

BREESE CITY COUNCIL MEETING * APRIL 1, 2014

AGENDA

1. TIF INDUCEMENT RESOLUTION – Allows A.G. Becker to proceed with his project prior to the formal execution of a TIF Agreement. The project includes the purchase of a commercial building in TIF #1 and proposed improvements to said building.
2. MARK G. RICHTER, CPA – Engage Mark Richter to audit City books for Fiscal 2014.
3. ANGIE GIBSON – Swim Pool Manager. Employment Agreement.
4. ZONING HEARING – April 17th @ 7:30 p.m. in City Hall. Michael Macke request a variance to relax the setback from 25' to 18' from the west property line. He again wants to place a 14 x 32 ft. shed on his corner lot. Property located at 420 S. 3rd St. His previous request of a variance from 25' to 6' was denied.

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Minutes of the proceeding of the 23rd 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, Debbie Koetting, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann. Absent: Carl Ratermann.

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

Press: Vicky Albers, Breese Journal.

Visitors: Craig Frohn.

GENERAL BUSINESS

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

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

COMMITTEE REPORTS

FINANCE:

Motion by Tebbe seconded by Berndsen to pass Resolution #2014-10 as presented. It allows A.G. Becker to proceed with his project prior to the formal execution of a TIF Agreement. The project includes the purchase of the former Krebs Studio building on North Main and proposed improvements to the building. On Roll Call Voting "aye": Fischer, Koetting, Steinman, Tebbe, Timmermann, Usselmann, Berndsen. Absent: Ratermann. Motion Carried.

Motion by Tebbe seconded by Koetting to engage Mark G. Richter, CPA to audit the City's books for Fiscal 2014. On Roll Call Voting "aye": Koetting, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer. Absent: Ratermann. Motion Carried.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen reported the new engine/generator for the power plant is progressing and should be ready by the heat of the summer.

PUBLIC SAFETY:

Alderman Fischer stated those that have old or expired medication can bring it to the police department on April 26th from 10 am -2 pm.

RECREATION:

Motion by Usselmann seconded by Koetting to hire Angie Gibson as the new swim pool manager and approve her employment agreement. On Roll Call Voting “aye”: Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Koetting. Absent: Ratermann. Motion Carried.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated a zoning hearing has been scheduled for April 17th at 7:30 p.m. in City Hall. Michael Macke has requested a variance to relax the setback from 25’ to 18’ from the west property line. He again wants to place a 14’ x 32’ shed on his corner lot. Property located at 420 S. 3rd St. His previous request of a variance from 25’ to 6’ was recently denied.

HEALTH & WELFARE:

Alderman Usselmann announced the Spring Cleanup will be held on April 26th from 9 am – 3 pm at the street department. Items prohibited include tires, construction debris and electronic equipment. Also, the Jansen leaf dump site is still open until April 13.

OLD/NEW BUSINESS:

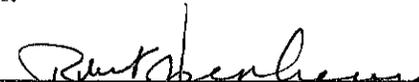
Mayor Hilmes reported he and some other members of the U.S. Rt. 50 4-Lane Coalition were in Springfield today meeting with the four legislative leaders to discuss the proposed Rt. 50 Project. The Project entails having a 4-lane highway along Rt. 50 from Lawrenceville to Lebanon. They were generally supportive of the Project but it ultimately comes down to finding the funds to do it. The Coalition members also interviewed three potential candidates to act as a lobbyist for them since the current lobbyist has retired. The list was narrowed to two and those two will address the entire Coalition at a later date.

ADJOURNMENT:

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

The meeting adjourned at 7:47 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk

Addendum: It was noted that the finance meeting scheduled for April 14th will start at 6:30 p.m.