

BREESE CITY COUNCIL MEETING * JULY 7, 2015**AGENDA**

1. **HMG ENGINEERS TASK ORDER #12** – Update and Revise the Wastewater Treatment Facilities Plan completed in 2007 for the purpose of proceeding with upgrades to the Wastewater Treatment Plant. Cost not to exceed \$28,000.
2. **PUBLIC HEARING** – July 20th at 7:00 p.m. in City Hall. The purpose of the hearing is to discuss the proposed Appropriation Ordinance for Fiscal 2016 (May 1, 2015 – April 30, 2016).
3. **RE-APPOINTMENTS TO LIBRARY BOARD** –
 - Jim Sprengel
 - Bonnie Holzinger
 - Cyndi Riley
 - Yvonne Ratermann
4. **RESOLUTION** – Authorizing a one-time TIF Grant to Breese Elementary District #12 to meet the cost of security improvements for the purpose of replacing door locks and assemblies. Total amount of \$12,000, payable upon certification of completion of the project.

BREESE CITY COUNCIL MEETING * JULY 7, 2015

Minutes of the proceeding of the 5th 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. Absent: Gary Usselmann.

City Officials: Public Works Manager Don Voss, Police Chief Bob Fix, City Attorney Joanne Stevenson, EMS Director Michael Stevenson, Deputy City Clerk Wendy Heimann.

Press: Mark Hodapp, Carlyle Union Banner.

Visitors: Brad Drewes, Frank Richter, Missy Gaskill, Perry Gaskill, John Crow.

GENERAL BUSINESS

Motion by Steinman seconded by Fischer to approve the minutes of the meetings held on June 15th & June 16th and place on file. Motion Carried by unanimous voice vote.

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

Brad Drewes, president of the Breese East Subdivision Lake Association, and some others associated with the subdivision addressed the Council. Brad asked if the City has been dumping raw sewage in their lake/ditch. (Unnamed tributary to Shoal Creek).

Mayor Hilmes stated during periods of heavy rain when the sanitary sewer system becomes overloaded with stormwater infiltration, the City pumps the sanitary sewer lift station by the East Subdivision into the unnamed tributary that feeds into their lake/ditch and flows south toward the golf course and then out of town. If the City did not pump, the sewers would backup in many basements, including those in Breese East subdivision.

Mayor said the City's engineering firm HMG Engineers has been working on finding out what is causing the infiltration including smoke testing, Inflow and Infiltration, other studies. The City recently completed a Relief Sewer Project costing about \$862,000. The City received a \$465,000 grant to help fund that project. That project was in the North 1st Street/Chestnut Street area.

GENERAL (continued):

Mayor said the City is currently studying upgrades to the wastewater treatment plant which is on tonight's agenda. HMG has also been instructed to fast track a study to alleviate the need to pump from the east lift station.

Don Voss stated water samples have been taken at five locations to monitor the situation. Alderman Timmermann noted that the EPA is notified when the City pumps from the lift station.

The City will notify Breese East Subdivision when the result of HMG's study becomes available.

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Timmermann to pass Resolution #2015-10 as presented. It authorizes a one-time TIF Grant to Breese Elementary District #12 in the amount of \$12,000. The approximate \$24,000 project includes security improvements by replacing door locks and assemblies. On Roll Call Voting "aye": Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Absent: Usselman. Motion Carried.

Alderwoman Koetting stated a public hearing will be held on July 20th at 7:00 p.m. in City Hall. The purpose of the hearing is to discuss the proposed Appropriation Ordinance for Fiscal 2016 (May 1, 2015-April 30, 2016).

PUBLIC WORKS - UTILITIES:

Motion by Berndsen seconded by Steinman to approve HMG Engineers, Inc. Task Order #12. It authorizes them to update and review the Wastewater Treatment Facilities Plan completed in 2007 for the purpose of proceeding with upgrades to the Wastewater Treatment Plant. The cost not to exceed \$28,000. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Absent: Usselman. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer stated the Ambulance Golf Scramble is set for August 1st at Bent Oak Golf Course.

OLD/NEW BUSINESS:

Mayor Hilmes re-appointed the following to the Library Board:

Jim Sprengel, Bonnie Holzinger, Cyndi Riley, Yvonne Ratermann.

Motion by Steinman seconded by Hamilton to approve the appointments. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Usselmann. Motion Carried.

Mayor Hilmes reported the City received notice that the County's application for an Enterprise Zone (which the City is participating) has made it through the first step.

Mayor asked the carpoolers who park on the east side of the North park to park on N. 10th Street. This will accommodate those who use the new Hannah's Playground.

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 8:28 p.m.

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