

FINANCE COMMITTEE MEETING * NOVEMBER 14, 2011

Minutes of the finance committee meeting of the Breese City Council held in City Hall on the above date. The meeting commenced at 7:00 p.m.

Aldermen in attendance: Robert Berndsen, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselman. Absent: Bill Fischer.

City Officials: Mayor Charlie Hilmes, Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper.

Visitors: None.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for October 2011 were distributed at the November 1st Council meeting.

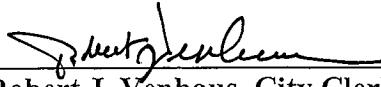
The Council went over the attached agenda. The following is action taken relative to the agenda or other matters discussed.

1. Vacuum Excavator. Presently testing the equipment and working very well. Approved purchasing the used equipment from Ditch Witch Sales in the amount of \$38,750 to be paid from electric fund.
2. HMG Task Order Agreement. Pass at December 6th Council meeting.
3. Roundabout cost sharing agreement. The agreement between the City and Clinton County not ready for passage.
4. Health Insurance. United Healthcare increased premium by 16% and it was decided to stay with UHC after checking out other companies. UHC agreed to extend the present coverage to December 31, 2011. The new cycle will be January – December. Previously it was November thru October.
5. TIF public hearing. Scheduled for December 20th at 6 p.m. The Joint Review Board meeting will be held at 6:30 p.m. on same date.
6. 2011 Tax Levy. Council favored keeping the levy in an amount that would keep the tax rate the same as 2010.
7. AFLAC supplemental insurance for part-time employees. A resolution authorizing the City to offer to qualified part-time employees the insurance benefits at employees cost to be passed at November 15th council meeting.
8. Revolving Loan to Neil Detmer. Council in agreement.

9. Residency for full time employees. The opinion of the city attorney is the City can require full-time employees to live within the corporate limits of the City of Breese.
10. AAIM Contract. No decision whether to hire said company to do a wage study.
11. Supervisors' contracts. The matter still under negotiation.

The meeting adjourned at 8:32 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk