

1102

BREESE CITY COUNCIL MEETING * AUGUST 18, 2015

AGENDA

1. PURCHASE NEW BUCKET TRUCK FOR ELECTRIC DEPT – 2016 Altec Industries Model TA60 for \$184,997. Purchased under the National Joint Purchasing Alliance (Contract #31014). Formal Name: Articulating Telescopic Aerial Device with Material Handling (Insulated).
2. PURCHASE NEW POWERLOAD & STAIR CHAIR FOR THE AMBULANCE DEPT – Stryker Sales Corporation for a total of \$26,120.50. Proceeds in the amount of approximately \$15,000 from the EMS Golf Scramble to be used for the funding of the equipment. Waive competitive bidding.
3. TRACY SESSION – Walk to End Alzheimer’s Fund Raiser.
4. ROCK/OILING STREETS – September 8th & 9th with rain date on 11th.
5. ROCK/OILING ALLEYS & DRIVEWAYS – September 29th and October 2nd. Cost: \$.15/sq. ft.
6. LIMB PICKUP - To be held on September 4th due to the Labor Day Holiday and rock/oiling schedule.
7. TONI GARCIA ZONING REQUEST – Findings of Fact and Conclusion of the City Council relative to the Special Use Permit filed by Toni Garcia.
8. GARCIA ZONING ORDINANCE – Granting the application for a Special Use Permit filed by Toni Garcia. Allows her to operate a dog grooming business in the garage of her home located at 1280 Ellwood Drive. Approved by the zoning board on August 6th.
9. FOPPE ZONING ORDINANCE – Granting the request for a Zoning Amendment filed by Ronald and Kerry Foppe, Trustees of the Foppe Living Trust. It re-zones the property located at 366 North 2nd Street from R-1 to C-1 (Downtown Commercial). Approved by the zoning board on August 6th.
10. ZONING HEARING – September 3rd at 7:30 p.m. in City Hall. Beth and Nickolas Woltering request a zoning amendment to re-zone Lot 4 in the Horstmann Subdivision from R-1 to C-2 (Highway Commercial).

BREESE CITY COUNCIL MEETING * AUGUST 18, 2015

Minutes of the proceeding of the 8th 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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann.

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

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

Visitors: Ronald Foppe, Kerry Foppe, Jerry Lampe, Troy Lampe, Toni Garcia, Brian Jansen, Tracy Session, Taylor Rivera.

GENERAL BUSINESS

Motion by Steinman seconded by Usselmann to approve the minutes of the meeting held on August 4th and place on file. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Ratermann to authorize payment of the bills submitted at the finance meeting on August 17th and the meeting tonight. Further, to approve the city clerk and city treasurer reports for July. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

Tracy Session requested permission to solicit funds for the Alzheimer's Association at the intersection of Old Rt. 50 & St. Rose Road. It is tentatively scheduled for October 2nd from 7-10 am and 2:30-5:30 pm. She was informed the City does not have jurisdiction of that road but it has been a common area for fundraisers. Council told her to contact Police Chief Bob Fix regarding the matter.

Jerry Lampe addressed the Council regarding the sewer backup problem that happened recently at his residence. He said this is the 4th time he has had this problem but the last time was 19+ years ago. The problem was there were roots in the City's sewer main which caused the backup. Mayor Hilmes stated the City is now regularly putting root killer and other chemicals in the sewer main to prevent this from happening again.

GENERAL (continued):

The claim he submitted to the City's insurance was denied since they determined the City was not negligent. Lampe stated the cost for the cleanup and damages came to \$15,000. His homeowners paid \$5,000 of that amount.

The matter was discussed at length. Lampe maintained it was the City's fault since the blockage was in the City's main. It was decided to have the City Attorney review all the facts and contact the insurance company to understand why they denied the claim.

COMMITTEE REPORTSZONING/BUILDING INSPECTION:

Motion by Steinman seconded by Ratermann to pass Ordinance #1326 as presented. It grants the request for a Zoning Amendment filed by Ronald and Kerry Foppe, Trustees of the Foppe Living Trust. It re-zones the property located at 366 North 2nd Street from R-1 to C-1 (Downtown Commercial). The zoning board approved the request at the hearing on August 6, 2015. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen. Motion Carried.

Motion by Steinman seconded by Timmermann to approve the Findings of Fact and Conclusions of the City Council relative to the Special Use Permit filed by Toni Garcia. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer. Motion Carried.

Motion by Steinman seconded by Koetting to pass Ordinance #1327 as presented. It grants the request for a Special Use Permit filed by Toni Garcia. It allows her to operate a dog grooming business in the garage of her home located at 1280 Ellwood Drive. The zoning board approved the request at the hearing on August 6, 2015. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton. Motion Carried.

Alderman Steinman stated a zoning hearing has been scheduled for September 3rd at 7:30 p.m. in City Hall. Beth and Nickolas Woltering request a zoning amendment to re-zone Lot 4 in the Horstmann Subdivision from R-1 to C-2 (Highway Commercial).

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Hamilton to purchase a 2016 Altec Industries Model TA60 Bucket Truck in the amount of \$184,997 to be used in the electric department. It is being purchased under the National Joint Purchasing Alliance (Contract #31014). On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann reported the rock/oiling of the streets is scheduled for September 8th & 9th with a rain date on the 11th. The alleys and driveways are scheduled for September 29th and October 2nd and the cost is \$.15/sq. ft.

Limb pickup will be held on September 4th due to the Labor Day Holiday and the rock/oiling schedule.

PUBLIC SAFETY:

Motion by Fischer seconded by Usselmann to waive competitive bidding for a Powerload and Stair Chair to be used in the ambulance department. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

Motion by Fischer seconded by Koetting to purchase a new PowerLOAD for \$23,337.38 and Stair-PRO Model 6252 for \$2,783.12 from Stryker Sales Corporation. The equipment to be used in the ambulance department. Proceeds in the amount of approximately \$15,000 from the EMS Golf Scramble to be used to help fund the equipment. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

Alderman Fischer commented that citizens observe the school speed limit since school has now opened.

RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for August 26th at 7 p.m. in city hall. The swim pool has new hours due to school opening.

MAYOR'S REPORT:

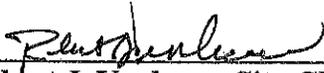
- Christmas Lighting Committee. Several ladies met with the Mayor and want to keep the Christmas lights at the park but need help. Mayor said if anyone would like to help to contact him.
- Lebanon 4-way at Rt. 50 and Rt. 4. The intersection will be closed from September 8th until October 31st. The State is upgrading the intersection with traffic signals and turn lanes.
- The State has suspended the distribution of the video gaming income and MFT Funds until a budget has been approved.
- Spoke on community development and the need for citizens to become involved in the various projects of the City.

ADJOURNMENT:

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

The meeting adjourned at 8:20 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk