

BREESE CITY COUNCIL MEETING * MARCH 4, 2014

AGENDA

1. TRACY SMITH/BREESE DENTAL CARE – 5K Run on May 31.
2. ZONING HEARING – March 13 at 7:00 p.m. in City Hall. Michael Macke request a variance to allow a setback of 6' from west property line from the required 25' (corner lot provision). Property located at 420 S. 3rd St.
3. LEAF DUMP – The leaf dump for only leaves will be open from March 26 – April 13 on Wednesdays (Noon-4), Saturdays (10-4) and Sundays (Noon-4). The site is located on the Jansen Farm south of town.
4. YARD WASTE – Waste Management will begin their yard waste program on March 18.

BREESE CITY COUNCIL MEETING * MARCH 4, 2014

Minutes of the proceeding of the 21st Regular Meeting of the Breese City Council held in City Hall on the above date.

In the absence of Mayor Charles E. Hilmes, mayor pro tem Robert Berndsen called the meeting to order at 7:30 p.m. Mayor Hilmes is on vacation.

Aldermen in attendance: Robert Berndsen, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, Police Chief Bob Fix, City Attorney Joanne Stevenson.

Press: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: Tracy Smith.

GENERAL BUSINESS

Motion by Steinman seconded by Koetting to approve the minutes of the meetings held on February 17 & 18, 2014 and place on file. Motion Carried by unanimous voice vote.

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

Motion by Koetting seconded by Steinman to approve the request of Tracy Smith/Breese Dental Care to hold a 5K Run on May 31. The proceeds to benefit the Relay for Life. Motion Carried by unanimous voice vote.

COMMITTEE REPORTS

PUBLIC WORKS – UTILITIES:

Don Voss stated he is still working on getting the easements for the new water line project on Ellwood Drive.

PUBLIC SAFETY:

Motion by Fischer seconded by Tebbe to approve the All Saints Academy fundraiser called: "Run with the Saints 5K Run" on April 12. Motion Carried by unanimous voice vote.

RECREATION:

Alderman Ratermann commented the celebration of the 20th Anniversary of Bent Oak Golf Course on Saturday went very well. Clubhouse Manager Barb Jansen and Superintendent Paul Smith were lauded.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated a zoning hearing is scheduled for March 13th at 7:00 p.m. in City Hall. Michael Macke requests a variance to allow a setback of 6' from west property line from the required 25' (corner lot provision) for the placement of a 14' x 32' portable shed. Property located at 420 S. 3rd St.

HEALTH & WELFARE:

Alderman Usselmann stated the Leaf Dump (only leaves) will be open from March 26 thru April 13 on Wednesdays (Noon-4), Saturdays (10-4) and Sundays (Noon-4). The site is still the Jansen Farm located south of town on Breese Road.

Waste Management will resume their Yard Waste program on March 18th for those who participate. The City will resume the limb pickup program this month. Limbs are usually picked up the first Monday of the month. Those wanting the service must call city hall to be put on the list.

OLD/NEW BUSINESS:

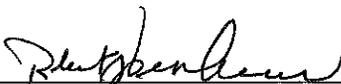
The Council congratulated the Central High School Lady Cougars for their outstanding basketball season by going 32-1.

ADJOURNMENT:

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

The meeting adjourned at 7:42 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk