BREESE CITY COUNCIL MEETING * FEBRUARY 18, 2025

Minutes of the 44th 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. Absent: Gary Usselmann.

City Officials: Public Works Mgr. Don Voss, Street Supt. Tom Tebbe, Electric Mgr. Jason Deering, Police Chief Mark Berndsen, City Business Admin. Trevor Schubert, City Attorney Joanne Stevenson.

Press: None.

Visitors: Dan Robben, Luke Essenpreis, Jill Daugherty, Marcela Contreras, Claire Koch.

GENERAL BUSINESS:

Motion by Davinroy, seconded by Hellige to approve the minutes of the meeting held on February 4, 2025, and place on file. Motion carried by unanimous voice vote.

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

PUBLIC COMMENT:

Jill Daugherty asked permission from the City to host an educational photography conference. She is expecting approximately 75-100 to attend on May 15, 2025, at North Park. The council agreed and thanked Jill for promoting the City of Breese.

COMMITTEE REPORTS

FINANCE:

Motion by Eversgerd, seconded by Davinroy to approve an ordinance amending the Comprehensive Plan dated December 2016. The amendment will change the zoning of the proposed Jansen Ford Redevelopment Area from Industrial to Highway Commercial. On roll call voting "aye": Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann. Absent: Gary Usselmann. Motion carried.

Motion by Eversgerd, seconded by Davinroy to approve an ordinance approving the Tax Increment Redevelopment Plan and Project for the Jansen Ford Redevelopment Project Area. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper. Absent: Gary Usselmann. Motion carried.

Motion by Eversgerd, seconded by Davinroy to approve an ordinance designating the Jansen Ford Redevelopment Project Area. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Robert Berndsen. Absent: Gary Usselmann. Motion carried.

Motion by Eversgerd, seconded by Davinroy to approve an ordinance adopting Tax Increment Financing for the Jansen Ford Redevelopment Project Area. On roll call voting "aye": Bryan Eversgerd, Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy. Absent: Gary Usselmann. Motion carried.

Motion by Eversgerd, seconded by Berndsen to approve an ordinance establishing and designating the Jansen Ford Business District and approving the Jansen Ford Business District Plan within the City of Breese. On roll call voting "aye": Bill Fischer, Steve Hellige, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Gary Usselmann. Motion carried.

Motion by Eversgerd, seconded by Schleper approving an ordinance establishing and imposing certain Business District Taxes in the City of Breese Jansen Ford Business District. On roll call voting "aye": Steve Hellige, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Absent: Gary Usselmann. Motion carried.

| Fischer. Absent: Gary Usselmann. Motion carried. |
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| UTILITIES: |
| No Report. |
| PUBLIC WORKS: |
| No Report. |
| PUBLIC SAFETY: |
| No Report. |
| RECREATION: |
| No Report. |
| PUBLIC BUILDINGS: |
| No Report. |
| ZONING: |
| No Report. |
| HEALTH: |
| No Report. |

MAYORS REPORT

Mayor Timmermann re-appointed Jean Steinman to the library board and appointed Jamie Fields to replace Mary Heeren. Motion by Eversgerd, seconded by Davinroy to approve the appointment. On roll call voting "aye": Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Steve Hellige. Absent: Gary Usselmann. Motion carried.

| OLD BUSINESS: |
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| None. |
| NEW BUSINESS: |
| None. |
| ADJOURNMENT: |
| Motion by Ratermann seconded by Schleper to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote. |
| Meeting adjourned at 7:42 PM. |
| Non-verbatim minutes taken by: |
| Jackie Hummert, Deputy City Clerk |