

CITY OF BREESE MEETING AGENDA

DATE: JULY 18, 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:
 1. Approve Appropriation Ordinance for FY-2024.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:

 - RECREATION/Jason Davinroy:

 - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Bill Fischer:
 1. Ordinance – Findings of Facts and Conclusion – Variance filed by Lucas Koopmann.
 2. Ordinance – Variance filed by Lucas Koopmann.

- HEALTH/Suann Fields:

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

BREESE CITY COUNCIL MEETING * JULY 18, 2023

Minutes of the 6th Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Electric Operations Mgr. Jason Deering, Utility Plant Operations Mgr. Dale Detmer, Street Mgr. Tom Tebbe, Zoning Administrator John Becker, Clubhouse Mgr. Doug Schulte, Police Sgt. Kurt Detmer, City Attorney Joanne Stevenson.

Press: Bryan Hunt, Breese Journal.

Visitors: Lucas Koopmann.

GENERAL BUSINESS:

Motion by Eversgerd, second by Davinroy to approve the minutes of the meeting held on July 5, 2023 and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, second by Davinroy 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, Brian Eversgerd, Suann Fields, Bill Fischer. Absent: Gary Usselmann. Motion carried.

PUBLIC COMMENT:

COMMITTEE REPORTS

ZONING:

Motion by Fischer, second by Schleper to approve the Findings of Facts and Conclusion for a variance filed by Lucas Koopmann. On roll call voting "aye": Tim Schleper, Robert Berndsen, Jason Davinroy, Brian Eversgerd, Suann Fields, Bill Fischer, Carl Ratermann. Absent: Gary Usselmann. Motion carried.

Motion by Fischer, second by Davinroy to approve a variance filed by Lucas Koopmann, to relax the setback from 25' to 20' for a new home. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Brian Eversgerd, Suann Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Gary Usselmann. Motion carried.

Alderman Fischer reported there is a zoning hearing for a variance for Scooter's Coffee on 7/20/23 at 7:30 PM in City Hall.

FINANCE:

Motion by Eversgerd, second by Schleper to approve the appropriation ordinance for FY-2024. The total appropriation for FY-2024, is \$23,670,687.40. On roll call voting "aye": Jason Davinroy, Brian Eversgerd, Suann Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen. Absent: Gary Usselmann. Motion carried.

UTILITIES:

Public Works Manager Don Voss stated the construction permit for the new water tower was approved. He also stated the water line will be started this fall.

Alderman Berndsen reported that rocking and oiling of streets will be done in Ward 3 on July 24th & 25th. No parking signs will be posted.

PUBLIC WORKS:

No report.

PUBLIC SAFETY:

Alderman Schleper noted that there is a leash law in the city and people need to keep their animals on a leash, especially in the parks.

Alderman Schleper reported the EMS golf scramble will be held on August 5th at Bent Oak Golf Course. Hole sponsorships and teams are needed.

RECREATION:

Alderman Davinroy noted the golf course is very busy, and it looks great. Clubhouse Mgr. Doug Schulte stated tournaments are booked from now through the second week of October. Davinroy thanked all the organizations who have booked tournaments.

Alderman Davinroy stated Food Truck Friday is being held at Miner's Park on Friday evenings.

PUBLIC BUILDINGS:

No report.

HEALTH:

Aldерwoman Fields reported there is a meeting scheduled with Waste Management on August 1st at 4:00 PM.

MAYOR'S REPORT:

No report.

OLD BUSINESS:

None.

NEW BUSINESS:


None.

ADJOURNMENT:

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

Meeting adjourned at 7:39 PM.

Non-verbatim minutes taken by:


Sandy Hermann, City Clerk