

## **CITY OF BREESE MEETING AGENDA**

**DATE: JANUARY 17, 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:
    1. Ordinance Increasing the Minimum Charge for Sewer Rates
    2. Ordinance Increasing Electric & Water Re-connection Charges
  
  - PUBLIC WORKS/Carl Ratermann:
    1. Approve Pay Estimate #12 to Hank's Excavating for Cherry Street Project in the Amount of \$9,059.72
  
  - 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 17, 2023

Minutes of the 42nd 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: Police Chief Mark Berndsen, Public Works Manager Don Voss, City Attorney Joanne Stevenson, EMS Operations Mgr. Allen Pollmann, Business Administrator Corey Richter, Police Sgt. Kurt Detmer.

Press: Kelly Ross – Breese Journal

Visitors: Cora Eversgerd, Hailey Rolfingsmeyer, Haleigh Rest, Madyson Diekemper, McKenzie Diekemper, Jillian Luebbers.

### GENERAL BUSINESS:

Motion by Berndsen, second by Usselmann to approve the minutes of the meeting held on January 3, 2023 and place on file. Motion carried by unanimous voice vote.

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

### PUBLIC COMMENT:

Mayor Timmermann welcomed the students from Mr. Peters' class.

### COMMITTEE REPORTS:

#### FINANCE:

No report.

#### UTILITIES:

Alderman Berndsen stated the utility department is still taking applications for the water operator position until 1/23/23.

Motion by Berndsen, second by Eversgerd to approve ordinance amending Article II, Division I, Section 38-2-1 of the City of Breese Municipal Code to change re-connection charges. The new charges will be \$75.00 during working hours, and \$200.00 for non-working hours. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Motion carried.

Motion by Berndsen, second by Usselmann to approve ordinance amending Article III, Division II, Section 38-3-21 of the City of Breese Municipal Code to provide for an increase in the minimum charge for sewer rates. The new minimum charge will be \$13.74 per month, and the basic user rate will be \$3.74 per 1,000 gallons for consumption in excess of 1,000 gallons. The increase is necessary to support the construction of a new sewer plant, which is necessitated by reason of the increase volume required and the age and condition of the current plant. Berndsen stated we are currently in the engineering phase of the new plant and hope to start construction in 2024, with completion hopefully by 2025. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Motion carried.

#### PUBLIC WORKS:

Motion by Ratermann, second by Davinroy to approve Hank's Excavating pay estimate #12 for the Cherry Street Project in the amount of \$9,059.72. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion carried.

#### PUBLIC SAFETY:

No Report.

#### RECREATION:

The first park board meeting of the year is scheduled for January 25<sup>th</sup> at 6:00 PM in City Hall.

#### PUBLIC BUILDINGS:

Alderman Usselmann reported the library is gearing up for spring programs.

#### ZONING:

Alderman Fields reported there is a zoning hearing scheduled for January 26<sup>th</sup> at 7:30 PM in City Hall. The hearing is for a variance for a height restriction of an accessory building for Kevin Poettker.

#### HEALTH:

No Report.

### Mayor's Report:

Mayor stated that Clearwave has paid all outstanding bills and may resume hooking up residents. He thanked several people from Clearwave for their cooperation in resolving this matter.

### OLD BUSINESS:

None.

### NEW BUSINESS:

None.

### ADJOURNMENT:

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

Meeting adjourned at 7:38 P.M.

Non-verbatim minutes taken by:

  
Sandy Hermann, City Clerk