

CITY OF BREESE MEETING AGENDA

DATE: FEBRUARY 21, 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
 1. Junior Women's Club – Bunny Hop 5K
- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Resolution – Appointing Jackie Hummert Deputy City Clerk
 - UTILITIES/Bob Berndsen:
 1. Approve hiring Aaron Culpepper as Water Operator with a starting date of 2/27/23.
 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Pay Estimate #14 to Hank's Excavating for Cherry Street project in the amount of \$24,826.95
 - PUBLIC SAFETY/Tim Schleper:
 1. Police FOP Contract
 - RECREATION/Bill Fischer:
 - PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

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

BREESE CITY COUNCIL MEETING * FEBRUARY 21, 2023

Minutes of the 44th 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. Absent: Gary Usselmann.

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

Press: Bryan Hunt, Breese Journal.

Visitors: Spencer Stel, Danielle Richter.

GENERAL BUSINESS:

Motion by Berndsen, second by Fields to approve the minutes of the meeting held on February 7, 2023 and place on file. Motion carried by unanimous voice vote.

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

PUBLIC COMMENT:

Danielle Richter with the Breese Junior Women's Club asked permission to hold the Bunny Hop 5K on April 1st, 2023. She stated the 5-mile would start at 8:00 AM and the 1-mile would begin at 9:30 AM. She stated she has contacted Chief Berndsen, and would be attending the Park Board meeting on February 22nd. Motion by Fischer, second by Davinroy to approve the Bunny Hop. Motion carried by unanimous voice vote.

Spencer Stel attended to state he had received a shut-off notice for his utility bill. He stated he checked with his bank and there was an unauthorized payment that didn't go through. He felt the shut off notice was unwarranted after only one missed payment. Mayor Timmermann stated the City Clerk's office would look into the matter and get back with him.

COMMITTEE REPORTS

FINANCE:

Motion by Davinroy, second by Schleper to approve a resolution appointing Jackie Hummert as Deputy City Clerk. Motion carried by unanimous voice vote.

UTILITIES:

Motion by Berndsen, second by Fields to approve hiring Aaron Culpepper as Water Operator with a starting date of February 27, 2023. On roll call voting "aye": Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Gary Usselman. Motion carried.

PUBLIC WORKS:

Motion by Ratermann, second by Davinroy to approve Hank's Excavating PE #14 for the Cherry Street Project in the amount of \$24,826.95. On roll call voting "aye": Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Gary Usselman. Motion carried.

PUBLIC SAFETY:

Motion by Schleper, second by Davinroy to approve the Police FOP contract. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Gary Usselman. Motion carried.

RECREATION:

Alderman Fischer stated that Pool Manager Angie Gibson has turned in her resignation. Angie has worked as pool manager since 2016 and has done a great job. Fischer thanked her for her hard work and dedication. Fischer stated an ad will be placed in the paper for a replacement.

The next board meeting of the year is scheduled for February 22 at 6:00 PM in City Hall. Alderman Fischer stated we have had some really good days at the golf course with the recent good weather.

PUBLIC BUILDINGS:

No Report.

ZONING:

Alderman Fields stated there is a zoning hearing scheduled for March 9th at 7:30 PM in city hall for an amendment to change zoning from R-1 to C-2 to allow outdoor storage at 210 N. Haag Street.

HEALTH:

No Report.

Mayor's Report:

No Report.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

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

Meeting adjourned at 7:40 PM.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk