

CITY OF BREESE MEETING AGENDA

DATE: 12/19/17

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Koetting:
 1. Appoint Shelly Schadegg as City Business Administrator and approve contract effective Dec. 4, 2017.

 - UTILITIES/Berndsen:
 1. Greg Minard - Retirement

 - PUBLIC WORKS/Timmermann:
 1. Approve Street Dept. Maintenance & Material Bid.

 - PUBLIC SAFETY/Fischer:

 - RECREATION/Ratermann:

 - PUBLIC BUILDINGS/Usselmann:

- ZONING/Steinman:
 - 1. Find of Fact and Conclusions on the Variance filed by Norrenberns Pool and Spa for Denis Huelsmann.
 - 2. Ordinance – Granting request for Variance filed by Norrenberns for Denis Huelsmann.

- HEALTH/Hamilton:

- MAYOR'S REPORT:
 - 1. Senior Community Service Employment Program – Sign support Letter.
 - 2. Ordinance: Amending Municipal Code Section 7-5-3: Application for Raffle License.

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * December 19, 2017

Minutes of the proceeding of the 16th 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: Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Bob Berndsen, Bill Fischer, Gary Usselmann.

Absent: None.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Public Works Manager/Building Inspector Don Voss, Police Chief Bob Fix, Golf Course Superintendent Paul Smith, City Business Administrator Shelly Schadegg, Zoning Administrator John Becker.

Press: Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: Jim Norrenberns, Sue Norrenberns, Jordan Spangenberg, Abby Gross, Ryley Karban, Airran Boyce, Anna Huelsmann, Greg Minard

PUBLIC COMMENT:

Students from Mr. Peters class are here to observe the meeting.

GENERAL BUSINESS

Motion by Steinman seconded by Usselmann to approve the minutes of the meeting held on December 5, 2017 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

FINANCE:

Mayor Hilmes would like to appoint Shelly Schadegg as City Business Administrator and approve Contract effective December 4, 2017. Motion by Koetting seconded by Usselman to approve appointment of Shelly Schadegg. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

UTILITIES:

Alderman Berndsen announced the retirement of Greg Minard. Greg has worked for the City of Breese for 15 years. We wish him a long and enjoyable retirement! Greg posed for a picture with Mayor Hilmes and Alderman Berndsen.

PUBLIC WORKS:

Alderman Timmermann stated that the City of Breese has received all rock and concrete bids for the 2018 calendar year.

Motion by Timmermann seconded by Steinman to approve Zachary Farms's bid for CA6 Aggregate at the rate of \$8.19 per ton. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

Motion by Timmermann seconded by Hamilton to approve Beelman/CSI's bid for Class PV Concrete at the rate of \$80 per cubic yard and Class PP2 Concrete at the rate of \$88 per cubic yard. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

Motion by Timmermann seconded by Steinman to approve Beelman Logistics' bid for CA7 Aggregate at the rate of \$12.18 per ton. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion Carried.

Alderman Timmermann thanked everyone for participating in the bidding process and hopes to see more bids for the 2019 bidding, starting in November 2018. Alderman Timmermann also thanked Don Voss for his work on this project.

PUBLIC SAFETY:

Alderman Fischer asked residents of Breese to be mindful of the holiday season and be safe - pay attention to extra traffic and drive safe.

RECREATION:

No Report

PUBLIC BUILDINGS:

No Report

ZONING:

Alderman Steinman stated that the Finding of Fact and conclusions on the Variance filed by Norrenberns Pool and Spa for Denis Huelsman has been completed. No objections were raised. Motion by Steinman seconded by Ratermann to approve the variance filed by Norrenberns Pool and Spa. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

Motion by Steinman seconded by Fischer to approve the Ordinance granting the request for Variance filed by Norrenberns Pool and Spa. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

HEALTH:

No Report

Mayor Hilmes was asked to sign a letter of support for the Senior Community Service Employment Program. Motion by Berndsen seconded by Koetting to approve the mayor signing this letter. Motion Carried by unanimous voice vote.

Mayor Hilmes stated that the City of Breese was required by the state to amend the municipal code regarding raffles. Motion by Koetting seconded by Berndsen to approve the Ordinance amending Municipal Code Section 7-5-3: Application for Raffle License. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

Mayor Hilmes stated that this may cause confusion for the first year or so but encouraged interested parties to call City Hall and they will help with the process.

Mayor Hilmes also wanted to wish the residents of Breese a Merry Christmas from the City Council and the City of Breese!

ADJOURNMENT

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

Meeting adjourned at 7:45 P.M.

Non-verbatim minutes taken by:



Erin Wagoner, City Clerk

