

CITY OF BREESE MEETING AGENDA

DATE: JULY 18, 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:
 - 1. Assignment of TIF Agreement from Jimmy T's to VonFalc's Gridiron Grill Inc.
 - 2. Approve Appropriation Ordinance. An ordinance appropriations for corporate purposes for the fiscal year commencing on the 1st day of May, 2017 and ending on the 30th day of April 2018.

 - UTILITIES:

 - PUBLIC WORKS:
 - 1. Rock and oiling streets July 31 & Aug 4, rain date Aug 7

 - PUBLIC SAFETY:

 - RECREATION:
 - 1. Park Board meeting July 26th
 - 2. New park Board member needed.

 - PUBLIC BUILDINGS:

- ZONING:
 1. Zoning Hearing July 20 @ 7:00 PM. Ron & Dana Luebbers, Variance requesting setback from 25' to 8' for covered patio.

- HEALTH:

- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * July 18, 2017

Minutes of the proceeding of the 6th 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, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Bill Fischer

Absent: none.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Breese City Police Officer Kurt Detmer, City Business Administrator/EMS Director Tim Schleper, Public Works Manager/Building Inspector Don Voss.

Press: None

Visitors: None

PUBLIC COMMENT:

None

GENERAL BUSINESS

Motion by Usselmann seconded by Steinman to approve the minutes of the meeting held on July 5, 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": Koetting, Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Usselmann. Motion Carried.

COMMITTEE REPORTS

FINANCE:

Motion by Koetting seconded by Berndsen to reassign a TIF Agreement from Jimmy T's to VonFalc's Gridiron Grill Inc. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting, Usselmann. Motion Carried.

Motion by Koetting seconded by Fischer to Approve Appropriation Ordinance. An ordinance appropriation for corporate purposes for the fiscal year commencing on the 1st day of May, 2017 and ending on the 30th day of April 2018. On Roll Call Voting "aye": Steinman, Timmermann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Usselmann. Motion Carried.

UTILITIES:

Public Works Manager/Building Inspector Don Voss stated that the bid opening for the lift station will be on July 27th at 2 p.m. at City Hall

PUBLIC WORKS:

Alderman Timmerman reminded the council that they would be rock and oiling the streets on July 31 & Aug 4, with a rain date of Aug 7, 2017.

PUBLIC SAFETY:

Alderman Fisher stated that due to the extreme heat, please check on neighbors, elderly, animals.

Alderman Fisher also stated that the Annual EMS golf scramble will be on Aug 5, 2017. Tee times are at 7:30 and 12:30.

RECREATION:

Alderman Steinman stated that the Park Board meeting will be at 7 p.m. at City Hall on July 26th

Mayor Hilmes would like to appoint a new park board member.

Motion by Usselmann seconded by Hamilton to appoint Eric Johnson as park board member. Motion Carried by unanimous voice vote.

PUBLIC BUILDINGS:

No report.

ZONING:

Paul Steinman stated that there would be a zoning hearing on July 20 at 7:30 PM for Ron & Dana Luebbers Variance, requesting setback from 25' to 8' for covered patio.

HEALTH:

no report

MAYOR'S REPORT

No report

OLD BUSINESS

No old business to discuss

NEW BUSINESS

No new business to discuss

ADJOURNMENT

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

Meeting adjourned at 7:49 P.M.

Non-verbatim minutes taken by: _____



Erin Wagoner, City Clerk