

BREESE CITY COUNCIL MEETING * DECEMBER 20, 2016

AGENDA

1. GELLY EXCAVATING PAY REQUEST #2 (FINAL) - For the Wade Sewer Extension Project in the amount of \$4,067.41.
2. MFT LOW BID FOR SEAL COAT AGGREGATE – Beelman Logistics for CA13 or CM13, a unit price of \$17.75/ton for a total of \$22,187.50 based on 1,250 tons; and CA16 Crushed Limestone, a unit price of \$10.33/ton for a total of \$12,912.50 based on 1,250 tons. Total of \$35,100.
3. ORDINANCE – Compliance with the Local Government Travel Expense Control Act which goes into effect on January 1, 2017.
4. ZONING AMENDMENT HEARING – December 22nd at 7:30 p.m. in City Hall. The applicant (Dennis and Barb Henken) and the owner of the property (Don Albers) are requesting a zoning change from R-2 to C-2. The parcel to be rezoned is approximately 225' x 1000' and located south of the storage units owned by the Henken's. These storage units are located south of Old Rt. 50 between Memorial Drive and Mason Drive. The zoning change would allow the Henken's to add additional storage units.
5. ZONING SPECIAL USE HEARING – January 5, 2017 at 7:30 p.m. in City Hall. Randy Peek would like to build a duplex in an R-1 District. This request would be allowed as a Special Use under The Reconstruction Incentive Ordinance. The previous structure burned on January 2, 2016 and was torn down in April 2016. The property located at 910 N. 4th Street.
6. COMPREHENSIVE PLAN UPDATE – Scheduled for Council action at the January 3, 2017 meeting.
7. PROPOSED SOUTH 4TH STREET/GERMANTOWN ROAD TIF DISTRICT – Scheduled for Council action at the January 17, 2017 meeting.

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Minutes of the proceeding of the 40th 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, Chris Hamilton, Carl Ratermann, Paul Steinman. Absent: Debbie Koetting, Kevin Timmermann, Gary Usselmann.

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, Golf Supt. Paul Smith.

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

Visitors: None.

GENERAL BUSINESS

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on December 6th and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

FINANCE:

Motion by Berndsen seconded by Steinman to pass Ordinance #1360 as presented. It is an ordinance in compliance with the Local Government Travel Expense Control Act. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Ratermann, Steinman. Absent: Koetting, Timmermann, Usselmann. Motion Carried.

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Hamilton to approve Pay Request #2 (Final) from Gelly Excavating in the amount of \$4,067.41. This is the final payment for the Wade Sewer Extension Project. On Roll Call Voting “aye”: Fischer, Hamilton, Ratermann, Steinman, Berndsen. Absent: Koetting, Timmermann, Usselmann. Motion Carried.

PUBLIC WORKS – STREETS/DRAINAGE:

Motion by Fischer seconded by Steinman to approve the low bid from Beelman Logistics for seal coat aggregate for the 2017 MFT Maintenance Program. Beelman bid a unit price of \$17.75 for CA13 or CM13; and a unit price of \$10.33 for CA16. On Roll Call Voting “aye”: Hamilton, Ratermann, Steinman, Berndsen, Fischer. Absent: Koetting, Timmermann, Usselmann. Motion Carried.

RECREATION:

Alderman Ratermann stated the first park board meeting for 2017 will be held on January 25.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated there are two zoning hearings scheduled:

- December 22nd at 7:30 p.m. in City Hall. Dennis and Barb Henken (applicant) and Don Albers (owner of property) are requesting a zoning change from R-2 to C-2 on a parcel of ground approximately 22' x 1,000' and located south of the storage units owned by the Henken's. The zoning change would allow the Henken's to add additional storage units.
- January 5, 2017 at 7:30 p.m. in City Hall. Randy Peek requesting a Special Use Permit to build a duplex in an R-1 District as allowed under the Reconstruction Incentive Ordinance. Property located at 910 N. 4th St.

OLD/NEW BUSINESS:

The Comprehensive Plan Update is scheduled for Council action at the January 3, 2017 meeting.


The proposed S. 4th Street/Germantown Road TIF District is scheduled for Council action at the January 17, 2017 meeting.

ADJOURNMENT:

After everyone wished each other a Merry Christmas and Happy New Year, a motion was made by Steinman seconded by Fischer to adjourn. Motion Carried by unanimous voice vote.

The meeting adjourned at 7:40 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk