

CITY OF BREESE MEETING AGENDA

DATE: August 3, 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 Travel Expense Forms allowing City Officials to Attend Conferences.
 2. Approve Resolution Authorizing the City to Enter Loan Agreement with Michael & Kristina Kuhl.
 3. Approve Agreement to Induce Development in a Proposed TIF District – Michael Raeber/Susan McCarthy

 - UTILITIES/Bob Berndsen:
 1. Approve LIHEAP Vendor Agreement for 2022-24.

 - PUBLIC WORKS/Carl Ratermann:

- PUBLIC SAFETY/Tim Schleper:

- 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 * AUGUST 3, 2021

Minutes of the proceeding of the 7th 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, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann.

Absent: Jason Davinroy.

City Officials: City Attorney Joanne Stevenson, Public Works Mgr. Don Voss, Utility Plant Mgr. Dale Detmer, Police Chief Mark Berndsen, City Business Administrator Shelly Schadegg.

Press: None.

Visitors: Ron Foppe, Mike Raeber.

GENERAL BUSINESS:

Motion by Fields, seconded by Eversgerd to approve the minutes of the meeting held on July 20, 2021 and place on file. Motion Carried by unanimous voice vote.

Motion by Schleper seconded by Usselmann to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Tim Schleper, Gary Usselmann, Bob Berndsen, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Jason Davinroy. Motion Carried.

PUBLIC COMMENT:

Ron Foppe with the Breese Fire District asked permission to solicit donations for Muscular Dystrophy on August 6 & 7, 2021 at the intersection of Old Rt. 50 & St. Rose Road. Motion by Usselmann, seconded by Schleper to approve solicitation. Motion carried.

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper, seconded by Eversgerd to approve Agreement to Induce Development in a Proposed TIF District for Michael Raeber/Susan McCarthy. The property located on the Southside of N. 12th Street, between Jamestown Road and Cherry St. On Roll call voting "aye": Gary Usselmann, Robert Berndsen, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Jason Davinroy. Motion carried.

Motion by Schleper, seconded by Berndsen to approve Travel expense forms allowing City Officials to attend conferences in 2021. On roll call voting "aye": Robert Berndsen, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Absent Jason Davinroy. Motion carried.

Motion by Schleper, seconded by Berndsen, to approve Resolution Authorizing the City to enter loan agreement with Michael & Kristina Kuhl for the property located at 490 N. Main Street. Business Administrator Shelly Schadegg explained that Kuhl owed \$38,838.75 on his revolving loan agreement on the Interiors on Main building. Kuhl has agreed to pay \$10,000.00 now and make payments of \$800.00 a month starting September 1, 2021. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen. Absent Jason Davinroy. Motion carried.

UTILITIES:

Alderman Berndsen stated we have received the LIHEAP Vendor Agreement of 2022-24, which is a program ran by BCMW to help low- income residents with paying their utility bill. Motion by Berndsen, seconded by Fields to approve Agreement. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Robert Berndsen, Bryan Eversgerd. Absent Jason Davinroy. Motion carried.

PUBLIC WORKS:

Alderman Ratermann reported that Rock & Oiling of streets in Ward 1 is set for August 11 & 13, with a rain date of August 16.

PUBLIC SAFETY:

Alderman Schleper reported the EMS Golf Scramble went well. They had 24 teams signed up. Had some rain early, but turned out to be a decent day overall.

Mayor Timmermann stated he would like to meet with the City Attorney and Police Chief regarding some houses that need some attention. He will be in contact to set up a date and time.

RECREATION:

Alderman Fischer reported we received a park event request from the Take Action Coalition of Clinton County for 9/1/21 at the main pavilion, from 5-9:00 PM. It is for drug overdose awareness. The Park board approved it at the recent park board meeting. All in agreement to allow event.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH:

No Report.

Mayor's Report

Mayor Timmermann reported that the Waste Management customers who were charged for yard waste pick up for Jan/Feb/March, were credited and will be receiving a letter stating this. He also stated we had a meeting with Waste Management about issues with billing, customer service and pickup. Waste Management assured us they will be addressing and reconciling these issues.

Timmermann also reported he has been in contact with Representative Mary Miller to set up a meeting about our proposed water tower & sewer plant. He stated he has also been in contact with Senator Jason Plummer.

OLD BUSINESS

None.

NEW BUSINESS

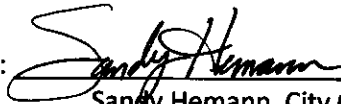
None.

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 7:53 P.M.

Non-verbatim minutes taken by:



Sandy Hemann, City Clerk