

BREESE CITY COUNCIL MEETING * AUGUST 16, 2016

AGENDA

1. RESOLUTION – Urging Congress to pass a bill establishing Cahokia Mounds and thematically-connected Mounds Complexes deemed to be suitable, nationally significant and in public ownership as the Mississippian Culture National Historical Park and/or call upon President Barack Obama to exercise his authority by execution order under the Antiquities Act to designate them as a National Monument.
2. ZONING ORDINANCE – Amends certain zoning code provisions to the City of Breese Zoning Code.

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Minutes of the proceeding of the 32nd 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, Gary Usselmann. Absent: Kevin Timmermann.

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

Press: Steven Stilt, Centralia Sentinel.

Visitors: Alycia Wintermann, Carol Venhaus, Johnny Venhaus.

GENERAL BUSINESS

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on August 2nd and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

PUBLIC SAFETY:

Alderman Fischer reported the EMS Golf Scramble was a huge success and thanked everyone who made it happen. He especially cited Tim Schleper and Michael Berndsen. The proceeds will help fund a power load and stair chair for the ambulance department.

The Police sponsored Dare Ride is scheduled for September 18th and the proceeds benefit the City's Dare Program.

RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for August 24th at 7 p.m. in city hall. He noted the swim pool has new hours due to school starting.

ZONING/BUILDING INSPECTION:

Motion by Steinman seconded by Fischer to pass Ordinance #1349 as presented. The ordinance amends certain zoning code provisions to the City of Breese zoning code. On Roll Call Voting "aye": Ratermann, Steinman, Usselman, Berndsen, Fischer, Hamilton, Koetting. Absent: Timmermann. Motion Carried.

OLD/NEW BUSINESS:

Motion by Koetting seconded by Hamilton to pass Resolution #2016-16 as presented. It urges Congress to preserve the Mississippian Mounds Culture by elevating the National status of Cahokia Mounds and Associated Mounds Complexes. Motion Carried by unanimous voice vote.

Mayor Hilmes commented that the new video sign has been installed and waiting to get internet to it. The sign will be run by the Chamber of Commerce.

ADJOURNMENT:

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

The meeting adjourned at 7:40 p.m.

Non-verbatim minutes taken by:



 Robert J. Venhaus, City Clerk