

CITY OF BREESE MEETING AGENDA

DATE: JUNE 20, 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/Bryan Eversgerd:

 - UTILITIES/Bob Berndsen:
 1. Approve hiring Jason Deering as Electric Manager with a beginning date of 6/26/23.

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:

 - RECREATION/Jason Davinroy:

 - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Bill Fischer:
 1. Ordinance – Adding territory to the Clinton County Enterprise Zone.

- HEALTH/Carl Ratermann:

- MAYOR'S REPORT:
 1. Appoint Suann Fields – Alderman Ward 3

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * JUNE 20, 2023

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

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

City Officials: Public Works Mgr. Don Voss, Police Chief Mark Berndsen, Street Supervisor Tom Tebbe, Electric Operations Mgr. Jason Deering, EMS Operations Mgr. Allen Pollmann, Business Administrator Corey Richter, City Attorney Joanne Stevenson.

Press: None.

Visitors: Ron Foppe, Lauren Fields, Sophie & Trevor Schubert.

First order of business, the mayor appointed Suann Fields as Alderwoman in Ward 3, replacing her husband, Terry Fields who passed away May 1, 2023. Motion by Schleper, second by Eversgerd to approve the appointment. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Absent: Bob Berndsen. Motion carried. Police Chief, Mark Berndsen swore-in Fields.

GENERAL BUSINESS:

Motion by Davinroy, second by Eversgerd to approve the minutes of the meeting held on June 6, 2023 and place on file. Motion carried by unanimous voice vote.

Motion by Usselmann, 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, Gary Usselmann, Jason Davinroy, Bryan Eversgerd. Absent: Bob Berndsen. Motion carried.

PUBLIC COMMENT:

Ron Foppe asked permission to hold a 1- day event for the Clinton County BBQ Society for an Amateur BBQ competition. It will be held on September 9th, and they would like Cherry Street closed from N. 2nd to the alley. Motion by Eversgerd, second by Davinroy to approve the event. Motion carried by unanimous voice vote.

COMMITTEE REPORTS:

FINANCE:

No report.

UTILITIES:

Mayor Timmermann appointed Jason Deering as Electric Operations Manager, with a start date of 6/26/23. Deering is replacing Dale Detmer, who will retire in August. Motion by Schleper, second by Fischer to approve appointment. On roll call voting "aye": Carl Ratermann, Tim Schleper, Gary Usselmann, Jason Davinroy, Bryan Eversgerd, Suann Fields, Bill Fischer. Absent: Bob Berndsen. Motion carried.

Alderman Schleper reported Dale Detmer and Bob Berndsen are in Seattle from June 18-21. Utility Plant Operations Manager Dale Detmer received the "Seven Hats Award" recognizing his performance. The APPA Larry Hobart Seven Hats award recognizes managers who perform a variety of duties in communities of 2,500 or fewer electric meters. Congratulations to Dale!!

PUBLIC WORKS:

Rocking and oiling of streets will be done in Ward 3 on July 24th & 25th.

PUBLIC SAFETY:

Chief Berndsen stated they will be entering a contract with Lexipol, which is a policy writer and daily training for the police department.

Alderman Schleper stated that Andrew Foster will have a demo ambulance here on the 29th for everyone to view.

RECREATION:

Alderman Davinroy stated the splash pad should be operational by the end of the week.

Park Board meeting June 28 @ 6:00 PM at Northside- park pavilion.

EMS golf tournament will be held August 5th, and they will be looking for hole sponsors. Anyone interested, contact the EMS department.

PUBLIC BUILDINGS:

No report.

ZONING:

Motion by Fischer, second by Eversgerd to approve ordinance adding territory to the Clinton County Enterprise Zone and Amending the Intergovernmental Agreement. Alderman Fischer stated they are adding a parcel in Albers to the Enterprise Zone. On roll call voting "aye": Tim Schleper, Gary Usselmann, Jason Davinroy, Bryan Eversgerd, Suann Fields, Bill Fischer, Carl Ratermann. Absent: Bob Berndsen. Motion carried.

HEALTH:

No report.

MAYOR'S REPORT:

Mayor Timmermann reported that while Berndsen and Detmer are in Seattle, Dale Detmer was presented with a "7 Hats Award". He stated this is a prestigious award and is proud of Detmer for his achievement.

OLD BUSINESS:

None.

NEW BUSINESS:


None.

ADJOURNMENT:

Motion by Schleper, second by Ratermann to adjourn after no further business was brought before the council. Motion carried by unanimous voice vote.

Meeting adjourned at 7:45 PM.

Non-verbatim minutes taken by:


Sandy Memann, City Clerk