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BREESE CITY COUNCIL MEETING \* JULY 19, 2016

AGENDA

1. APPROPRIATION ORDINANCE – For Fiscal 2017 (May 1, 2016 – April 30, 2017). Grand Total: \$19,164,250.
2. NEW TRUCK – 2017 International Dump Truck from Rush Truck Centers in the amount of \$78,787. To be used in the street department.
3. PUBLIC HEARING ON AMENDMENTS TO ZONING CODE – August 4, 2016 at 7:30 p.m. in City Hall.

BREESE CITY COUNCIL MEETING \* JULY 19, 2016

Minutes of the proceeding of the 30<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, Carl Ratermann, Paul Steinman, Kevin Timmermann. Absent: Gary Usselmann.

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

Press: Vicky Albers, Breese Journal.  
Steven Stilt, Centralia Sentinel.

Visitors: None.

GENERAL BUSINESS

Motion by Usselmann seconded by Berndsen to approve the minutes of the meeting held on July 5<sup>th</sup> and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

FINANCE:

Alderswoman Koetting reported the City held the public hearing for the FY '17 Appropriation Ordinance last night. There was nobody from the general public in attendance.

Motion by Koetting seconded by Berndsen to pass Ordinance #1348 as presented. It is the Appropriation Ordinance for Fiscal 2017 (May 1, 2016 – April 30, 2017). Grand Total: \$19,164,250. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting. Absent: Usselmann. Motion Carried.

**PUBLIC WORKS – UTILITIES:**

Alderman Berndsen stated the utility department received 18 applications for the open position of water/power plant operator. The deadline was last Friday. Interviews for 3 or 4 of them will be held sometime next week. He spoke on the severe storm that hit last Wednesday which caused considerable damage. He thanked the City of Carlyle for helping get the power lines back in operation.

**PUBLIC WORKS – STREET/DRAINAGE:**

Motion by Timmermann seconded by Steinman to purchase a 2017 International Dump Truck from Rush Truck Centers for \$78,787. The truck to be used in the street department. On Roll Call Voting “aye”: Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Absent: Usselman. Motion Carried.

**PUBLIC SAFETY:**

Alderman Fischer reported the police department is monitoring places that have overgrown grass/foilage and unkempt properties.

The EMS Golf Scramble is scheduled for August 6<sup>th</sup> at Bent Oak Golf Course. The proceeds will be used for equipment for the ambulance department.

**RECREATION:**

Alderman Ratermann stated the next park board meeting will be held on July 27<sup>th</sup> at 7 p.m. in city hall. One of the items to be discussed is a boy scout eagle project to place a flag pole at the soccer park.

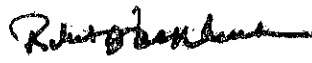
**ZONING/BUILDING INSPECTION:**

Alderman Steinman noted there is a public hearing on amendments to the zoning code on August 4<sup>th</sup> at 7:30 p.m. in city hall.

**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 7:40 p.m.

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