

**BREESE CITY COUNCIL MEETING \* JULY 15, 2014****AGENDA**

1. **APPROPRIATION ORDINANCE** – An ordinance appropriations for corporate purposes for the fiscal year commencing on the 1<sup>st</sup> day of May 2014 and ending on the 30<sup>th</sup> day of April 2015. Grand Total: \$18,952,250.00.
2. **ZONING HEARING** – July 17<sup>th</sup> at 7:30 p.m. in City Hall. Kenneth and Susan Michels request a variance to relax the 25' setback for corner lots to 9'. This would enable them to keep the gazebo in the side yard with street frontage. Property located at 298 N. 8<sup>th</sup> St.
3. **ZONING HEARING** – August 7<sup>th</sup> at 7:30 p.m. in City Hall. Randy Peek and Kenny Thole request an amendment to change property from R-2 to C-1 (Downtown Commercial). Property located at 617 N. Main St. They intend to sell the property and vacant building as a commercial office building for an insurance business.

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Minutes of the proceeding of the 30<sup>th</sup> 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, Norb Tebbe, Kevin Timmermann. Absent: Paul Steinman, Gary Usselmann.

City Officials: Police Chief Bob Fix, City Attorney Joanne Stevenson.

Press: Vicky Albers, Breese Journal.

Visitors: None.

**GENERAL BUSINESS**

Motion by Koetting seconded by Timmermann to approve the minutes of the meeting held on July 1<sup>st</sup> and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Berndsen to authorize payment of the bills submitted at the finance and regular meetings. Further, to approve the city clerk and city treasurer reports for June. On Roll Call Voting "aye": Ratermann, Tebbe, Timmermann, Berndsen, Fischer, Koetting. Absent: Steinman, Usselmann. Motion Carried.

**COMMITTEE REPORTS**

**FINANCE:**

Motion by Tebbe seconded by Berndsen to pass Ordinance #1303 as presented. It is the Appropriation Ordinance for Fiscal 2015 (May 1, 2014 – April 30, 2015). Grand Total: \$18,952,250. On Roll Call Voting "aye": Tebbe, Timmermann, Berndsen, Fischer, Koetting, Ratermann. Absent: Steinman, Usselmann. Motion Carried. Alderwoman Koetting noted that the required public hearing was held last night and nobody from the general public attended or offered comments.

**PUBLIC WORKS – UTILITIES:**

Alderman Berndsen stated the water department will be using free chlorine this week and in about 2-3 weeks will be flushing the lines. This may cause the water to be discolored but it is important as it keeps the lines clean.

**PUBLIC WORKS – STREETS/DRAINAGE:**

Alderman Timmermann reported the Mater Dei drainage project is progressing and should be completed within the next couple weeks. The Roundabout Phase 1 drainage project is going slow but sure.

**PUBLIC SAFETY:**

Alderman Fischer reminded everyone that the Ambulance Golf Scramble will be held on August 2<sup>nd</sup> and teams and sponsors are needed.

**RECREATION:**

Alderman Ratermann reported the next park board meeting is scheduled for July 23<sup>rd</sup> starting at 7:00 p.m. in City Hall.

**PUBLIC BUILDINGS & GROUNDS:**

Alderwoman Koetting stated the west “Welcome to Breese” sign by the Breese Journal is going to be repaired soon.

**ZONING/BUILDING INSPECTION:**

Alderman Fischer stated there are two zoning hearings scheduled:

- July 17<sup>th</sup> at 7:30 p.m. in City Hall. Kenneth and Susan Michels request a variance to relax the 25’ setback for corner lots to 9’. This would enable them to keep the gazebo in the side yard with street frontage. Property located at 298 N. 8<sup>th</sup> St.
- August 7<sup>th</sup> at 7:30 p.m. in City Hall. Randy Peek and Kenny Thole request an amendment to change property from R-2 to C-1 (Downtown Commercial). Property located at 617 N. Main St. They intend to sell the property and vacant building as a commercial office building for an insurance business.

**OLD/NEW BUSINESS:**

Mayor Hilmes brought up the proposed ordinance to change the Late Closing Permit for Class A & B liquor license holders. He said the ordinance will be up for consideration by the Council at the August 5<sup>th</sup> meeting. A copy of the proposed change was delivered today by the police department to all liquor license holders.

The proposed ordinance would make those establishments for which a Late Closing Permit is issued be prohibited from selling or offering for sale any alcoholic beverage in the City between the hours of 2:00 a.m. and 6:00 a.m. It shall be unlawful for any person holding a Late Closing Permit to keep open for business or admit the public or allow the public to remain on the premises in or on which alcoholic liquor is sold during the hours within which the sale of alcoholic liquor is prohibited.

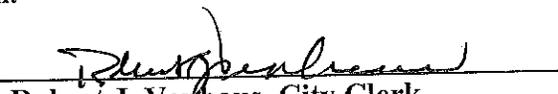
Mayor noted the policy of not allowing patrons in an establishment an hour before closing is being done away with. During the meeting with the liquor license holders last week they all felt that policy was troublesome. The late closing permit will be available at city hall and must be displayed.

**ADJOURNMENT:**

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

The meeting adjourned at 7:47 p.m.

Non-verbatim minutes taken by:

  
Robert J. Venhaus, City Clerk