

BREESE CITY COUNCIL MEETING * JANUARY 21, 2014

AGENDA

1. TIF INDUCEMENT RESOLUTION – Ron & Kerry Foppe, d.b.a., Foppe Ace Hardware. Authorizes the Foppe's to proceed with their project prior to the formal execution of a TIF Agreement. The project includes the proposed purchase and remodeling of the Foppe Ace Hardware building located at 189 N. Cherry St.
2. SWIM POOL MANAGER – Advertise for the seasonal position of swim pool manager.

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Minutes of the proceeding of the 18th 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: Bill Fischer, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann. Absent: Robert Berndsen, Debbie Koetting.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, City Attorney Joanne Stevenson. Also, Officer Kurt Detmer.

Press: Philip Sledge, Centralia Sentinel.

Visitors: None.

GENERAL BUSINESS

Motion by Usselmann seconded by Timmermann to approve the minutes of the meeting held January 7th and place on file. Motion Carried by unanimous voice vote.

Motion by Tebbe seconded by Timmermann to authorize payment of the bills submitted at the finance and regular meetings. Further, to approve the city clerk and city treasurer reports for December 2013. On Roll Call Voting "aye": Fischer, Ratermann, Steinman, Tebbe, Timmermann, Usselmann. Absent: Berndsen, Koetting. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Motion by Tebbe seconded by Steinman to pass Resolution #2014-3 as presented. It is a TIF Inducement Resolution authorizing Ron & Kerry Foppe, d.b.a., Foppe Ace Hardware to proceed with their project prior to the formal execution of a TIF Agreement. The project includes the proposed purchase and remodeling of the Foppe Ace Hardware building located at 189 N. Cherry St. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Fischer. Absent: Berndsen, Koetting. Motion Carried.

PUBLIC WORKS – UTILITIES:

Alderman Timmermann reported the utility/street department is preparing the site at the power plant for Generator #8.

RECREATION:

Alderman Ratermann stated the first park board meeting of the year is scheduled for January 22nd at 7 p.m. in city hall. Planning is underway for the 20th Anniversary of the Golf Course. The golf course, in conjunction with the Optimist Club, will sponsor a Youth Golf Camp this year with April 13 or 19 as possible dates. An ATM will be installed in the clubhouse.

Motion by Ratermann seconded by Usselman to advertise for the seasonal position of swim pool manager. Applications will be accepted until 5 p.m. on February 20th. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Usselman, Fischer, Ratermann. Absent: Berndsen, Koetting. Motion Carried.

ZONING/BUILDING INSPECTION:

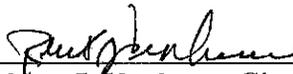
Alderman Steinman stated the revisions to the zoning code are being reviewed by the city attorney and Don Voss. Once they have completed their review, a joint meeting between the zoning board and city council will be held to discuss the proposed changes. A public hearing will then be scheduled.

ADJOURNMENT:

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

The meeting adjourned at 7:37 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk