

CITY OF BREESE MEETING AGENDA**DATE: June 15, 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/Jason Davinroy:**
 1. **Approve Budget for FY-2022**

 - **UTILITIES/Bob Berndsen:**

 - **PUBLIC WORKS/Carl Ratermann:**
 1. **Approve McKay Manor Site Plan (Contingent on Receiving Restricted Covenants)**

 - **PUBLIC SAFETY/Tim Schleper:**
 1. **Approve Employee Contract for Mark Berndsen, Chief of Police, Effective 6/1/21.**

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

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

BREESE CITY COUNCIL MEETING * JUNE 15, 2021

Minutes of the proceeding of the 4th Regular Meeting of the Breese City Council Held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

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

Absent: Terry Fields.

City Officials: Utility Plant Operations Mgr. Dale Detmer, Public Works Mgr. Don Voss, Police Chief Mark Berndsen.

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

Visitors: None.

GENERAL BUSINESS:

Motion by Usselmann, seconded by Davinroy to approve the minutes of the meeting held on June 1, 2021 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": Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy. Absent: Terry Fields. Motion Carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Berndsen to approve the budget for FY-2022. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Terry Fields. Motion Carried.

UTILITIES:

Online bill payment for utility bills went live on June 10. Residents who currently have ACH from their bank accounts were notified to register with InvoiceCloud to continue those monthly payments. Inserts will be included in the next utility bills to announce to all residents that they will now be able to pay with credit cards, make one-time payments, or set up monthly AutoPay.

City is still running free chlorine, and will begin flushing in about a month. Residents may notice a slight odor or discoloration, but water is perfectly safe to drink.

PUBLIC WORKS:

Alderman Ratermann tabled the approval of the McKay Manor Site Plan due to not receiving the Restricted Covenant documents.

PUBLIC SAFETY:

Motion by Tim Schleper, seconded by Jason Davinroy to approve the employee contract for Mark Berndsen as Chief of Police. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Bill Fischer. Absent: Terry Fields. Motion Carried

Alderman Schleper reported that the bike safety was held in May and about 50 people attended. Schleper also stated the EMS Golf Scramble will be held on July 31st at Bent Oak. He noted that hole sponsorships are available and encouraged all to come out and play in the scramble.

RECREATION:

Pool is open and doing well, and the park is busy.

PUBLIC BUILDINGS:

Alderman Usselmann reminded everyone that the library will be returning to normal hours beginning June 28, 2021.

ZONING:

No Report.

HEALTH:

Alderman Eversgerd noted that Waste Management sent out a notice that they will begin delivering trash containers. There will be no charges for 1-2 containers. For 3 or more, you will have to contact Waste Management for pricing.

Mayor's Report

Mayor Timmermann reported that the energy bill was to be voted on today. Utilities Mgr. Dale Detmer reported that the senate committee could not come to an agreement and no vote was taken. Mayor Timmermann stated the City of Breese is definitely opposed to this bill.

OLD BUSINESS

NEW BUSINESS

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 7:43 PM.

Non-verbatim minutes taken by:


Sandy Hermann, City Clerk