

CITY OF BREESE MEETING AGENDA

DATE: 9/5/17

- 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:
 1. ROW Acquisition – Bent Oak Development .0628 acre (2,735 sq.ft.) \$51,750.00
 2. Temporary Construction Easement – Bent Oak Development - .0965 acre (4,205 sq. ft.) \$16,250.00
 3. ROW Acquisition – Darin & Tina Revermann .0609 acre (2,655 sq ft.) \$13,400.00
 4. ROCK & OIL ALLEYS – September 25 & 26. Last day to sign up is 9/15.
 - PUBLIC SAFETY:
 1. Knights of Columbus – Tootsie Roll Day.
 2. Tracy Session – Alzheimer’s Walk.

- RECREATION

- PUBLIC BUILDINGS:

- ZONING:

- HEALTH:

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

BREESE CITY COUNCIL MEETING * September 5, 2017

Minutes of the proceeding of the 9th 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, Chris Hamilton, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann.

Absent: Bill Fischer, Debbie Koetting.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Breese City Police Chief Bob Fix, Public Works Manager/Building Inspector Don Voss, City Collector Sandy Hemann.

Press: Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: Tony Mueth, Bill Shultz, Tracy Session.

PUBLIC COMMENT:

Knights of Columbus, Tony Mueth, Grand Night Council 2869 and Bill Shultz were in attendance to propose for Tootsie Roll Day to be held the weekend of September 15 & 16 on corners in town. Motion by Timmermann seconded by Ratermann to approve Tootsie Roll Day. Motion Carried by unanimous voice vote.

Tracy Session from Aviston, Chairperson for the Alzheimer's Walk to be held on September 30th at SWIC. Would like to raise money at the 4-way by Breese Journal for 2.5 hours in the morning and 2.5 hours in the afternoon on September 22. Goal is to raise \$80,000, at \$65,000 currently. Motion by Steinman seconded by Timmermann to approve fundraising on the corner by Breese Journal. Motion Carried by unanimous voice vote.

GENERAL BUSINESS

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on August 15, 2017 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS**FINANCE:**

No Report

UTILITIES:

No Report

PUBLIC WORKS:

ROW Acquisition – Bent Oak Development .0628 acre (2,735 sq.ft.) \$51,750.00. Motion by Timmermann seconded by Hamilton to approve ROW Acquisition for Bent Oak Development. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Hamilton. Absent: Fischer, Koetting. Motion Carried.

Temporary Construction Easement – Bent Oak Development - .0965 acre (4,205 sq. ft.) \$16,250.00. Motion by Timmermann seconded by Steinman to approve Temporary Construction Easement for Bent Oak Development. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Hamilton, Ratermann. Absent: Fischer, Koetting. Motion Carried.

ROW Acquisition – Darin & Tina Revermann .0609 acre (2,655 sq ft.) \$13,400.00 Motion by Timmermann seconded by Usselmann to approve the ROW Acquisition for Darin and Tina Revermann. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Hamilton, Ratermann, Steinman. Absent: Fischer, Koetting. Motion Carried.

Alderman Timmermann mentioned that the city will be performing a rock & oil for alleys on September 25 & 26. The last day to sign up is September 15 at City Hall. Cost will be 15 cents per square foot.

PUBLIC SAFETY:

Chief of Police Bob Fix stated that there will be a DARE 9 Pin Bowling tournament, in place of motorcycle ride, on September 16 at V&H. There are still spots available for teams at 3 p.m. and 9 p.m. Will also be a morning round for kids only. Proceeds will be used for the DARE program and community programs.

RECREATION:

Alderman Ratermann stated that the season is winding down. Last big events at Northside Park will be the Optimist Club's Fallfest on September 30th and the Guns n Hoses tournament. Alderman Ratermann also stated that the pool was shut down this past weekend.

PUBLIC BUILDINGS:

Alderman Usselmann stated that the 2 back doors at City Hall and 2 at Breese Activity Center need to be replaced. Also, we need to power wash the outside of the Breese Activity Center - will look at taking bids.

ZONING:

No Report

HEALTH:

No Report

MAYOR'S REPORT

Mayor Hilmes asked the citizens of Breese to please be patient in regards to leaf dumping, we are still working on that. Should be around the same time as last year.

OLD BUSINESS

No old business to discuss

NEW BUSINESS


No new business to discuss

ADJOURNMENT

Motion by Steinman seconded by Usselmann 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