

CITY OF BREESE MEETING AGENDA

DATE: June 6, 2017

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE:

 - UTILITIES:

 - PUBLIC WORKS:

 - PUBLIC SAFETY:
 - 1. APPROVE NARC BOX W/WIFI E-LOCK FOR EMS

 - RECREATION:

 - PUBLIC BUILDINGS:

 - ZONING:

 - HEALTH:

- MAYOR'S REPORT:

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * June 6, 2017

Minutes of the proceeding of the 3rd 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 7:31 P.M.

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

City Officials: Utility Plant Operations Manager Dale Detmer, Chief of Police Bob Fix, City Attorney Joanne Stevenson, City Collector Sandy Hemann, Breese City Police Officer Kurt Detmer

Press: Vicki Albers, Breese Journal
Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: Allen Huelsmann, Angie Wuebbels

PUBLIC COMMENT:

Allen Huelsmann - Would like to inquire where the money for the projected Golf Course remodel project will be coming from. Mayor Hilmes responded that that has not yet been determined.

Angie Wuebbels shared with the committee that Fallon has chosen Hannah's Playground for her Make a Wish. She would like to expand the playground by adding (2) new pieces of equipment. Little Tykes met at the playground a few weeks ago, the Park Board approved the use of additional land to the north to expand the playground. The proposal is to add 2 pieces of equipment - a Spinnee and an adult/child Swing. Make-a-Wish will donate \$10,000. The quote for the new equipment was \$12,000. The city has some money left over from the original project and we have had some tiles donated. Will need an additional 272 sq feet of tiling and concrete base. Would take existing fencing and add a side walk to extend to the new section. Park board's biggest concern was closing the park for addition - plans are for maybe this fall.

GENERAL BUSINESS

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on May 16, 2017 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

FINANCE

No Report

UTILITIES

Alderman Berndsen reminded that there will be free chlorine used in the water system. This will be coming to a close in the next couple of weeks, then flushing will take 2-3 weeks. Please be aware that there could be some discoloration when flushing the hydrants. It may be cloudy, but there will be nothing wrong with the water. It is the after effects of the free chlorine that is used to keep the water lines clean.

Alderman Berndsen wanted to give congratulations to Dale Detmer and his team for winning the safety award at the IMUA meeting - this is the 10th consecutive year they have received the award. This equates to about 20,000 work hours with no accidents.

Utility Plant Operations Manager Dale Detmer stated that there will be a bid out this week for the lift station on Memorial Drive. It will be in the Belleville paper.

PUBLIC WORKS

Alderman Timmermann stated that the Street Department is back out at the golf course finishing up the sewer project as well as doing some grading and concrete work. After they finish there, they will be working on work orders.

PUBLIC SAFETY

Motion by Fischer seconded by Steinman approve the purchase of NARC boxes with WIFI and E-lock for security on the ambulances. This will ensure that we can keep accountability for drug access on the ambulances. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton. Absent: Usselman. Motion Carried.

Mayor Hilmes also noted that this will enable the city to be aware of who is getting into the NARC boxes. No one can use anyone else's login, it will be fingerprint entry. Records the time, date and who opened the box.

Alderman Fisher stated that little league has started, kids are out at South Side Park. Please obey the 15 mph Speed limit - it is tight with all of the cars and the kids. We have been getting complaints about speeding. Officers will be out there with the radar - one accident is too many.

Mayor Hilmes agreed that when we have crowds in place, we need to be extra careful. That is why we posted 15 MPH out there.

Mayor Hilmes wanted to note that the city received an email from a lady who wanted to thank the police department for stopping a car that did not stop at the cross walk. Reminder - be vigilant at crosswalks. Slow down and be watching.

RECREATION

Alderman Ratermann stated that Paul and his crew are busy out at the golf course. They are working on damage from the flood. Also, the swimming pool is open just in time for the heat. There will be no park board meeting this month.

PUBLIC BUILDINGS

No report

ZONING

No report

HEALTH

No report

MAYOR'S REPORT

Mayor Hilmes opened the floor to discuss that the first Tuesday in July will be July 4th and proposed a change to the council meeting date. He asked the council to make a motion to change date to July 5. Motion by Koetting seconded by Timmerman to move the July 4th meeting to July 5th. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting. Absent: Usselman. Motion Carried.

OLD BUSINESS

No old business to discuss

NEW BUSINESS

Alderman Fischer stated that Shelter Logic, out of Connecticut, bought Arrow out over a year ago and will be having their first open house on Saturday, June 24 from 9 am - 2pm. They would like to invite all citizens of Breese and surrounding areas. Save up to 75% on products. Please come and support your local business.

ADJOURNMENT

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

Meeting adjourned at 7:53 P.M.

A handwritten signature in black ink that reads "Erin Wagoner". The signature is written in a cursive, flowing style.

Non-verbatim minutes taken by:

Erin Wagoner, City Clerk