

CITY OF BREESE MEETING AGENDA

DATE: APRIL 4, 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:
 1. Auditor Engagement Agreement
 2. Resolution Approving Collateral Assignment of a TIF Agreement for DSS Properties

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:
 1. Sale of Surplus Equipment

 - PUBLIC SAFETY/Tim Schleper:

 - RECREATION/Bill Fischer:
 1. Approve hiring Mason Kuper as pool manager

 - PUBLIC BUILDINGS/Gary Usselman:

 - ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

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

BREESE CITY COUNCIL MEETING * APRIL 4, 2023

Minutes of the 47th Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Utility Plant Mgr. Dale Detmer, Public Works Mgr. Don Voss, Police Chief Mark Berndsen, Business Administrator Corey Richter, Golf Clubhouse Mgr. Doug Schulte, City Attorney Joanne Stevenson, EMS Operations Mgr. Allen Pollmann, Golf Course Mgr. Paul Smith.

Press: Bryan Hunt, Breese Journal.

Visitors: Griffen Wempe, Katherine Nee, Mason Kuper, Carter Niemeyer, Makinley Korte, Jacob Greathouse, Chelcey Romero, Janet Luevano, Maybelline Morales, Dylan Albert, Tanner Tolan, Dominic Barker.

GENERAL BUSINESS:

Motion by Berndsen, second by Eversgerd to approve the minutes of the meeting held on March 21, 2023 and place on file. Motion carried by unanimous voice vote.

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

PUBLIC COMMENT:

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, second by Berndsen to approve the Auditor Engagement Letter with Fick, Eggemeier and Williamson, in the amount of \$27,000 for fiscal year 2023. On roll call voting "aye": Carl Ratermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Absent: Terry Fields, Tim Schleper. Motion carried.

Motion by Davinroy, second by Eversgerd to approve a resolution approving collateral assignment of a TIF agreement for DSS Properties. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann. Absent: Terry Fields, Tim Schleper. Motion carried.

UTILITIES:

Alderman Berndsen stated with the retirement of Dale Detmer in August, the city is seeking an Electric Operations Manager. Applications are being accepted until April 19th at 5:00 PM.

PUBLIC WORKS:

Motion by Ratermann, second by Usselmann to approve the sale of surplus equipment as follows: 2004 Ford F-150 \$315, Batwing Bushhog \$125, Golf Cart \$501, EZGO Truckster \$525, Trailer \$305, Harrow \$75. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Terry Fields, Tim Schleper. Motion carried.

PUBLIC SAFETY:

No Report.

RECREATION:

Motion by Fischer, second by Davinroy to hire Mason Kuper as the new pool manager. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Gary Usselmann, Robert Berndsen. Absent: Terry Fields, Tim Schleper. Motion carried.

Clubhouse Manager Doug Schulte reported the golf course is still on the alternate route, because of flooding, it is still too wet. As soon as it dries up, they will return to the regular route and the driving range will open.

PUBLIC BUILDINGS:

Alderman Usselmann stated that in light of all the recent storms and the damage to the ambulance roof, we may need to check all roofs for damage.

ZONING:

No Report.

HEALTH:

Alderman Eversgerd reported spring cleanup is scheduled for April 22nd at the Street Department from 9:00 AM – 3:00 PM. No tires, construction material, electronics, or yard waste will be accepted. Notice will be posted on the city Facebook page.

MAYOR'S REPORT:

Mayor Timmermann stated some legislation was passed 2 weeks ago, up in Springfield. It passed the house unanimously, and is currently in the Senate. It is house bill 1470, presented by Representative Charlie Meier. If passed, it will allow a county or municipality to form an ambulance district. This is a first step on either the state or federal side recognizing the difficulties that ambulance services are having with funding.

Mayor Timmermann also addressed Mr. Peter's Civics class students, that when they turn 18 and they can register to vote, they should do so, as it is their privilege to vote.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion by Eversgerd seconded by Fischer 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:


Sandy Hemann, City Clerk