

BREESE CITY COUNCIL MEETING * JULY 1, 2014

AGENDA

1. No items on the agenda.

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Minutes of the proceeding of the 29th 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, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Absent: Bill Fischer, Norb Tebbe.

City Officials: Police Chief Bob Fix, City Attorney Joanne Stevenson, Zoning Administrator John Becker.

Press: Vicky Albers, Breese Journal.

Visitors: None.

GENERAL BUSINESS

Motion by Berndsen seconded by Usselmann to approve the minutes of the meetings held on June 16 & 17, 2014 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

FINANCE:

Alderwoman Koetting stated the City will hold the required public hearing relative to the Appropriation Ordinance on July 14th starting at 7:00 p.m. in city hall. The ordinance will be presented for approval at the July 15th meeting.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen reported the water main extension project along Ellwood Road has been installed. Work on the new engine/generator for the power plant is progressing well.

PUBLIC WORKS – STREETS/DRAINAGE:

Alderman Timmermann stated work has started on the first phase of the drainage project for the Roundabout Project to be located at the intersection of Holy Cross Lane and North Walnut (Jamestown Rd).

RECREATION:

Alderman Ratermann commented that the new Baby Pool and Splash Pad is now open, working well and getting plenty of compliments. Mayor and Council lauded all the city employees who worked on the project for a job well done.

PUBLIC SAFETY:

The proposed Pub Crawl that was requested for July 5th at the last meeting has been cancelled and will be held around Halloween.

Mayor Hilmes urged safety to those who set off fireworks over the July 4th holiday.

OLD/NEW BUSINESS:

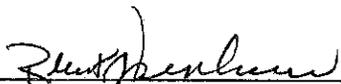
Mayor Hilmes stated he scheduled a meeting on July 3rd starting at 10:30 p.m. in City Hall with all establishments that hold city liquor licenses. The purpose of the meeting will be to discuss changing the closing hours for Class A & B licenses. The meeting is open to the public.

ADJOURNMENT:

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

The meeting adjourned at 7:41 p.m.

Non-verbatim minutes taken by:


Robert J. Venhaus, City Clerk