

BREESE CITY COUNCIL MEETING * FEBRUARY 16, 2016

AGENDA

1. No items on the agenda.

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Minutes of the proceeding of the 20th Regular Meeting of the Breese City Council meeting 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, Paul Steinman, Kevin Timmermann, Gary Usselmann. Absent: Debbie Koetting, Carl Ratermann.

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

Press: None.

Visitors: Chrissy Deien, Susan Knapp, Sara Lyons, Lucia Knapp, Naomi Knapp, Liliana Lyons, Kaylee Deien, Zoe Luth, Krissy Luth, Zane Luth.

GENERAL BUSINESS

Motion by Fischer seconded by Usselmann to approve the minutes of the meeting held on February 2nd and place on file. Motion Carried by unanimous voice vote.

Motion by Berndsen seconded by Hamilton to authorize payment of the bills submitted at the finance meeting on February 15. Further, to approve the city clerk and city treasurer reports for January 2016. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Steinman, Timmermann, Usselmann. Absent: Koetting, Ratermann. Motion Carried.

Mayor Hilmes signed a Proclamation proclaiming the week of March 6th as Girl Scout Week as requested by a group of girl scouts who were in attendance.

COMMITTEE REPORTS

FINANCE:

Alderman Berndsen asked that department heads turn in their proposed FY '17 budgets to the city clerk by April 1.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen announced that since the Consumer Price Index did not increase the utility rates would remain the same.

PUBLIC WORKS – STREET/DRAINAGE:

Alderman Timmermann reported the contractor, Supply Industrial Solutions, would be starting the North First Street Project around March 1st. The project includes curbing and sidewalks. The project is being done to satisfy the relief sewer grant project requirements.

RECREATION:

Applications for the clubhouse manager position at Bent Oak Golf Course will be accepted until March 6. Barb Jansen earlier announced her retirement.

The next meeting of the park board is scheduled for February 24th at 7:00 p.m. in city hall.

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 7:42 p.m.

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