

BREESE CITY COUNCIL MEETING * MAY 3, 2016

AGENDA

1. TIF ORDINANCE (Removal of TIF #1 Property) – Approves the 2016 Amendment to the City of Breese TIF Redevelopment Project Area No. 1. It removes the area described in Exhibit A of the ordinance from TIF District #1. This area shall be included in the future Route 50/Holy Cross Lane East Redevelopment Project Area.
2. FINAL PLAT – Breese Parkview Terrace North Subdivision. A 2-lot subdivision consisting of 10.18 acres.
3. FINAL PLAT – HSHS Subdivision. A 2-lot subdivision consisting of 10.6 acres.
4. FINAL PLAT – Faith Baptist Church Subdivision. A 2-lot subdivision consisting of 9.11 acres.
5. TIF ORDINANCE (Plan and Project) – Approving the Tax Increment Redevelopment Plan and Project for the Route 50/Holy Cross Lane East Redevelopment Project Area.
6. TIF ORDINANCE (Designate Project Area) – Designating the Route 50/Holy Cross Lane East Redevelopment Project Area. The area comprises 41.6 acres.
7. TIF ORDINANCE (Adopt TIF) – Adopting Tax Increment Financing for the Route 50/Holy Cross Lane East Redevelopment Project Area.
8. MFT LOW BID – JTC Petroleum for Bituminous Materials HFE-150. Bid this year based on tons. JTC bid a unit price of \$319.13/ton for a total of \$40,210.38 based on 126 tons. The only other bid was from Don Anderson Co. who bid \$345.24/ton.
9. SUPPLIED INDUSTRIAL SOLUTIONS – Pay Request #2/Final in the amount of \$13,306.81. Project: North First Street Improvements/Relief Sewer Grant.
10. JESSICA DUNCAN – Hire Jessica as a full-time employee in the city clerk office effective May 2, 2016.
11. RESOLUTION – Authorizing the execution of an employment contract with Jessica Duncan.
12. PROCLAMATION – Proclaim the month of May as Motorcycle Awareness Month.
13. ZONING VARIANCE HEARING – May 19th at 7:30 p.m. in City Hall. Paul Hollenkamp would like to erect a 14' x 30' covering over the driveway in front of his home for protection from the elements. Property located at 640 S. 6th St.
14. KATHY DROEGE – Seek approval for a 5K Run on June 11th sponsored by the Breese Dental Care. The event similar to previous years.

BREEE CITY COUNCIL MEETING * MAY 3, 2016

Minutes of the proceeding of the 25th 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, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Absent: Chris Hamilton, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, City Business Administrator Tim Schleper, Police Chief Bob Fix.

Press: Philip Sledge, Centralia Sentinel.

Visitors: Kathy Droege, Josh Crow, Chris Roche, Brandon Wesselmann, Brandi Hanson, Hunter Toeben, Nate Loepker, Collin Thomas, Griffin Kruse, Ryan Kuper.

GENERAL BUSINESS

Motion by Steinman seconded by Berndsen to approve the minutes of the meetings held on April 18 & 19, 2016 and place on file. Motion Carried by unanimous voice vote.

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

Motion by Fischer seconded by Koetting to approve Breese Dental Care to sponsor a 5K Run on June 11 as requested by Kathy Droege. Motion Carried by unanimous voice vote.

Motion by Berndsen seconded by Fischer to approve the Mayor's Proclamation proclaiming the month of May as Motorcycle Awareness Month. Motion Carried by unanimous voice vote.

COMMITTEE REPORTS

FINANCE:

Alderwoman Koetting stated the following seven items are relative to the establishment of the City's third TIF District called the "Route 50/Holy Cross Lane East Redevelopment Project Area."

FINANCE (continued):

Motion by Koetting seconded by Steinman to pass Ordinance #1341 as presented. It approves the 2016 Amendment to the City of Breese TIF Redevelopment Project Area No. 1. It removes some property from TIF #1. The property will be included in the future Route 50/Holy Cross Lane East Redevelopment Project Area. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Timmermann. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Koetting seconded by Steinman to approve the Final Plat of the Breese Parkview Terrace North Subdivision. It is a 2-lot subdivision consisting of 10.18 acres. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Timmermann, Berndsen. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Koetting seconded by Berndsen to approve the Final Plat of the HSHS Subdivision. It is a 2-lot subdivision consisting of 10.6 acres. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Koetting seconded by Steinman to approve the Final Plat of the Faith Baptist Church Subdivision. It is a 2-lot subdivision consisting of 9.11 acres. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Koetting. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Koetting seconded by Fischer to pass Ordinance #1342 as presented. It approves the Tax Increment Redevelopment Plan and Project for the Route 50/Holy Cross Lane East Redevelopment Project Area. On Roll Call Voting "aye": Steinman, Timmermann, Berndsen, Fischer, Koetting, Ratermann. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Koetting seconded by Berndsen to pass Ordinance #1343 as presented. It designates the Route 50/Holy Cross Lane East Redevelopment Project Area. The area comprises approximately 41.6 acres. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Koetting seconded by Ratermann to pass Ordinance #1344 as presented. It adopts Tax Increment Financing for the Route 50/Holy Cross Lane East Redevelopment Project Area. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Timmermann. Absent: Hamilton, Usselmann. Motion Carried.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Timmermann to approve Pay Request #2/Final from Supplied Industrial Solutions in the amount of \$13,306.81. This is for the North First Street Improvements/Relief Sewer Grant Project. Upon payment, this should satisfy all the remaining requirements of the grant. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Timmermann, Berndsen. Absent: Hamilton, Usselmann. Motion Carried.

PUBLIC WORKS – STREETS/DRAINAGE:

Motion by Timmermann seconded by Steinman to approve MFT low bid of JTC Petroleum for Bituminous Materials HFE-150. Bids this year for the HFE-150 were based on tons instead of gallons as in previous years. JTC low bid was a unit price of \$319.13/ton for a total of \$40,210.38 based on 126 tons. The only other bid was from Don Anderson Co. who bid \$345.24/ton. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Timmermann, Berndsen. Absent: Hamilton, Usselmann. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer reported the annual Bicycle Safety Program sponsored by the Police Department and the Optimist Club is scheduled for May 21st at 10 a.m. at City Hall. Registration begins at 9:30 a.m.

Alderman Fischer commented that the Drug take back program held last week was highly successful. This program allows citizens to bring their old/expired prescription drugs to the police department where they are collected and disposed of safely instead of ending up in landfills.

RECREATION:

Alderman Ratermann reminded coaches they must observe the "no games" sign when it is posted due to wet conditions. That means the diamonds are too wet to play and the games have been cancelled. Coaches should not attempt to try and work on the fields themselves to try to get them playable.

The matter of painting the inside of the pool house is being looked into.

PUBLIC BUILDINGS & GROUNDS:

Motion by Ratermann seconded by Koetting to hire Jessica Duncan as a full-time employee in the city clerk office effective May 2, 2016. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer. Absent: Hamilton, Usselmann. Motion Carried.

Motion by Ratermann seconded by Berndsen to pass Resolution #2016-9 as presented. It authorizes the execution of an employee contract with Jessica Duncan. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Koetting. Absent: Hamilton, Usselmann. Motion Carried.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated there is a zoning variance hearing scheduled for May 19th at 7:30 p.m. in city hall. Paul Hollenkamp would like to erect a 14' x 30' covering over his driveway for protection from the elements. Property located at 640 S. 6th St.

OLD/NEW BUSINESS:

The Spring Cleanup went very well on April 23 especially since e-waste and particularly old televisions were accepted. It was again noted that the Boy Scouts take e-waste (except some type of televisions) each Saturday from 9 a.m. – Noon.

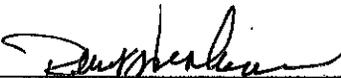
Mayor Hilmes commented that he will be attending the IML Lobby Day on Wednesday. He said that a 2-year freeze on property taxes is under consideration.

ADJOURNMENT:

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

The meeting adjourned at 7:58 p.m.

Non-verbatim minutes taken by:



 Robert J. Venhaus, City Clerk