

CITY OF BREESE MEETING AGENDA

DATE: JANUARY 3, 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

- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Pay Estimate #11 to Hank's Excavating for Cherry Street Project in the Amount of \$55,006.40

 - PUBLIC SAFETY/Tim Schleper:

 - RECREATION/Bill Fischer:

 - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

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

BREESE CITY COUNCIL MEETING * JANUARY 3, 2023

Minutes of the proceeding of the 41st Regular Meeting of the Breese City Council held on the above date.

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

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

City Officials: Public Works Mgr. Don Voss, Utility Plants Mgr. Dale Detmer, Business Administrator Corey Richter, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Brian Hunt – Breese Journal
Rebecca Spohsler – Union Banner

Visitors: Nathan Columbo, Alek Sopiars

GENERAL BUSINESS:

Motion by Berndsen, seconded by Fields to approve the minutes of the meeting held on December 20, 2022 and place on file. Motion carried by unanimous voice vote.

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

PUBLIC COMMENT:

Nathan Columbo from Clearwave reported bills have been submitted and will hopefully be paid soon after the holidays. He stated their Corporate Government Interface representative will be in town next week to meet with Don and the Fire District. Since there has been no more movement on payments made, Mayor Timmermann said Clearwave is still on hold.

Alek Sopiars from Clearwave stated that Hank's Excavating is doing repair work for Clearwave at the intersection of Walnut & North 4th St.

COMMITTEE REPORTS:

FINANCE:

No report.

UTILITIES:

Berndsen stated there is an opening for a water plant operator. Applications will be accepted until 5 P.M. on January 23rd.

Mayor Timmermann asked Plant Manager Dale Detmer for an update regarding the power plant. Detmer reported that the IMEA asked all members to generate power Friday, December 23rd during the cold snap when the market price per KWH rose to \$2,200.

PUBLIC WORKS:

Motion by Ratermann, seconded by Schleper to approve pay estimate No. 11 to Hank's Excavating for the Cherry Street project in the amount of \$55,006.40. On roll call voting "aye": Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Motion carried.

PUBLIC SAFETY:

No Report.

RECREATION:

No Report.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH:

No Report.

Mayor's Report

No Report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

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

Meeting adjourned at 7:40 P.M.

Non-verbatim minutes taken by:



Jackie Hummert