

BREESE CITY COUNCIL MEETING * DECEMBER 2, 2014**AGENDA**

1. **2014 TAX LEVY ORDINANCE (Payable in 2015)** – Total (excluding Bond Levy): \$822,000.
2. **TAX ABATEMENT ORDINANCE** – TIF Levy of \$280,065.00
3. **CLINTON COUNTY SPECIAL SERVICE AGREEMENT CONTRACTS FOR 2015:**
 - Germantown Township (SSA #11) \$29,000.00
 - Village of Germantown (SSA #12) \$27,300.00
 - Breese Township (SSA # 17) \$35,000.00
 - City of Breese (SSA #18) \$104,000.00
4. **ZONING SPECIAL USE PERMIT REQUEST OF JENNIFER JANSEN** – Findings of Fact and Conclusions of the City Council.
5. **ZONING ORDINANCE** – Granting the request of Jennifer Jansen for a Special Use Permit. Allows her to operate a home based business to provide therapeutic massages at her residence located at 421 North 9th St.
6. **CHRISTMAS LIGHTING PROGRAM** – Participants to receive a \$ _____ credit on their electric bill.

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Minutes of the proceeding of the 39th Regular Meeting of the Breese City Council held in City Hall on the above date.

Mayor Charles E. Hilmes called the meeting to order at 7:30 p.m.

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

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker.

Press: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: Jennifer Jansen, Misty Tribout, Serena Byrd, Anthony Mobley, Brandon Richter, Marvin Richter, Hayden Mickelson, Baylee Rensing.

GENERAL BUSINESS

Motion by Berndsen seconded by Usselmann to approve the minutes of the meetings held on November 17 & 18, 2014 and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Koetting to authorize payment of the bills submitted. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen. Motion Carried.

COMMITTEE REPORTS

ZONING/BUILDING INSPECTION:

Motion by Steinman seconded by Timmermann to approve the Findings of Fact and Conclusions of the City Council relative to the application for a special use permit filed by Jennifer Jansen. The zoning board approved the request at a hearing held on November 20, 2014. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

ZONING (continued):

Motion by Steinman seconded by Berndsen to pass Ordinance #1313 as presented. It grants the request of Jennifer Jansen for a special use permit which allows her to operate a home based business to provide therapeutic massages at her residence. The property located at 421 N. 9th St. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting. Motion Carried.

FINANCE:

Motion by Tebbe seconded by Steinman to pass Ordinance #1314 as presented. It is the 2014 Tax Levy Ordinance (for taxes payable in 2015). Total Levy including Library but excluding TIF Bond Levy: \$822,000. It was brought out that the levy is the same as 2013. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann. Motion Carried.

Motion by Tebbe seconded by Koetting to pass Ordinance #1315 as presented. It abates the tax levy for TIF Bond Series 2005 in the amount of \$280,065.00. On Roll Call Voting "aye": Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Motion Carried.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen reported the Relief Sewer Project is progressing slowly since the contractor encountered some subsurface problems. The contract calls for a completion date in January 2015.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann reported the new sidewalk to the Fieldcrest/Woodcrest Subdivisions has been completed. He asked residents to refrain from blowing leaves onto the streets since it causes drainage problems and is also against city ordinance. Police Chief Bob Fix noted that his officers have been watching for violators.

PUBLIC SAFETY:

Motion by Fischer seconded by Berndsen to approve the Clinton County Special Service Agreement contracts for 2015: Germantown Township (SSA #11) \$29,000; Village of Germantown (SSA #12) \$27,300; Breese Township (SSA #17) \$35,000; City of Breese (SSA #18) \$104,000. He noted this is about a 3% increase from last year. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Motion Carried.

RECREATION:

Alderman Ratermann stated everyone is invited to the Bent Oak Golf Course "Appreciation Day" on December 7.

HEALTH & WELFARE:

Alderman Usselman reported Waste Management has set December 9th as the last day for yard waste pickup until March 2015. Also, December 20th is the last day the Jansen leaf dump will be open.

OLD/NEW BUSINESS:

Motion by Steinman seconded by Ratermann to grant those city residents who participate in the outdoor Christmas Lighting Program a \$20 credit on their electric bill. On Roll Call Voting "aye": Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Motion Carried.

Tim Schleper reminded everyone that the Boy Scouts take electronic equipment (anything with a cord) for recycling. There is a \$5 charge for televisions.

Mayor Hilmes urges the driving public to be careful this winter season especially during periods of ice and snow.

ADJOURNMENT:

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

The meeting adjourned at 7:50 p.m.

Non-verbatim minutes taken by:



 Robert J. Venhaus, City Clerk