

CITY OF BREESE MEETING AGENDA

DATE: 9/19/17

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
- 1. Brad Maue/Lions Candy Day - 10/13/17

- COMMITTEE REPORTS
 - FINANCE:

 - UTILITIES:

 - PUBLIC WORKS:
 - 1. Approve purchasing F350 truck for Street Department

 - PUBLIC SAFETY:
 - RECREATION:
 - 1. Approve Park Baseball Grass Infield Project

 - PUBLIC BUILDINGS:
 - ZONING:
 - HEALTH:

- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * September 19, 2017

Minutes of the proceeding of the 10th Regular Meeting of the Breese City Council Held in City Hall on the above date.

Mayor Pro-tem Alderman Kevin Timmermann called the meeting to order at 7:31 P.M.

Aldermen in attendance: Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann.

Absent: Mayor Charles E. Hilmes, Bill Fischer, Robert Berndsen.

City Officials: Golf Course Superintendent Paul Smith, Public Works Manager/Building Inspector Don Voss.

Press: Vicki Albers, Breese Journal
Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: Nicholas Kuhl, Bradley Maue, Rich Eilermann, David Deutsch, Nate Bedard

PUBLIC COMMENT:

Brad Maue - Lions Candy Day will be held on 10/13/17. Proceeds will go towards Camp Lions for, Low Vision, mobile diabetic, macular degeneration, infant hearing screening, etc. Would like to participate with collecting donations on various street corners throughout Breese. Motion by Koetting seconded by Hamilton to approve participation in Lions Candy Day. Motion Carried by unanimous voice vote.

Rich Eilermann - Fill the Satchel annual event to support MDA on October 20, 2017 from 3-6 and Saturday from 9-1, with a rain date on the 21st. Would like to stand on Main and 2nd or Breese Journal corner. Motion by Usselmann seconded by Koetting to approve participation in Fill the Satchel Day. Motion Carried by unanimous voice vote.

David Deutsch asked to get the street closed on Saturday for an annual block party - South 2nd Street between Clinton and Cherry. Motion by Ratermann seconded by Steinman to approve closing the street for a Block Party. Motion Carried by unanimous voice vote.

Nate - Would like to hold the annual Pub Crawl on October 28 from 7 p.m. to 12 a.m. between Turf and Dutchmans. Motion by Hamilton seconded by Steinman to approve the Pub Crawl. Motion Carried by unanimous voice vote.

GENERAL BUSINESS:

Motion by Koetting seconded by Steinman to approve the minutes of the meeting held on September 5, 2017 and place on file. Motion Carried by unanimous voice vote.

Motion by Usselmann seconded by Steinman to authorize payment of the bills submitted, City Collector & Treasurers Report. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Hamilton, Koetting. Absent: Fischer, Berndsen. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

No Report

UTILITIES:

No Report

PUBLIC WORKS:

Alderman Steinman requested approval for purchasing a F350 truck for Street Department. Motion by Steinman seconded by Usselmann to approve the purchase of a F350 truck for the Street Department. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Hamilton, Koetting, Ratermann. Absent: Fischer, Berndsen. Motion Carried.

PUBLIC SAFETY:

No Report

RECREATION:

Alderman Ratermann requested approval to move forward with the grass infield project at the park. Funds for this project have mostly been raised through fundraising. Motion by Ratermann seconded by Hamilton to approve the grass infield project at Northside Park. On Roll Call Voting "aye": Timmermann, Usselmann, Hamilton, Koetting, Ratermann, Steinman. Absent: Fischer, Berndsen. Motion Carried.

Alderman Ratermann also stated that the last Park Board meeting of the year will be on September 27th at 7 pm.

PUBLIC BUILDINGS:

Don Voss had no update on the doors for the BAC building. Alderman Usselmann requested that power washing of that building happened as soon as possible.

ZONING:

No Report

HEALTH:

Alderman Hamilton stated that Fall Cleanup day will be October 21st from 9 am to 3 pm. People can bring large items to the street department by SS park to dispose of them. No electronics, paint, tires, tvs. Alderman Hamilton also stated that the leaf dump should be opening up soon; there is no schedule yet.

MAYOR'S REPORT

No Report

OLD BUSINESS

No old business to discuss

NEW BUSINESS

No new business to discuss

ADJOURNMENT

Motion by Steinman seconded by Usselmann to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:42 P.M.

Non-verbatim minutes taken by:



Erin Wagoner, City Clerk