

BREESE CITY COUNCIL MEETING * DECEMBER 17, 2024

Minutes of the 40th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 PM.

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Street Supt. Tom Tebbe, Business Administrator Trevor Schubert, Police Chief Mark Berndsen, Utility Billing Clerk Jackie Hummert, Golf Supt. Paul Smith, Golf Clubhouse Mgr. Doug Schulte, EMS Operations Mgr. Allen Pollmann, City Attorney Joanne Stevenson, City Treasurer Bob Venhaus.

Press: Matt Wilson – Breese Journal

Visitors: Delayni Davinroy, Lucas Essenpreis, Dan Robben.

GENERAL BUSINESS:

Motion by Berndsen, second by Usselmann to approve the minutes of the meeting held on December 3, 2024, and place on file. Motion carried by unanimous voice vote.

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

PUBLIC COMMENT:

None.

COMMITTEE REPORTS

FINANCE:

Motion by Eversgerd, second by Schleper to approve an ordinance amending Section 5.2 of the Breese Employee Handbook relating to carry over of unused vacation hours. The ordinance changes unused roll over vacation hours from 120 hours to 160 hours. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige. Motion carried.

Motion by Eversgerd, second by Davinroy to pass the tax levy for 2024, payable 2025 in the amount of \$1,502,038.00. On roll call voting "aye": Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann. Motion carried.

UTILITIES:

Motion by Berndsen, second by Schleper to waive competitive bidding for settling basin cleanout. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper. Motion carried.

Motion by Berndsen, second by Schleper to approve the engineering contract for the water plant expansion. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

PUBLIC WORKS:

Motion by Ratermann, second by Fischer to approve the 2025 material bid letting results as follows: CA-6 to Beelman Logistics LLC at \$12.47/ton, CA-7 to Zachry Farms @ \$18.74/ton and PV mix Concrete to Beelman Ready Mix at \$143.00/yard. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Motion carried

PUBLIC SAFETY:

No report.

RECREATION:

Alderman Davinroy announced the new basketball hoops that were donated by the Optimist Club are up at the park.

He also stated the Christmas tree at the roundabout looks great and thanked the park decorating committee for all their hard work decorating the park and the roundabout.

Alderman Schleper reported the dog park committee will be meeting soon for planning on the dog park.

PUBLIC BUILDINGS:

No report.

ZONING:

Alderman Fischer stated there is a zoning hearing on December 19th @ 7:30 PM in City Hall for Jansen Ford to change the zoning from Industrial to C-2 for their property on Old Rt. 50.

HEALTH:

No report.

MAYOR'S REPORT

Mayor Timmermann made the following appointments to the planning commission: Chad Sellers, Dale Deiters, Brad Hummert, Nick Lampen, Michelle Maue, Trevor Schubert, Jackie Hummert. Motion by Eversgerd, second by Schleper to approve the appointments. On roll call voting "aye": Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion carried

OLD BUSINESS:

None.

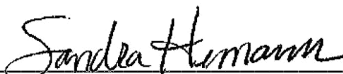
NEW BUSINESS:

None.

ADJOURNMENT:

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

The meeting was adjourned at 7:42 PM.

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