

BREESE CITY COUNCIL MEETING \* OCTOBER 20, 2015

AGENDA

1. PROCLAMATION – Proclaiming the month of November 2015 as National Hospice and Palliative Care Month.
2. PROCLAMATION – Proclaiming the month of November 2015 as National Home Care Awareness Month.
3. NATE BEDARD – Pub Crawl on October 24, 2015.
4. HMG ENGINEERS TASK ORDER #13 – East Side Lift Station Improvements. Construction of a new sewage lift station on City owed property near Breese Grade School District #12. The purpose is to alleviate overloading at the existing East Side Lift Station. The project also includes over 6,000 LF of new 10” PVC forcemain. Basic engineering services (Design, Bidding & Construction Guidance) shall not exceed \$77,000. Also, Resident Project Representation shall not exceed \$42,000.

BREESE CITY COUNCIL MEETING \* OCTOBER 20, 2015

Minutes of the proceeding of the 12<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, Chris Hamilton, Debbie Koetting, Paul Steinman, Kevin Timmermann, Gary Usselmann. Absent: Carl Ratermann.

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

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

Visitors: Nathan Bedard, Ashley Galbiati, Kait Dolan.

GENERAL BUSINESS

Motion by Steinman seconded by Usselmann to approve the minutes of the meeting held on October 6<sup>th</sup> and place on file. Motion Carried by unanimous voice vote.

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

Motion by Fischer seconded by Berndsen to approve the taverns on North Main Street to hold their "Pub Crawl" on October 24<sup>th</sup> from 7:00 p.m. – midnight. No coolers or glass bottles permitted on City streets. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Steinman, Timmermann. Absent: Ratermann. Motion Carried.

COMMITTEE REPORTS

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Koetting to approve HMG Engineers Task Order #13. It provides for engineering services for the construction of a new sewage lift station on City owned property near Breese Grade School District 312. The purpose is to alleviate overloading at the existing East Side Lift Station. The project also includes over 6,000 LF of new 10" PVC forcemain.

UTILITIES (continued):

Basic engineering services (Design, Bidding & Construction Guidance) shall not exceed \$77,000 and Resident Project Representation shall not exceed \$42,000. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Steinman, Timmermann, Usselmann. Absent: Ratermann. Motion Carried.

Alderman Berndsen stated the City is seeking bids on an old bucket truck, snow plow and truck. Sealed bids will be accepted until 4 p.m. on November 13.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann reported the street department is nearly completed with the drainage project on North Walnut/Jamestown Road by the hospital.

PUBLIC SAFETY:

Alderman Fischer noted that Tricking or Treating is set for October 31<sup>st</sup> from 6 p.m. – 8 p.m. for grade school age children. The Halloween Parade, sponsored by the Junior Women's Club, will be held on October 25<sup>th</sup> at 1 p.m.

RECREATION:

Alderman Steinman stated there is a Golf Board meeting on October 27<sup>th</sup> starting at 6 p.m. at Bent Oak Golf Course.

HEALTH & WELFARE:

Alderman Hamilton reported the Fall Cleanup is scheduled for October 24<sup>th</sup> at the street department from 9 a.m. – 3 p.m. Also, the Leaf Program opens on October 21<sup>st</sup> at the Jansen Farm located south of town on Breese Road.

OLD/NEW BUSINESS:

Mayor Hilmes commented that the audit for Fiscal 2015 has been received. He said the State is still withholding the gaming revenue and MFT Funds due to the State not passing their budget.

Motion by Steinman seconded by Fischer to approve the Proclamation proclaiming the month of November 2015 as National Hospice and Palliative Care Month. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Hamilton to approve the Proclamation proclaiming the month of November 2015 as National Home Care Awareness Month. Motion Carried by unanimous voice vote.

ADJOURNMENT:

Motion by Steinman seconded by Berndsen 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