

FINANCE COMMITTEE MEETING * JANUARY 17, 2012

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, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann.

City Officials: Mayor Charlie Hilmes, Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, Clubhouse Manager Barb Jansen (part).

Visitors: None.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for December 2011 were distributed at the January 3rd Council meeting.

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

1. St. Rose Water Contract. St. Rose requested a change to the water contract to amend when they could start accruing water. Council against opening up the contract.
2. Drive-In Road Improvements. Engage HMG to do some minor engineering on the road at a cost of \$2,000 and then seek bids.
3. Sewers/grease traps. Approved to send letters to food places informing them of the City ordinance regarding grease traps. City to inspect sewer service lines by said businesses.
4. Police vehicle. Approved to get cost estimates on a program car and new one.
5. Criminal Justice Summit in Effingham. Bob Fix and Mark Berndsen to attend.
6. ILEAS Seminar. Bob Fix and Tim Schleper to attend.
7. Ernie Gebke wages. Council agreed to spread his salary over 26 pay periods. Currently it is spread over 22 pay periods.
8. New carpeting at golf clubhouse. Approved the bid from Design Studio in the amount of \$4,571.97. Two other quotes were received.

- 9. NIMS Certification. Aldermen required to get certified and a workshop starting at 6 p.m. on February 20th was scheduled to begin the process.
- 10. Rainy Day Fund. Council in agreement to establish a "rainy day fund" in the general fund.
- 11. Ambulance. Contact Sugar Creek Ambulance Service relative to purchasing their used ambulance.
- 12. YMCA Hospital/City partnership. City's only commitment is the use of facilities such as ball diamonds, soccer fields, etc. No financial commitment without approval of City Council.
- 13. Circus. Council not in favor of allowing a circus to be held in any city park.
- 14. Water main break. Will have insurance claim since City inadvertently marked the water main incorrectly.

The meeting adjourned at 8:22 p.m.

Non-verbatim minutes taken by: Robert J. Venhaus
Robert J. Venhaus, City Clerk