CITY OF BREESE MEETING AGENDA

DATE: September 5, 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
•	MAYOR'S APPOINTMENT: 1. Appoint Trevor Schubert as Business Administrator effective 9/5/23
•	COMMITTEE REPORTS: o FINANCE/Bryan Eversgerd:
	 UTILITIES/Bob Berndsen: Ordinance Authorizing Disposal of Surplus Personal Property owned by the City of Breese
	PUBLIC WORKS/Carl Ratermann:
	○ PUBLIC SAFETY/Tim Schleper:
	RECREATION/Jason Davinroy:

o PUBLIC BUILDINGS/Gary Usselmann:

o ZONING/Bill Fischer:

- o HEALTH/Suann Fields:
- MAYOR'S REPORT
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * SEPTEMBER 5, 2023

Minutes of the 9th Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Street Mgr. Tom Tebbe, Electric Operations Mgr. Jason Deering, Business Admin. Corey Richter, Business Admin. Trevor Schubert, EMS Operations Mgr. Allen Pollmann, Police Sgt. Kurt Detmer, City Attorney Joanne Stevenson.

Press: Bryan Hunt, Breese Journal

Visitors: None.

GENERAL BUSINESS:

Motion by Fischer, second by Berndsen to approve the minutes of the meeting held on August 15, 2023, and place on file. Motion carried by unanimous voice vote.

Motion by Davinroy, second by Schleper to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Berndsen, Davinroy, Fischer, Ratermann, Schleper, Usselmann. Absent: Eversgerd, Fields. Motion carried.

PUBLIC COMMENT:

None.

MAYOR'S APPOINTMENT:

Mayor Timmermann appointed Trevor Schubert as Business Administrator, with a starting date of 9/5/23. Motion by Schleper, second by Davinroy to approve appointment. On roll call voting "aye": Berndsen, Davinroy, Fischer, Ratermann, Schleper, Usselmann. Absent: Eversgerd, Fields. Motion carried.

COMMITTEE REPORTS:

FINANCE:

No report.

UTILITIES:

Motion by Berndsen, second by Usselmann to pass an ordinance authorizing disposal of surplus personal property owned by the City of Breese. On roll call voting "aye": Davinroy, Fischer, Ratermann, Schleper, Usselmann, Berndsen. Absent: Eversgerd, Fields. Motion carried.

PUBLIC WORKS:

Alderman Ratermann reported city wide clean up day has been set for October 14^{th} at the street department from 9:00 AM - 3:00 PM.

PUBLIC SAFETY:

Alderman Schleper reported the city has implemented an additional storm warning system that is linked to the national weather service. When a tornado or severe thunderstorm warning is issued, the national weather service will notify the Code Red system, and automatically send out a warning to those who have signed up. To receive the warnings, you need to go to the city's website and sign up.

RECREATION:

No report.

PUBLIC BUILDINGS:

No report.

HEALTH:

No report.

MAYOR'S REPORT:

Mayor Timmermann reported the pool is closed, and current manager, Angie Gibson, will be returning next year.

OLD BUSINESS:

Reminder that the town hall meeting for the proposed dog park will be held on Tuesday, September 12th at 7:00 PM at the K of C Hall.

NEW BUSINESS:

None.

ADJOURNMENT:

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

The meeting was adjourned at 7:43 PM.

Non-verbatim minutes taken by: Sandy Hemann, City Clerk

CITY COUNCIL MEETING * SEPTEMBER 5, 2023