

## CITY OF BREESE MEETING AGENDA

DATE: February 2, 2021

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
  
- PUBLIC COMMENT
  
- COMMITTEE REPORTS
  - FINANCE/Tim Schleper
    1. Approve Change order for Street Light Purchase in the Amount of \$9,009.00.
    2. Public Hearing on Feb 4 @ 6:30 PM for ADA Project Grant Finalization.
  
  - UTILITIES/Bob Berndsen:
    1. Approve Purchase Hydro-Excavator in the Amount of \$68,081.00
    2. Approve Hiring Logan Johnson for Operator Position with Start Date of 2/3/21.
  
  - PUBLIC WORKS/Kevin Timmermann



## BREESE CITY COUNCIL MEETING \* February 2, 2021

Minutes of the proceeding of the 43rd Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall and via ZOOM.

Mayor Charles E. Hilmes called the meeting to order at 7:32 P.M.

Aldermen in attendance: Bill Fischer, Jason Davinroy, Carl Ratermann, Kevin Timmermann, Debbie Koetting, Tim Schleper, Gary Usselmann.

Absent: Robert Berndsen

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Public Works Manager/Building Inspector Don Voss, Chief of Police, Bob Fix, Utility Plant Operations Manager Dale Detmer, Golf Course Manager Deanna Rensing.

Press: Brian Hunt – Breese Journal  
Todd Marver – Carlyle Union Banner

Visitors: Bryan Eversgerd, Tricia Buehne, Terry Fields

### PUBLIC COMMENT:

Bryan Eversgerd, representing Breese East subdivision, regarding de-watering the lake in the subdivision. The Lake Association is concerned that if the de-watering does not go as planned and puts the lake ecosystem at risk, would the City commit to fixing any damage that would be done?

Public Works Manager/Building Inspector Don Voss stated that the man-hole that will be tapped into for Dollar General is less than 100 feet away from the Breese East lake, and will need to dig 6 feet beneath a sand vein to start laying pipe. There is a possibility that some water will need to be drained off of the lake to take pressure off of the sand vein. Don does not anticipate draining enough water out of the lake to put the ecosystem at risk. The council agreed that it is too early to tell what the actions might be and will continue to monitor the situation.

### GENERAL BUSINESS:

Motion by Davinroy seconded by Fischer to approve the minutes of the meeting held on January 19, 2020 and place on file. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Motion by Schleper seconded by Davinroy to authorize payment of the bills submitted, City Collector & Treasurers Report. On Roll Call Voting "aye": Gary Usselmann, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

### COMMITTEE REPORTS:

#### FINANCE:

Motion by Schleper seconded by Ratermann to approve change order for Street Light Purchase in the Amount of \$9,009.00. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann Gary Usselmann, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Alderman Schleper stated that there will be a Public Hearing on February 4 at 6:30 PM at City Hall for ADA Project Grant Finalization. Zoom link can be found at breese.org.

#### UTILITIES:

Motion by Timmermann seconded by Usselmann to approve purchase of Hydro-Excavator in the Amount of \$68,081.00. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

Motion by Timmermann seconded by Koetting to approve Hiring Logan Johnson for Operator Position with Start Date of 2/3/21. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Jason Davinroy. Motion Carried.

#### PUBLIC WORKS:

Alderman Timmermann stated that the crew is moving along on the downtown project. Plan to have a meeting with downtown merchants in the next few weeks to inform them of project staging and timeline.

#### PUBLIC SAFETY:

Motion by Fischer seconded by Koetting to approve EMS Collections Company. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Jason Davinroy, Bill Fischer. Motion Carried.

#### RECREATION:

Alderman Koetting stated that if residents are wondering if there will be play at the golf course, please look at the bentoakgolf-breese Facebook page for updates.

#### PUBLIC BUILDINGS:

Motion by Usselmann seconded by Ratermann to approve Pay Estimate #3 for R&W Builders for City Hall Security Project in the Amount of \$32,442.93. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Alderman Usselmann stated that he will be bringing a proposal to the next finance meeting for snow railing.

#### ZONING:

Alderman Ratermann stated that there will be a Zoning Hearing on Feb 4, 2021 at 7:30 PM for a Variance for Ron & Kerry Foppe.

#### HEALTH:

No Report.

### Mayor's Report

Mayor Hilmes stated that we anticipate to be in Tier 1 in the next week or so. Current plan is to have the next Finance and Regular meeting in-person at City Hall. In-person seating will be limited and Zoom will still be an option.

### OLD BUSINESS

No Old Business to discuss.

### NEW BUSINESS

No New Business to discuss.

### ADJOURNMENT

Motion by Schleper seconded by Ratermann to adjourn after no further business was brought before the Council. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann Gary Usselmann, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Meeting adjourned at 7:59 P.M.

Non-verbatim minutes taken by:

  
Erin Hamilton, City Clerk