

BREESE CITY COUNCIL MEETING * FEBRUARY 7, 2017

AGENDA

1. FINAL PLAT – LANGHAUSER ESTATES – 10 lot subdivision, containing 34.61 acres, that is within 1.5 miles of corporate limits; located between Wintermann Rd. & Little Prairie Rd.

2. ZONING AMENDMENT ORDINANCE – HENKEN – Granting the request for Zoning Amendment filed by Dennis and Barbara Henken.

3. ELECTRIC RATES – Waive Rate Increase per the “Consumer Price Index”.

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Minutes of the proceeding of the 43rd 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, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker.

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel.

Visitors: Central High School Students: Brent Kohrmann, Selena Anders, Domonic Weary, Coty Boroff, Mason Zantout. Also in attendance: Dennis Henken, Barb Henken.

GENERAL BUSINESS

Motion by Usselmann seconded by Ratermann to approve the minutes of the meetings held on January 16 & 17, 2017 and place on file. Motion Carried by unanimous voice vote.

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

Mayor Hilmes acknowledged a group of Central High School students who were attending the meeting for their government class.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Koetting to waive the scheduled increase in electric rates for 2017. The electric rates, per ordinance, automatically increase based on the Consumer Price Index, unless action is taken to waive it. The CPI-U for the Midwest rose 1.8 percent from December 2015 to December 2016. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion Carried.

Alderman Berndsen stated the portion of the sewer relief project at the golf course has been completed. Repairs to the course, including replacement of sections of the cart path, will be done as soon as weather allows. The remaining work will be bid out.

PUBLIC WORKS – STREET/DRAINAGE:

Motion by Timmermann seconded by Ratermann to approve the Final Plat of Langhauser Estates. The 10-lot subdivision, containing 34.61 acres, is within 1.5 miles of the corporate limits. It is located between Wintermann Road and Little Prairie Road. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman. Motion Carried.

RECREATION:

Alderman Ratermann stated the golf board is meeting on February 8th to discuss the plans for the proposed renovations/addition to the clubhouse.

The next park board meeting is scheduled for February 22nd at 7 p.m. in city hall.

ZONING/BUILDING INSPECTION:

Motion by Steinman seconded by Fischer to pass Ordinance #1368 as presented. It grants the request for a zoning amendment filed by Dennis and Barbara Henken. It rezones a parcel of land approximately 5.35 acres from R-2 to C-2. The property is generally located south of the storage units owned by the Henken's. These storage units are located south of Old Rt. 50 between Memorial Drive and Mason Drive. The zoning change allows the Henken's to add additional storage units. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen. Motion Carried.

OLD/NEW BUSINESS:

The Council approved St. Joseph Hospital to use the parking lot at the soccer park on February 20. St. Joseph has an event on that date and will shuttle attendees to the hospital.

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 7:43 p.m.

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