

BREESE CITY COUNCIL MEETING * January 2, 2018

Minutes of the proceeding of the 17th 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, Gary Usselmann, Robert Berndsen, Bill Fischer.

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.

Press: Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: none.

PUBLIC COMMENT:

None.

GENERAL BUSINESS

Motion by Hamilton seconded by Steinman to approve the minutes of the meeting held on December 19, 2017 and place on file. Motion carried by unanimous voice vote.

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

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Berndsen to approve a Re-assignment of a TIF Agreement from Breese Development to Cedar Hurst after closing, by the end of January. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Motion Carried.

UTILITIES:

No Report.

PUBLIC WORKS:

Motion by Timmermann seconded by Usselmann to approve Ordinance #1384 Vacation of Utility and Drainage Easement located in Lincoln Village – Phase 5 Subdivision. On Roll Call Voting "aye":

Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting. Motion Carried.

PUBLIC SAFETY:

Motion by Fischer seconded by Koetting to approve Ordinance #1385 to add Policy on Sexual Harassment for all city employees, as now required by law. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

Alderman Fischer also reminded citizens to be mindful of pets outside during this cold weather.

RECREATION:

Alderman Ratermann stated that Park Board meetings will begin on January 24, 2018 for the season. It will be at 7 p.m. at City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING:

Paul Steinman stated that there will be zoning hearings on January 11, 2018 at City Hall, beginning at 7:30 pm. The Zoning Hearings will discuss the following topics:

1. Poettker Leasing & Supply- Zoning Variance for building height restrictions
2. Best One Tire Zoning Variance for an oversized sign.

HEALTH:

No Report.

MAYOR'S REPORT

No Report

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS


No New Business to discuss.

ADJOURNMENT

Motion by Steinman seconded by Berndsen 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