# **CITY OF BREESE MEETING AGENDA**

**DATE: AUGUST 15, 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:
	1. Amy Strake – Alzheimer's Collection on 8/25/23
•	COMMITTEE REPORTS:
	<ul> <li>FINANCE/Bryan Eversgerd:</li> </ul>
	<ul> <li>UTILITIES/Bob Berndsen:</li> <li>Approve New Holland lawnmower purchase from MTS in the amount o \$17,450.00 for sewer department.</li> </ul>
	PUBLIC WORKS/Carl Ratermann:
	o PUBLIC SAFETY/Tim Schleper:
	o RECREATION/Jason Davinroy:
	<ul> <li>PUBLIC BUILDINGS/Gary Usselmann:</li> </ul>

- o ZONING/Bill Fischer:
  - 1. Findings of Fact Robert Florczyk
  - 2. Variance Robert Florczyk
- o HEALTH/Suann Fields:
- MAYOR'S REPORT
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

# **BREESE CITY COUNCIL MEETING \* AUGUST 15, 2023**

Minutes of the 8th Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Street Mgr. Tom Tebbe, Electric Operations Mgr. Jason Deering, Business Administrator Corey Richter, Zoning Administrator John Becker, Police Chief Mark Berndsen, Clubhouse Mgr. Doug Schulte, City Attorney Joanne Stevenson.

Press: Bryan Hunt, Breese Journal

Visitors: Robert Florczyk, Amy Strake, Pat Jansen, Kim Rakers, Tony Antonacci.

#### **GENERAL BUSINESS:**

Motion by Eversgerd, second by Usselmann to approve the minutes of the meeting held on August 1, 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": Ratermann, Schleper, Usselmann, Berndsen, Davinroy, Eversgerd, Fischer. Absent: Fields. Motion carried.

#### **PUBLIC COMMENT:**

Amy Strake with the Villa's at St. James asked permission to solicit donations at the 4-ways for Alzheimer's Awareness on August 25, 2023, from 11:00 - 1:00. Motion by Fischer, second by Davinroy to allow solicitation. Motion carried by unanimous voice vote.

Pat Jansen with the Knights of Columbus asked permission to solicit donations at the 4-ways for their IDF Drive (Tootsie Roll Drive) on September 15 & 16, 2023. Motion by Davinroy, second by Eversgerd to approve solicitation. Motion carried by unanimous voice vote.

Kim Rakers with Central Community High School explained they are having their homecoming parade on September 24, 2023, at 1:00 PM. The parade was approved at a previous meeting, but the parade route did not work. Kim explained she worked with Chief Berndsen, and a new route has been set. The council approved the route and date.

# **COMMITTEE REPORTS:**

#### **ZONING:**

Motion by Fischer, second by Eversgerd to approve the Findings of Facts and Conclusion for a Variance filed by Robert and Cheri Florczyk. On roll call voting "aye": Schleper, Usselmann, Berndsen, Davinroy, Eversgerd, Fischer, Carl Ratermann. Absent: Fields. Motion carried.

Motion by Fischer, second by Schleper to approve a variance filed Robert and Cheri Florczyk, to relax the 25' setback allowance from the front lot lines to 20' for the purpose of constructing an unattached garage. On roll call voting "aye": Usselmann, Berndsen, Davinroy, Eversgerd, Fischer, Carl Ratermann, Schleper. Absent: Fields. Motion carried.

Alderman Fischer reported there is a zoning hearing on August 31<sup>st</sup> at 7:30 PM in City Hall. The variance is to allow a 22' high free-standing garage in an R-1 district. Variance filed by Brian Papa.

# **FINANCE:**

No report.

#### **UTILITIES**:

Motion by Berndsen, second by Schleper to purchase a new Holand lawnmower from MTS in the amount of \$17,450 for the sewer department. On roll call voting "aye": Berndsen, Davinroy, Eversgerd, Fischer, Carl Ratermann, Schleper, Usselmann. Absent: Fields. Motion carried.

#### **PUBLIC WORKS:**

Alderman Ratermann reported street crews are working on the sidewalk by the Legion and work should be complete by Friday.

#### **PUBLIC SAFETY:**

Alderman Schleper thanked everyone for their participation and donations for the EMS golf scramble. He stated that approximately \$12,000 was raised and will be used for new radios.

Schleper also noted that school begins tomorrow, and for everyone to be careful and aware of the school age children on the streets and sidewalks.

## **RECREATION:**

Alderman Davinroy stated there is a town hall meeting schedule on September 12<sup>th</sup> at 7:00 PM at the Breese K of C Hall. The purpose of the meeting is to discuss a dog park in the city.

Davinroy also reported there is a Park Board meeting on August 23rd at 6:00 PM in City Hall.

# **PUBLIC BUILDINGS:**

No report.

#### **HEALTH:**

No report.

### **MAYOR'S REPORT:**

Mayor Timmermann stated the town hall meeting is for anyone who has questions or comments regarding the dog park. He encouraged everyone who has any interest in the dog park to attend this informational meeting.

#### **OLD BUSINESS:**

None.

#### **NEW BUSINESS:**

None.

# **ADJOURNMENT:**

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

Meeting adjourned at 7:44 PM.

Non-verbatim minutes taken by:

Sandy Hemann, City Clerk