

064

BREESE CITY COUNCIL MEETING * FEBRUARY 2, 2016

AGENDA

1. MEISSNER HOUSE – Raze it.

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Minutes of the proceeding of the 19th 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, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, City Attorney Joanne Stevenson. Also, Officer Sam Lohman.

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

Visitors: Austin Williams.

GENERAL BUSINESS

Motion by Steinman seconded by Fischer to approve the minutes of the meetings held on January 18 & 19, 2016 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": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

COMMITTEE REPORTS

PUBLIC SAFETY:

Alderman Fischer introduced Sam Lohman who was recently hired as a full time police officer.

RECREATION:

Alderman Ratermann reported that Clubhouse Manager Barb Jansen has notified the City she will be retiring effective June 30. The Council lauded her for the fine job she has done over the years and will be missed.

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PUBLIC BUILDINGS & GROUNDS:

Motion by Usselmann seconded by Berndsen to raze the Meissner house the City purchased in August 2015. The house was formerly owned by the late Bill and Anna Meissner and located just east of city hall. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion Carried.

The Breese Historical Society was contacted about the house. They found it to have no significant historical value and were not opposed to tearing it down.

HEALTH & WELFARE:

Alderman Hamilton noted that the contract with Waste Management expires on December 31, 2016. A new 5-year contract has been received. He said the Council would like input from the community on their performance before the new contract is approved.

OLD/NEW BUSINESS:

Mayor Hilmes stated the City, in conjunction with the Chamber of Commerce, is continuing to work on a new video sign. A sample sign is currently on display.

ADJOURNMENT:

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

The meeting adjourned at 7:46 p.m.

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