

BREESE CITY COUNCIL MEETING * MAY 20, 2014

AGENDA

1. PROCLAMATION – Proclaiming May 23 & 24, 2014 as Poppy Days and ask that all citizens pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on these days.
2. RESOLUTION – Authorize submitting an application for an OSLAD Grant for Hannah’s Playground.
3. AWARD RELIEF SEWER BID – Award contract to Haier Plumbing and Heating, Inc. for the low bid total of \$757,957.00. Bid opening was held on May 15th and 5 bids were received.
4. HMG ENGINEERS, INC TASK ORDER NO. 11 – Construction guidance and resident project representation for the 15” relief sewer and relief lift station. Cost not to exceed \$87,000.
5. ZONING HEARINGS:
 - May 22nd at 7:30 p.m. in City Hall. Randy Peek and Kenny Thole request a Special Use Permit to open a Group Home in an R-2 District. The property is located at 617 N. Main St.
 - May 27th at 7:00 p.m. in City Hall. Enactment of a fully revised City Zoning Code. Proposed revised zoning code available on City’s website.
 - May 29th at 7:30 p.m. Jack Garcia request a variance to build a fence on the property line. Property located at 71 N. 12th St.
 - May 29th at 7:30 p.m. Elizabeth Klutho request a variance to build a 6’ tall wood Shadow box fence 6 inches (1/2 foot) from the property lines on the east, west and rear. Property located 416 N. 6th St.

ZONING HEARINGS (continued):

- June 5th at 7:30 p.m. Angeline Holtgrave request to amend the Zoning Code as follows:
 - (1) Rezone Lot 14 of Lappe Subdivision of Outlot 2 and Pt. of Outlot 3 of the Kaune's Add from R-1 (Single Family Residential) to C-1 (Downtown Commercial).
 - (2) Amend the Zoning Code to allow an accessory building on a lot without a principal building in the R-1 District.
 - (3) Amend the Zoning Code to allow a garage storage facility as a Special Use in an R-1 District.
 - (4) Find that the structure located at 930 N. 3rd St. is a non-conforming use which can be continued under the provisions of the Zoning Code Section 40-9-3.

Location of Property by Address: Lot 14 at 930 N. 3rd and Pt of Outlot 3 located on the alley behind Lots 15 and 16 between N. Elm and N. Haag St. Location of Property by Legal Description: Lappe's Sub of Outlot 2-7 Lot 14 and Pt of Outlot 3 of C H Kaune's Add.

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Minutes of the proceeding of the 26th 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, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann. **Absent:** 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: Vicky Albers, Breese Journal.
Philip Sledge, Centralia Sentinel.

Visitors: Sarah Tebbe.

GENERAL BUSINESS

Motion by Koetting seconded by Tebbe to approve the minutes of the meeting held on May 6th 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 April. On Roll Call Voting "aye": Tebbe, Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Absent: Usselmann. Motion Carried.

COMMITTEE REPORTS

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Timmermann to approve the low bid in the amount of \$757,957.00 of Haier Plumbing and Heating, Inc. for the Relief Sewer and Lift Station Project. Bid opening was held on May 15th and 5 bids were received. On Roll Call Voting "aye": Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe. Absent: Usselmann. Motion Carried.

Mayor Hilmes thanked former Sen. John O. Jones for securing a \$400,000 grant and Rep. John Cavaletto for a \$65,000 grant from the Capital Bill. He noted that Sen. McCarter was supportive of the project.

PUBLIC WORKS – UTILITIES (continued):

Motion by Berndsen seconded by Koetting to approve HMG Engineers, Inc. Task Order No. 11 for construction guidance and resident project representation for said Relief Sewer Project. Cost not to exceed \$87,000. On Roll Call Voting "aye": Berndsen, Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann. Absent: Usselmann. Motion Carried.

Alderman Berndsen announced that the Breese Municipal Utilities was awarded the 2014 IMUA Safety Award in recognition of excellence in safe operating practices in 2013. The Utilities department had 20,241 hours of zero incidences. This was the 7th time Breese has won this award. The award was presented at the IMUA Annual conference held on May 15th in Springfield. Mayor Hilmes and the city council lauded the employees for their dedication to safety.

Alderman Berndsen reported the new engine/generator is expected to be delivered in 3-4 weeks and should take about a month to install.

RECREATION:

Motion by Ratermann seconded by Koetting to pass Resolution #2014-12 as presented. It is a Resolution of Authorization for the OSLAD Grant application for the project title of "Hannah's Playground." The City's application for the grant that was submitted last year was denied. On Roll Call Voting "aye": Fischer, Koetting, Ratermann, Steinman, Tebbe, Timmermann, Berndsen. Absent: Usselmann. Motion Carried.

Alderman Ratermann stated the main section of the swim pool will open on Saturday. The new splash pad/baby pool should open in 2-3 weeks.

Alderman Ratermann noted the next park board meeting is scheduled for May 28th at 7:00 p.m. in City Hall.

ZONING/BUILDING INSPECTION:

Alderman Steinman said there are a series of zoning hearings scheduled and read them from the agenda.

Mayor Hilmes emphasized the hearing on May 27. The City is making major revisions to the zoning code. He urged citizens to view the changes which have been posted on the City's website.

OLD/NEW BUSINESS:

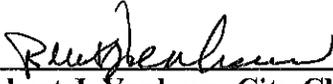
Motion by Steinman seconded by Ratermann to approve the Mayor's Proclamation proclaiming May 23rd & 24th as Poppy Days. Motion Carried by unanimous voice vote.

Mayor Hilmes stated the State legislators are still in session and should be aware that there are some bills that could affect the City especially the income tax issue.

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