

CITY OF BREESE MEETING AGENDA

DATE: 10/17/17

- 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. David Deutsch/American Legion – Veteran’s Day Parade

- COMMITTEE REPORTS
 - FINANCE:

 - UTILITIES:
 1. Greg Minard Retiring 12/19/17

 - PUBLIC WORKS
 1. ROW acquisition - .0893 acre or 3,892 sq. ft. for a grand total of \$9,730.00 to Parkview Land Trust.

 2. Temporary construction easement - .7572 acre or 32,984 sq. ft. for a grand total of \$10,000 to Parkview Land Trust.

 3. MFT Bid Documents – Approve appropriations of \$112,935.88 for 2018 MFT Program.

 - PUBLIC SAFETY
 1. Approve Ordinance Amending Ordinance Number 21-3-18, Regulating the Use of Gambling Devices Within the City of Breese.
 2. Halloween Parade 10/29/17
 3. Veteran’s Parade 11/11/17

 - RECREATION:

 - PUBLIC BUILDINGS:

- ZONING:

- HEALTH:

- MAYOR'S REPORT:

- 1. Appoint Shane Westfall as interim supervisor for Ambulance Dept.

- OLD BUSINESS

- NEW BUSINESS

- ADJOURNMENT

BREESE CITY COUNCIL MEETING * October 17, 2017

Minutes of the proceeding of the 12th Regular Meeting of the Breese City Council Held in City Hall on the above date.

Mayor Pro-tem Alderman Robert Berndsen called the meeting to order at 7:30 P.M.

Aldermen in attendance: Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Bill Fischer, Robert Berndsen.

Absent: Mayor Charles E. Hilmes, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Public Works Manager/Building Inspector Don Voss, City Business Administrator and EMS Director Tim Schleper

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

Visitors: Jason Wesselmann, Nicole Wesselmann, Tabathia Hinson, David Deutsch, Jeremy Diesen

GENERAL BUSINESS:

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on October 3, 2017 and placed on file. Motion Carried by unanimous voice vote.

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

PUBLIC COMMENT:

David Deutsch - here on behalf of Veteran's day. The Sons are running the parade and he has discussed parade routes with Chief Fix. Would like to use some bleachers from the City to consolidate seating. It was recommended that he discuss this issue with Ernie at the park. Would also like to borrow golf carts from the course to eliminate the use of personal carts. Suggested he discuss golf carts with Chief Fix. City will handle 'No Parking' signs. Currently has 77 entries. Parade starts at 2:30 pm.

Jeremy Diesen, applied for the B.A. role, wanted to come and introduce myself and see how the meetings go.

COMMITTEE REPORTS

FINANCE:

Koetting - all received an annual Fiscal Report prepared by Richter and Astroth LLC

UTILITIES:

Berndsen- Greg Minard, water plant operator is retiring on December 19, 2017. Applications are currently being accepted. There will be an ad in the paper this week and next. Applications can be turned in by 4 pm on November 3rd.

PUBLIC WORKS:

Motion by Timmermann seconded by Steinman for a ROW acquisition for .0893 acres or 3,892 sq. ft for a grand total of \$9,730.00 to Parkview Land Trust. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton. Absent: Usselmann. Motion Carried.

Motion by Timmermann seconded by Hamilton for a temporary construction easement of .7572 acres or 32,984 sq. ft. for a grand total of \$10,000 to Parkview Land Trust. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting. Absent: Usselmann. Motion Carried.

Motion by Timmermann seconded by Koetting to approve appropriations of \$112,935.88 for the 2018 MFT Program. On Roll Call Voting "aye": Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Absent: Usselmann. Motion Carried.

PUBLIC SAFETY:

Motion by Fischer seconded by Timmermann to approve ordinance amending Ordinance Number 21-3-18, regulating use of gambling devices in the City of Breese - Amendment states that businesses must have an establishment that profits at least 60% from food and drink sales. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Absent: Usselmann. Motion Carried.

Alderman Fischer also stated that the Halloween parade will be Sunday October 29th and Trick or Treat is on Tuesday, October 31, 2017 from 6-8 pm. There will be a Halloween Pub Crawl on October 28th from 7-11 pm.

RECREATION:

Alderman Ratermann stated that they will be doing some painting at the club house to get ready for spring.

Alderman Ratermann also stated that the grass has been put in place for the infield diamond.

PUBLIC BUILDINGS:

No Report

ZONING:

No Report

HEALTH:

Alderman Hamilton stated that Fall Cleanup day will be October 21st from 9 am to 3 pm at the Street Department. Residents 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 will be open from

October 21 - December 17, 2017. Will be open on Wednesdays and Sundays from 12-4 pm and Saturdays from 10 am to 4 pm.

MAYOR'S REPORT

Alderman Berndsen stated that Shane Westfall will be appointed as interim supervisor for the Ambulance Department until the new Business Administrator is hired and ready to take on those duties.

OLD BUSINESS

No old business to discuss

NEW BUSINESS

Hannah's Playground will have an open house on Sunday from 2-4. The fence is currently on back order and may not be finished before the open house.

Alderman Koetting wanted to congratulate the fire department for their 125th anniversary. The reception was very nice.

ADJOURNMENT

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

Meeting adjourned at 7:50 P.M.



Non-verbatim minutes taken by: _____
Erin Wagoner, City Clerk