

CITY OF BREESE MEETING AGENDA

DATE: 12/20/22

- 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 Terminating the Designation of the City of Breese Tax Increment Redevelopment Project Area No. 1
 2. Tax Levy Ordinance for FY-2023 in the Amount of \$1,341,218.00

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 1. Materials Bid Letting
 2. Hank's Excavating PE #10 for the Cherry Street Project
 3. Clearwave – Nathan Columbo

 - PUBLIC SAFETY/Tim Schleper:

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

- 1. Approve United Healthcare as City Health Insurance for 2023.

- MAYOR'S REPORT:

- OLD BUSINESS

- NEW BUSINESS

- ADJOURNMENT

BREESE CITY COUNCIL MEETING * DECEMBER 20, 2022

Minutes of the 40th 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, Gary Usselmann.

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

Press: Brian Hunt – Breese Journal

Visitors: Alek Sopiars, Nathan Colombo, Strider Denison, Chris Klay, Cooper Klay.

GENERAL BUSINESS:

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

PUBLIC COMMENT:

Mayor Timmermann recognized Cooper Klay. His father Chris Klay explained that Cooper is seeking his Citizenship of Community Badge and that he needed to attend a public meeting as part of the achievement. Mayor Timmermann welcomed him to the meeting.

Mayor Timmermann called on Clearwave representatives. Nathan Columbo handed out notes on activity from the last 2 weeks. They are seeking permission to resume customer connections. Mayor Timmermann stated they still have around \$7,000.00 in unpaid invoices, and no payment has been made to the Fire Department at this time. Mayor Timmermann stated that at this time, no new connections can be made until this is cleared up. He stated Clearwave has been making good progress in rectifying the issues. He stated for them to come back on the January 3rd meeting, and we will address the problem again. He did give them permission to make repairs, but no new hookups.

Strider Denison stated he is the general manager with Clearwave and he is here to help support Nathan. He stated the issues have been expedited all the way up to his CEO, he has many eyes on the issues. He has been talking to his construction teams and will get payment made. They are taking this matter very seriously and hope to have everything fixed soon.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, second by Schleper to approve ordinance terminating the designation of the City of Breese Tax Increment Redevelopment Project Area No. 1. On roll call voting "aye": Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Motion carried.

Motion by Davinroy, second by Schleper to approve the tax levy for FY-2023 in the amount of \$1,341,218.00. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman. Motion carried.

UTILITIES:

Alderman Berndsen stated with the bad weather coming the city is preparing for possible generation and water line breaks. Hopefully these will not be needed, but we are prepared.

PUBLIC WORKS:

Motion by Ratermann, second by Eversgerd to approve awarding the following concrete bids to Beelman Ready Mix: PV @ \$108 cu. yd., PV Special @ \$113 cu yd, PP-2 @ \$117 cu yd, PP-2 Special at \$122 cu yd. 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 Ratermann, second by Fields to approve awarding the following Aggregate bids to Zachry Farms: CA-6 @ \$12.54 per ton, CA-7 @ \$17.69 per ton. 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 Ratermann, second by Usselman to approve Hank's Excavating PE #10 for the Cherry Street Project in the amount of \$159,891.93. Alderman Fields asked if that amount included withholding the 5% retainage and was informed that it did. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

PUBLIC SAFETY:

Alderman Schleper asked everyone to please check on their neighbors during the coming winter storm and cold weather. Be safe and keep cars off the streets if it snows to allow snow plows to do their job.

RECREATION:

No Report.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH

Alderman Eversgerd stated that Waste Management had their second sign up today for citizens age 62 and over to receive a discount for waste disposal and they signed up over 149 people, bringing the total to 404 people receiving the discount. Quick calculation is about \$11,000 in savings to the senior citizens. He wanted to thank Waste Management for helping us with this savings, as it is new this year.

Motion by Eversgerd, second by Fischer to approved United Healthcare as the city's health insurance for 2023. He stated that the city will recognize an 8% reduction in healthcare costs in 2023. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselman, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Motion carried.

Mayor's Report

Mayor wished everyone a Merry Christmas.

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 8:00 P.M.

Non-verbatim minutes taken by:


Sandy Hermann, City Clerk