Supervisor Contracts effective 5/1/23.
    2. Approve Hank's Excavating final pay estimate for Cherry Street, in the amount of \$24,411.40
    3. Approve truck purchase for Street Department from Jansen Ford
  
  - PUBLIC SAFETY/Tim Schleper:
  
  - RECREATION/Jason Davinroy:
    1. Splash Pad Update
    2. Miners Park: Food Truck Fridays
    3. Golf Course Status

○ PUBLIC BUILDINGS/Gary Usselmann:

○ ZONING/Bill Fischer:

○ HEALTH/Carl Ratermann:

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## **BREESE CITY COUNCIL MEETING \* JUNE 6, 2023**

Minutes of the 3rd Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Utility Plant Mgr. Dale Detmer, Public Works Mgr. Don Voss, Police Chief Mark Berndsen, Golf Course Mgr. Paul Smith, Clubhouse Mgr. Doug Schulte, City Treasurer Bob Venhaus, Zoning Administrator John Becker, Street Supervisor Tom Tebbe, Utility Billing Clerk Jackie Hummert, Retired Billing Clerk Wendy Heimann, Payroll Clerk Kim Wiegmann, City Attorney Joanne Stevenson.

Press: Bryan Hunt, Breese Journal.

Visitors: Jeff Heimann, Jason Deering

### **GENERAL BUSINESS:**

Motion by Eversgerd, second by Davinroy to approve the minutes of the meeting held on May 16, 2023 and place on file. Motion carried by unanimous voice vote.

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

### **PUBLIC COMMENT:**

Mayor Timmermann recognized Wendy Heimann, who retired May 26, 2023. Wendy served the city for 39 years. Mayor Timmermann praised Heimann for everything she has done for the city and the great service and dedication she brought to the city. Mayor Timmermann presented Heimann with a plaque for her retirement. Everyone congratulated Heimann and wished her the best in her retirement.

### **COMMITTEE REPORTS:**

#### **FINANCE:**

Motion by Eversgerd, second by Schleper to approve the FY-2024 budget. On roll call voting "aye": Tim Schleper, Gary Usselmann, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann. Absent: Bob Berndsen. Motion carried.

**UTILITIES:**

Alderman Schleper reported that the utilities have started free chlorine at the water plant, and will be flushing lines at different times in the next 2 weeks. This is an annual maintenance routine. Residents may notice the water tasting a little different, but it is safe for drinking.

**PUBLIC WORKS:**

Motion by Ratermann, second by Schleper to approve the Public Works Manager and Street & Drainage Supervisor contracts, effective 5/1/23. On roll call voting "aye": Gary Usselmann, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Bob Berndsen. Motion carried.

Motion by Ratermann, second by Davinroy to approve Hank's Excavating final pay estimate for Cherry Street Project in the amount of \$24,411.40. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Absent: Bob Berndsen. Motion carried.

Motion by Ratermann, second by Eversgerd to approve the purchase of a pickup truck for the Street Department from Jansen Ford in the amount of \$42,776.00. On roll call voting "aye": Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Jason Davinroy. Absent: Bob Berndsen. Motion carried.

**PUBLIC SAFETY:**

Alderman Schleper stated with it being summertime, there are more pedestrians on the streets, so please slow down. Also, the police will be watching for speeding. You will see the speed trailer around town.

**RECREATION:**

Alderman Davinroy reported the splash pad at the pool is currently down for maintenance. It was recently painted and the surface was too slick. Work is to be done to correct the issue, and will hopefully be up and running soon.

Miner's Park is hosting "Food Truck Friday," through the summer. It includes a variety of foods trucks, music, and ballgames. Come out and enjoy.

Golf Course hosted a youth tournament and had 50 junior golfers, which was a good turnout. Golf course is looking awesome.

**PUBLIC BUILDINGS:**

No Report.

**ZONING:**

No Report.

**HEALTH:**

Waste Management has asked residents to have their yard waste containers out at the street by 6:00 AM on pickup days. Also, please limit containers to 50 pounds. Alderman Schleper thought Waste Management should do another campaign to see if people need additional yard waste or trash containers, since they will only pick up their containers.

**MAYOR'S REPORT:**

No report.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**


None.

**ADJOURNMENT:**

Motion by Schleper, second by Ratermann to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

Meeting adjourned at 7:39 PM

Non-verbatim minutes taken by:

  
Sandy Hemann, City Clerk