

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 29th 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 18th 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 10th and 11th 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 6th at Bent Oak Golf Course.

RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for July 27th 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:

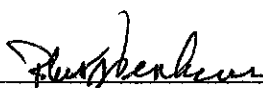
Alderman Hamilton reported that Waste Management has distributed the containers for recycling. The cost is \$90/yr which will be billed quarterly at \$22.50. The first pickup will be July 9th (would have been on Friday, July 8th but was pushed back one day because of the July 4th holiday). The next pickup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