

BREESE CITY COUNCIL MEETING * AUGUST 2, 2016

AGENDA

1. FIRE DEPARTMENT – “Fill the Boot” Fundraiser.
2. WAIVE COMPETITIVE BIDDING – For new computer software which includes accounts payable, cash receipts, general ledger and payroll.
3. NEW COMPUTER SOFTWARE AND SERVICES CONTRACT – Civic Systems, LLC for total cost of \$47,900. \$23,950 due upon effective date; and \$23,950 due in May 2017. Includes Accounts Payable, Cash Receipts, General Ledger and Payroll.
4. HIRE POWER PLANT/WATER PLANT OPERATOR – Nicholas Markin.
5. PARK EQUIPMENT – John Deere Z997R from Riechmann Bros. in the amount of \$15,700.
6. PUBLIC HEARING ON AMENDMENTS TO ZONING CODE – August 4, 2016 at 7:30 p.m. in City Hall.

BREESE CITY COUNCIL MEETING * AUGUST 2, 2016

Minutes of the proceeding of the 31st 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, Debbie Koetting, Carl Ratermann, Norb Tebbe, 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.

Press: Vicky Albers, Breese Journal.
Steven Stilt, Centralia Sentinel.

Visitors: None.

GENERAL BUSINESS

Motion by Hamilton seconded by Koetting to approve the minutes of the meetings held on July 18 & 19, 2016 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS

PUBLIC WORKS – UTILITIES:

Motion by Berndsen seconded by Timmermann to hire Nicholas Markin for the power plant/water plant operator position. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion Carried.

PUBLIC WORKS – STREET/DRAINAGE:

Alderman Timmermann noted that the rock/oiling of the streets is scheduled for August 10th & 11th and most of the work to be done on the southside.

PUBLIC SAFETY:

Alderman Fischer reported the police are looking for unkempt properties and unlicensed vehicles. He asked for people to be considerate of their neighbors and keep their property cleaned up.

EMS Golf Scramble is set for this Saturday. Proceeds will go toward equipment for the ambulance service. The police sponsored Dare Ride is scheduled for September 18.

RECREATION:

Motion by Ratermann seconded by Steinman to purchase a John Deere Z997R mower from Riechmann Bros. in the amount of \$15,700 for the park department. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

Alderman Ratermann stated the next park board meeting is scheduled for August 24th at 7 p.m. in city hall.

PUBLIC BUILDINGS & GROUNDS:

Motion by Usselmann seconded by Berndsen to waive competitive bidding for new computer software which includes accounts payable, cash receipts, general ledger and payroll. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

Motion by Usselmann seconded by Berndsen to purchase a computer software and services contract from Civic Systems, LLC. The total cost is \$47,900 payable as follows: \$23,950 due upon effective date; and \$23,950 due in May 2017. The software includes accounts payable, cash receipts, general ledger and payroll. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

ZONING/BUILDING INSPECTION:

Alderman Steinman reminded everyone that there is a public hearing on proposed amendments to the zoning code scheduled for August 4th at 7:30 p.m. in city hall.

OLD/NEW BUSINESS:

Motion by Fischer seconded by Koetting to allow the Fire Department to hold their "Fill the Boot" fundraiser for MS on August 5 & 6, 2016. Motion Carried by unanimous voice vote.

Mayor Hilmes commented that he has been getting calls regarding the property tax bills. He said any questions concerning the rates should be directed at the particular taxing body. The City only has control of the City rate.

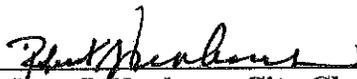
Alderman Steinman mentioned that Waste Management does not take "green glass" for their recycling program.

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 7:48 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk