

BREESE CITY COUNCIL MEETING * OCTOBER 7, 2014**AGENDA**

1. **PROCLAMATION** – October 10th as “Lions Candy Day”. Proceeds will be used for the visually impaired who need help.
2. **STOP SIGN ORDINANCE** – Designates Progress Drive as Stop Streets, on the East End and the West End, at its intersection with Holy Cross Lane.
3. **ROCK/OILING ALLEYS/DRIVEWAYS** – October 17th with a rain date of October 20. Application deadline is October 10. Cost is \$.15/sq. ft.
4. **FALL CLEANUP** – October 18th from 9 a.m. – 3 p.m. at street department.
5. **LEAVES PROGRAM** – Begins on October 15 thru December 14. Wednesdays and Sundays from Noon – 4 p.m. Saturdays from 10 a.m. – 4 p.m. Location on the Jansen Farm south of town on Breese Road.
6. **ZONING HEARING** – October 9th at 7:30 p.m. in City Hall. Zoning Board to again consider the request of Jeff Jung for a Special Use Permit for the purpose of operating a repair shop for golf carts and small engines in the garage of his home located at 657 S. 2nd St. The Zoning Board initially approved the request at a hearing on August 21. However, the Council voted at their September 2nd meeting, to send the matter back to the zoning board for further discussion.
7. **CITY ELECTION APRIL 7, 2015** - Petitions for Aldermen can now be circulated and are available in the City Clerk office. Filing period is December 15-22, 2014.

BREESE CITY COUNCIL MEETING * OCTOBER 7, 2014

Minutes of the proceeding of the 35th 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 Usselman.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, Police Chief Bob Fix, City Attorney Joanne Stevenson. Also, Officer Tom Wuest.

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

Visitors: Bruce Benhoff, Nate Bedard, Ashley Kruse, Sara Holtmann, Kylee Wuest, Alison Tebbe, Lynn Fix, Toni Smith-Fix, Jacob Fuehne, Kylie Nadolski, Alexandra Garland, Sophie Yaunches, Clay Timmermann, Niekien Holle.

GENERAL BUSINESS

Motion by Berndsen seconded by Usselman to approve the minutes of the meetings held on September 15 & 16, 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": Timmermann, Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Motion Carried.

Motion by Fischer seconded by Timmermann to approve the Mayor's Proclamation proclaiming October 10th as "Lions Candy Day" as requested by Bruce Benhoff. Further, to allow the Lion's Club to solicit donations at various locations with the proceeds to be used for the visually impaired that need help. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Usselman to approve the Halloween Pub Crawl at the participating three taverns on Main Street as requested by Nate Bedard. The event to be held on November 1st from 7 p.m. – Midnight. On Roll Call Voting "aye": Usselman, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Motion Carried.

COMMITTEE REPORTS

PUBLIC WORKS – UTILITIES:

Alderman Berndsen stated the utility department will be smoke testing the sewers in the near future. Residents will be notified. The Relief Sewer Project will be starting very soon.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann reported the rock/oiling of the alleys/driveways is scheduled for October 17th with a rain date of October 20. The application deadline is October 20. The cost is \$.15/sq. ft.

PUBLIC SAFETY:

Motion by Fischer seconded by Timmermann to pass Ordinance #1310 as presented. It designates Progress Drive as Stop Streets, on the east end and west end, at its intersection with Holy Cross Lane. On Roll Call Voting “aye”: Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Usselmann. Motion Carried.

Alderman Fischer stated Trick or Treating will be allowed on Halloween night for grade school age children.

RECREATION:

Alderman Ratermann stated the next golf board meeting will be held on October 23rd at 6 p.m. in the clubhouse.

ZONING/BUILDING INSPECTION:

Alderman Steinman reported a zoning hearing is scheduled for October 9th at 7:30 p.m. in City Hall. The zoning board will again consider the request of Jeff Jung for a Special Use Permit for the purpose of operating a repair shop for golf carts and small engines in the garage of his home located at 657 S. 2nd St. The zoning board initially approved the request at a hearing on August 21. However, the Council voted at their September 2nd meeting, to send the matter back to the zoning board for further discussion.

HEALTH & WELFARE:

Alderman Usselmann reported the Fall Cleanup is scheduled for October 18th from 9 a.m. – 3 p.m. at the street department. The Leaf Program begins on October 15 thru December 14 on Wednesdays and Sundays from Noon – 4 p.m. Saturdays from 10 a.m. – 4 p.m. The location is the Jansen Farm south of town on Breese Road.

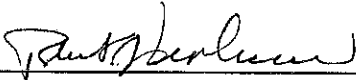
OLD/NEW BUSINESS:

Mayor Hilmes stated the next City election will be held on April 7, 2015. Petitions for Aldermen can now be circulated and are available in the city clerk office. The filing period is December 15-22, 2014.

ADJOURNMENT:

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

The meeting adjourned at 7:45 p.m.

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