

## CITY OF BREESE MEETING AGENDA

DATE: April 20, 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
  
  - UTILITIES/Bob Berndsen:
    1. Approve Pay Estimate to Haier Plumbing in the Amount of \$50,900.00 for Sewer Extension.
  
  - PUBLIC WORKS/Kevin Timmermann
    1. Approve Task Order #5 for Improvements to Holy Cross Lane to HMG Engineers in the Amount of \$78,590.00.
    2. Award MFT bid Proposal to Beelman Logistics LLC to Provide Seal Coat Aggregate (CA-13 & CA-16) in the Amount of \$49,545.00.
    3. Award MFT Bid Proposal to Don Anderson to Provide Bituminous Materials (HFE-150) in the Amount of \$48,096.20.

4. Award Holy Cross Lane Materials Proposal to Beelman Ready Mix to Provide Concrete as follows:
    - PV at a Unit Price of \$93.00/cy
    - PP-2 at a Unit Price of \$98.00/cy
    - PV-SI at a Unit Price of \$88.75/cy
    - Concrete Short Loan Charge of \$45.00/load
    - Concrete Additive, Water Reducer Type F @ \$4.00/cy
  
  5. Award Holy Cross Lane Materials Proposal to be split between Beelman Logistic & Zachary Farms (50/50) to Provide Aggregate CA-6 Rock in the amount of \$11.49/ton. (Both bid same Price and Agreed to Split)
- PUBLIC SAFETY/Bill Fischer:
  
  
  - RECREATION/Debbie Koetting:
    1. Approve Purchase of John Deer Gator from Riechmann in the Amount of \$13,750.00.
  
  
  - PUBLIC BUILDINGS/Gary Usselmann:
    1. Re-appoint Library Board Members Cyndi Riley, Bonnie Holzinger & Judy Kampwerth to the Library Board for a 3-year term.
    2. Approve Pay Estimate #2 (Final) to DE Martin Roofing in the Amount of \$2341.00 for the Library Roof.
    3. Final Pay Approval to R&W Builders in the Amount of \$10,397.20 for City Hall Security Project.

- ZONING/Carl Ratermann:
  1. Re-Appoint Dennis Book to Zoning Board for 2-Year Term.
  
- HEALTH/Jason Davinroy:
  1. Approve Ordinance – Amending Municipal Code Section 21-2-6 to Increase Number of Class AA Liquor license to 24, and Add a New Classification- Class CA – Caterer’s License.

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

## BREESE CITY COUNCIL MEETING \* April 20, 2021

Minutes of the proceeding of the 48th Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall.

Mayor Charles E. Hilmes called the meeting to order at 7:30 P.M.

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

Absent:

City Officials: City Business Administrator Shelly Schadegg, City Attorney Joanne Stevenson, Utility Plant Operations Manager Dale Detmer, Chief of Police Bob Fix, Public Works Manager/Building Inspector Don Voss, Police Sargent Mark Berndsen, Golf Course Superintendent Paul Smith

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

Visitors: Paul Steinman, Terry Fields, Bryan Eversgerd.

### PUBLIC COMMENT:

### GENERAL BUSINESS:

Motion by Koetting seconded by Fischer to approve the minutes of the meeting held on April 6, 2021 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

Alderman Schleper stated that the Finance/Budget Committee meeting will be on May 10 at 7 pm at City Hall.

#### UTILITIES:

Motion by Berndsen seconded by Davinroy to approve Pay Estimate to Haier Plumbing in the Amount of \$50,900.00 for Sewer Extension. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

**PUBLIC WORKS:**

Motion by Timmermann seconded by Ratermann to approve Task Order #5 for Improvements to Holy Cross Lane to HMG Engineers in the Amount of \$78,590.00. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen. Motion Carried.

Motion by Timmermann seconded by Schleper to award MFT bid Proposal to Beelman Logistics LLC to Provide Seal Coat Aggregate (CA-13 & CA-16) in the Amount of \$49,545.00. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy. Motion Carried.

Motion by Timmermann seconded by Schleper to award MFT Bid Proposal to Don Anderson to Provide Bituminous Materials (HFE-150) in the Amount of \$48,096.20. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Motion by Timmermann seconded by Usselman to award Holy Cross Lane Materials Proposal to Beelman Ready Mix to Provide Concrete as follows:

PV at a Unit Price of \$93.00/cy

PP-2 at a Unit Price of \$98.00/cy

PV-SI at a Unit Price of \$88.75/cy

Concrete Short Loan Charge of \$45.00/load

Concrete Additive, Water Reducer Type F @ \$4.00/cy.

On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Timmermann seconded by Fischer to award Holy Cross Lane Materials Proposal to be split between Beelman Logistic & Zachary Farms (50/50) to Provide Aggregate CA-6 Rock in the amount of \$11.49/ton. (Both bid same Price and Agreed to Split) On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Alderman Timmermann stated that crews are still working downtown – about another week before finishing up current block. Crews will then move out to the Holy Cross Lane project.

**PUBLIC SAFETY:**

Alderman Fischer stated that April 24 from 10am-2pm DEA Drug Take Back Day – bring old drugs to City Hall instead of flushing down the toilet.

Alderman Fisher reminded residents that spring is here and it's time to clean up your yards. Be courteous to your neighbors.

Sargent Berndsen stated that Bicycle Safety Day has been approved by the Clinton County Health Department, as long as masks are worn and social distancing is practiced, and will be held on May 22 with a 9 am sign up.

Sargent Berndsen asked that residents please refrain from parking trailers on the road – if parked on the road, it must be attached to a truck.

Police Chief Bob Fix stated that alternate vehicle stickers are due May 1<sup>st</sup>.

RECREATION:

Motion by Koetting seconded by Schleper to approve Purchase of John Deer Gator from Riechmann in the Amount of \$13,750.00. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Alderwoman Koetting stated that there will be a Park Board meeting April 28 at city hall at 7 pm.

Alderwoman Koetting also stated that they are working on getting the swimming pool in order to be up and running by Memorial Day weekend.

PUBLIC BUILDINGS:

Motion by Usselmann seconded by Koetting to Re-appoint Library Board Members Cyndi Riley, Bonnie Holzinger & Judy Kampwerth to the Library Board for a 3-year term. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Motion by Usselmann seconded by Davinroy to approve Pay Estimate #2 (Final) to DE Martin Roofing in the Amount of \$2341.00 for the Library Roof. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

Motion by Usselmann seconded by Berndsen to approve Final Pay to R&W Builders in the Amount of \$10,397.20 for City Hall Security Project. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

ZONING:

Motion by Ratermann seconded by Koetting to Re-Appoint Dennis Book to Zoning Board for 2-Year Term. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Alderman Ratermann stated that there will Zoning Board Meeting on May 6 at City Hall at 7:30 pm.

HEALTH:

Motion by Davinroy seconded by Koetting to approve Ordinance – Amending Municipal Code Section 21-2-6 to Increase Number of Class A Liquor license to 24, and Add a New Classification- Class CA – Caterer’s License. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Alderman Davinroy stated that the leaf dump will be open this weekend.

Mayor's Report

Shelly Shadegg stated that the grocery store opening may be pushed back later than Memorial Day weekend, although that is still the goal. A lot of work is being done and it is looking great!

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

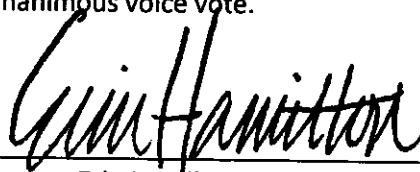
No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:48 P.M.

Non-verbatim minutes taken by:

A handwritten signature in black ink, appearing to read "Erin Hamilton", written over a horizontal line.

Erin Hamilton, City Clerk