

BREESE CITY COUNCIL MEETING \* JULY 5, 2016

AGENDA

1. RE-APPOINT LIBRARY BOARD MEMBERS – Jean Steinman, Angie Becker.
2. PUBLIC HEARING ON AMENDMENTS TO ZONING CODE – August 4, 2016 at 7:30 p.m. in City Hall.
3. APPROPRIATION ORDINANCE PUBLIC HEARING – July 18, 2016 at 7:00 p.m. in City Hall.
4. FINAL PLAT – Deer Run Subdivision. A 2-lot subdivision containing 9.01 acres located outside the City limits but within 1 ½ miles.

BREESE CITY COUNCIL MEETING \* JULY 5, 2016

Minutes of the proceeding of the 29<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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselman. Absent: Bill Fischer.

City Officials: Public Works Manager Don Voss, Police Chief Bob Fix, City Attorney Joanne Stevenson.

Press: Mark Hodapp, Centralia Sentinel/Carlyle Union Banner.

Visitors: None.

GENERAL BUSINESS

Motion by Berndsen seconded by Steinman to approve the minutes of the meetings held on June 20 & 21, 2016 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

FINANCE:

Alderman Koetting reported the required public hearing regarding the Appropriation Ordinance will be held on July 18<sup>th</sup> at 7 p.m. in City Hall.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann stated the street department is working on sidewalks throughout town.

The rock/oiling of the streets is scheduled for August 10<sup>th</sup> and 11<sup>th</sup> and will be done mostly on the southside.

**STREETS (continued):**

Motion by Berndsen seconded by Timmermann to approve the Final Plat of the Deer Run Subdivision. It is a 2-lot subdivision containing 9.01 acres located outside the City limits but within 1 ½ miles. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Hamilton. Absent: Fischer. Motion Carried.

**PUBLIC SAFETY:**

Alderman Usselmann reminded everyone of the EMS Golf Scramble on August 6<sup>th</sup> at Bent Oak Golf Course.

**RECREATION:**

Alderman Ratermann stated the next park board meeting is scheduled for July 27<sup>th</sup> at 7 p.m. in City Hall.

**PUBLIC BUILDINGS & GROUNDS:**

Alderman Usselmann noted that Librarian Jan Thomas last day was June 30. Angie Chute is the new Librarian and started her job on July 1.

Mayor Hilmes re-appointed Jean Steinman and Angie Becker to the Library Board.

Motion by Koetting seconded by Ratermann to approve the appointments. Motion Carried by unanimous voice vote.

**HEALTH & WELFARE:**

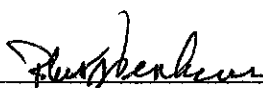
Alderman Hamilton reported that Waste Management has distributed the containers for recycling. The cost is \$90/yr which will be billed quarterly at \$22.50. The first pickup will be July 9<sup>th</sup> (would have been on Friday, July 8<sup>th</sup> but was pushed back one day because of the July 4<sup>th</sup> holiday). The next pickup will be July 22<sup>nd</sup> and every two weeks thereafter.

**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 7:43 p.m.

Non-verbatim minutes taken by:

  
Robert J. Venhaus, City Clerk