# BREESE CITY COUNCIL MEETING \* SEPTEMBER 16, 2014

# **AGENDA**

- 1. <u>TIF INDUCEMENT</u> Poettker Construction Co. Project: Proposed improvements to and expansion of an existing commercial building.
- 2. <u>PURCHASE OF WHEEL LOADER</u> 2006 Case 621D from Diamond Equipment Co. for \$92,200. To be used in street department.
- 3. ROCK/OILING ALLEYS/DRIVEWAYS October 17. Rain Date Oct. 20.
- 4. FALL CLEANUP October 18 from 9 am 3 pm at street department.
- 5. <u>LEAVES PROGRAM</u> Jansen Farm from October 15 December 14.
- 6. ZONING HEARING October 9<sup>th</sup> 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. 2<sup>nd</sup> St. The zoning board initially approved the request at a hearing on August 21. However, the Council voted at their September 2<sup>nd</sup> meeting, to send the matter back to the zoning board for further discussion.
- 7. <u>DRUG/MEDICATION DROPOFF PROGRAM</u> September 27 from 10 am -2 pm in Police Department.

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Minutes of the proceeding of the 34<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: Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann. Absent: Robert Berndsen.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss.

Press: Vicky Albers, Breese Journal.

Philip Sledge, Centralia Sentinel.

Visitors: None.

### **GENERAL BUSINESS**

Motion by Steinman seconded by Koetting to approve the minutes of the meeting held on September 2<sup>nd</sup> and place on file. Motion Carried by unanimous voice vote.

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

# **COMMITTEE REPORTS**

#### **FINANCE**:

Motion by Tebbe seconded by Steinman to pass Resolution #2014-16 as presented. It is a TIF Inducement Resolution for Poettker Construction Co. to proceed with their Project prior to the formal execution of a TIF Agreement. The Project includes improvements to and expansion of an existing commercial building. On Roll Call Voting "aye": Steinman, Tebbe, Usselmann, Fischer, Koetting, Ratermann. Absent: Berndsen, Timmermann. Motion Carried.

[Alderman Timmermann arrived during this portion the meeting at 7:33 p.m.]

# **PUBLIC WORKS - STREET/DRAINAGE:**

Motion by Timmermann seconded by Usselmann to purchase a 2006 Case 621D Wheel Loader from Diamond Equipment Co. for \$92,200 to be used in the street department. On Roll Call Voting "aye": Tebbe, Timmermann, Usselmann, Fischer, Koetting, Ratermann, Steinman. Absent: Berndsen. Motion Carried.

Alderman Timmermann reported the rock/oiling of the alleys and driveways is scheduled for October 17<sup>th</sup> (October 20 rain date). The cost is \$.15/sq. ft. Applications will be accepted until October 10.

### **PUBLIC SAFETY:**

Alderman Fischer reminded everyone that the Drug/Medication Dropoff Program will be held on September  $27^{th}$  from 10 a.m. -2 p.m. in the police department. He commented that the Dare Motorcycle Benefit held last Sunday was a big success. The proceeds will go to the City's Dare Program.

### **RECREATION:**

Alderman Ratermann stated the final park board meeting of the season will be held on September 24<sup>th</sup> at 7 p.m. in City Hall. The Christmas lighting committee is gearing up for their lighting program at the north park. Plans are being finalized for new filters at the swim pool. The three old buildings at the swim pool complex will get new roofs and paint job.

## **ZONING/BUILDING INSPECTION:**

Alderman Steinman stated a zoning hearing is scheduled for October 9<sup>th</sup> 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. 2<sup>nd</sup> St.

The zoning board previously approved Jung's request at their hearing on August 21. However, the Council voted at their September 2<sup>nd</sup> 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 18<sup>th</sup> from 9 a.m. - 3 p.m. at the street department. Prohibited items include tires, batteries and construction debris.

The Leaves Program begins on October 15th and ends on December 14. Leaves can be brought to the Jansen Farm on Wednesdays and Sundays from Noon - 4 p.m. Saturdays from 10 a.m. - 4 p.m.

# **ADJOURNMENT:**

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

The meeting adjourned at 7:38 p.m.

Non-verbatim minutes taken by:

Robert J. Venhaus, City Clerk