

BREESE CITY COUNCIL MEETING * SEPTEMBER 1, 2015**AGENDA**

1. **RON CLARK** – Knights of Columbus Tootsie Roll Annual Fund Drive. “Helping Citizens with Intellectual Disabilities Days.”
2. **AGREEMENT** – Between Peckham, Guyton, Albers & Viets, Inc. (PGAV) and City of Breese for Professional Services. Services include: determine eligibility, preparation of a TIF redevelopment Plan, and the establishment of a TIF redevelopment project area. The proposed TIF identified as: Route 50/Holy Cross Lane East Redevelopment Project Area. The fee for the services shall be \$22,000.
3. **RESOLUTION** – Providing for a Feasibility Study to establish a TIF District on the proposed “Route 50/Holy Cross Lane East” Redevelopment Project Area. Further, to Induce Development Interest within such area. PGAV to undertake the study.
4. **RESOLUTION** – Providing for another Feasibility Study to establish another TIF District on the proposed “South 4th Street/Germantown Road” Redevelopment Project Area. Further, to Induce Development Interest within such area. PGAV was previously approved to also do this study at a cost of \$22,000.
5. **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).
6. **ROCK/OILING OF STREETS** – September 8th & 9th with a rain date on September 11th.
7. **ROCK/OILING ALLEYS AND DRIVEWAYS** – September 29th and October 2nd and the cost is \$.15/sq. ft.
8. **LIMB PICKUP** – To be held on September 4th due to the Labor Day Holiday and the Rock/Oiling Schedule.

BREESE CITY COUNCIL MEETING * SEPTEMBER 1, 2015

Minutes of the proceeding of the 9th 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: Utility Plant Operations Manager Dale Detmer, City Business Administrator Tim Schleper, Police Chief Bob Fix, City Attorney Joanne Stevenson.

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

Visitors: Steve Timmermann, Ron Clark, Bob Albers, Lindsay Rakers, Colin Wright, Ryan Munie, Chandler Husmann.

GENERAL BUSINESS

Motion by Berndsen seconded by Fischer to approve the minutes of the meetings held on August 17 & 18, 2015 and place on file. Motion Carried by unanimous voice vote.

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

Motion by Steinman seconded by Berndsen to authorize the Knights of Columbus to hold their "Helping Citizens with Intellectual Disabilities Days" (Tootsie Roll Fundraiser) on September 18-20, 2015. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen. Absent: Usselmann. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Berndsen to approve the Agreement for Professional Services with Peckham, Guyton, Albers & Viets, Inc (PGAV). The services include: Assist the City in determining eligibility, preparing a TIF redevelopment plan, and the establishment of a TIF redevelopment project area.

FINANCE (continued):

The proposed TIF identified as: Route 50/Holy Cross Lane East Redevelopment Project Area. The fee for the services shall be \$22,000. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer. Absent: Usselmann. Motion Carried.

Motion by Koetting seconded by Fischer to pass Resolution #2015-12 as presented. It provides for a Feasibility Study to establish a TIF District on the proposed "Route 50/Holy Cross Lane East" Redevelopment Project Area. Further to Induce Development Interest within such area. PGAV to undertake the study. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton. Absent: Usselmann. Motion Carried.

Motion by Koetting seconded by Hamilton to pass Resolution #2015-13 as presented. It provides for another Feasibility Study to establish another TIF District on the proposed "South 4th Street/Germantown Road" Redevelopment Project Area. Further, to Induce Development Interest within such area. PGAV was previously approved to also do this study at a cost of \$22,000. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting. Absent: Usselmann. Motion Carried.

Mayor Hilmes commented that this is the first step to establish the TIF districts. Tim Schleper noted that the proposed two TIF Districts are site specific for particular developments and without the TIF the development would not occur.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann reported the rock/oiling of the streets is scheduled for September 8th & 9th with a rain date on September 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.

Alderman Timmermann noted that Haier Plumbing and Heating has started on the drainage project on Jamestown Road by St. Joseph Hospital. The project is relative to the Roundabout Project.

PUBLIC SAFETY:

Alderman Fischer reported the police department will again sponsor the Dare Motorcycle Ride on September 20. Proceeds will benefit the Dare and Keep It Real Programs.

RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for September 23rd at 7:30 p.m. in City Hall. Also, the swim pool closes the day after Labor Day.

PUBLIC BUILDINGS & GROUNDS:

Mayor Hilmes stated the City closed on the purchase of the Meissner property yesterday. The building will be inspected by City forces for any necessary repairs.

ZONING/BUILDING INSPECTION:

Alderman Steinman reported there is a zoning hearing 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).

MAYOR'S REPORT:


- Will meet with members of the Christmas Lighting Committee on Thursday at 2 p.m.
- Clinton County was recently awarded an Enterprise Zone of which Breese is included. However, the State will not certify the Zone until the State Budget is approved.
- Met with Congressman Shimkus last week, along with other officials, concerning economic development.

ADJOURNMENT:

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

The meeting adjourned at 8:00 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk