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**BREESE CITY COUNCIL MEETING \* DECEMBER 16, 2014**

**AGENDA**

1. **RESOLUTION** – Providing for a Feasibility Study on the designation of a portion of the City of Breese as a Redevelopment Project Area and to induce development interest within such area. The area is generally located adjacent to Germantown Road between South 4<sup>th</sup> and South 7<sup>th</sup> Street.
2. **NEW POLICE OFFICER** – Hire Ryan Isaak as a full-time police officer, effective immediately.
3. **MFT BID FOR 2015 MAINTENANCE PROGRAM** – Beelman Logistics bid on the Seal Coat Aggregate CA13 or CM13. Unit price of \$14.70/ton based on 1,250 tons. Total: \$18,375.00. Only bid received.

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**BREESE CITY COUNCIL MEETING \* DECEMBER 16, 2014**

Minutes of the proceeding of the 40<sup>th</sup> 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, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann, Gary Usselmann. Absent: Debbie Koetting.

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, EMS Director Michael Berndsen.

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

Visitors: Ryan Isaak, Chris Jankowski, Kristin Gebke.

**GENERAL BUSINESS**

Motion by Tebbe seconded by Berndsen to approve the minutes of the meeting held on December 2<sup>nd</sup> and place on file. Motion Carried by unanimous voice vote.

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

**COMMITTEE REPORTS**

**FINANCE:**

Motion by Tebbe seconded by Steinman to pass Resolution #2014-20 as presented. It provides for a Feasibility Study on the designation of a portion of the City of Breese as a Redevelopment Project Area and to induce development interest within such area. The area is generally located adjacent to Germantown Road between South 4<sup>th</sup> and South 7<sup>th</sup> Street. The development would be the proposed expansion of Poettker Construction Co. On Roll Call Voting "aye": Fischer, Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen. Absent: Koetting. Motion Carried.

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FINANCE (continued):

Tim Schleper reported the Enterprise Zone application is on schedule to be delivered to the State on December 29, 2014. The application is being submitted in the name of Clinton County and being prepared by Moran & Associates.

PUBLIC WORKS – UTILITIES:

Alderman Berndsen stated the Relief Sewer Project is progressing much better and work is done on North 1<sup>st</sup> heading toward Walnut St.

PUBLIC WORKS – STREETS/DRAINAGE:

Motion by Timmermann seconded by Usselmann to approve the bid of Beelman Logistics on the Seal Coat Aggregate CA13 or CM13 for the 2015 MFT Maintenance Program.. They bid a unit price of \$14.70/ton based on 1,250 tons for a total of \$18,375.00 and were the only bid. On Roll Call Voting “aye”: Ratermann, Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer. Absent: Koetting. Motion Carried.

PUBLIC SAFETY:

Motion by Fischer seconded by Usselmann to hire Ryan Isaak as a full-time police officer effective January 5, 2015. He will soon be attending the police academy until about April. It was noted that he is replacing an officer who will retire next year. On Roll Call Voting “aye”: Steinman, Tebbe, Timmermann, Usselmann, Berndsen, Fischer, Ratermann. Absent: Koetting. Motion Carried.

RECREATION:

Don Voss stated the application to replace the filters at the swim pool should be ready to be sent to the State in about a week.

ZONING/BUILDING INSPECTION:

A zoning hearing is scheduled for January 22, 2015 relative to placing a cell tower at the street department. Further details forthcoming.

HEALTH & WELFARE:

Alderman Usselmann called a Health & Welfare committee meeting on December 18<sup>th</sup> to discuss the quotes for health insurance. The meeting will be held at 7:00 p.m. in city hall.

The leaf dump at the Jansen Farm is now closed.

**OLD/NEW BUSINESS:**

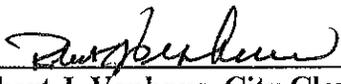
Mayor Hilmes reported the required Joint Review Board meeting was held earlier tonight for the City's TIF #1 & #2. He said the hearing went well.

Mayor Hilmes stated construction on the handicapped accessible playground, known as Hannah's Playground, should begin next Spring. It will be built on the east side of the north park.

**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 7:45 p.m.

Non-verbatim minutes taken by:   
Robert J. Venhaus, City Clerk