

BREESE CITY COUNCIL MEETING * SEPTEMBER 20, 2016

AGENDA

1. TRACY SESSION – Fundraiser for Alzheimer’s on September 30.
2. TURF LOUNGE – Outdoor event on October 9.
3. IPMG INSURANCE PROGRAM MANAGERS GROUP – Employee health insurance effective October 1, 2016.
4. ZONING HEARING – September 22nd at 7:30 p.m. in City Hall. Brian Pierce request a special use permit for a home occupation for the purpose of repairing computers in an accessory building located on the west side of his house. Property located at 756 N. 2nd St.
5. ZONING HEARING – October 6th at 7:30 p.m. in City Hall. Dylan Boeckman requests a Variance to build a 36’ x 36’ garage on his back lot with ingress and egress onto Huelshire Drive. This would require a change of the rear setback from 25’ to 15’. Property located at 193 S. Cherry St.
6. FALL CLEANUP – October 15th at street department on S. Broadway.
7. ROCK/OIL ALLEYS & DRIVEWAYS – October 10th & 11th.

BREESE CITY COUNCIL MEETING * SEPTEMBER 20, 2016

Minutes of the proceeding of the 34th 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, Paul Steinman, Kevin Timmermann, Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Attorney Joanne Stevenson, EMS Director Michael Berndsen.

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

Visitors: Jacob Ramaker, William Kuhl, Michael Autry, Lindsey Craft, Corey Reilmann, Tracy Session.

GENERAL BUSINESS

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

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

Mayor Hilmes acknowledged a group of students from Central High School who were attending for their government class.

COMMITTEE REPORTS

PUBLIC WORKS – STREET/DRAINAGE:

Alderman Timmermann stated the rock/oiling of alleys and driveways is scheduled for October 10th & 11th and the deadline to apply is September 30. The cost is \$.15/sq. ft.

PUBLIC SAFETY:

Motion by Fischer seconded by Koetting to allow Turf Lounge to hold an outdoor event on their parking lot on October 9th from noon to 4 p.m. Motion Carried by unanimous voice vote.

Alderman Fischer stated neighbors are concerned about speeding on the narrow 1-way street at N. 8th & Walnut. He asked that motorist slow down as there are young children in the area. The police will be monitoring the situation.

The Dare Ride last Sunday was very successful. There were over 300 riders and the proceeds will benefit the City's Dare fund.

RECREATION:

Alderman Ratermann stated the final park board meeting of the season is scheduled for September 28th at 7:00 p.m. in city hall.

ZONING/BUILDING INSPECTION:

Alderman Steinman stated there are two zoning hearings scheduled:

- September 22nd at 7:30 p.m. in City Hall. Brian Pierce requests a special use permit for a home occupation for the purpose of repairing computers in an accessory building located on the west side of his house. Property located at 756 N. 2nd St.
- October 6th at 7:30 p.m. in City Hall. Dylan Boeckman requests a Variance to build a 36' x 36' garage on his back lot with ingress and egress onto Huelshire Drive. This would require a change of the rear setback from 25' to 15'. Property located at 193 S. Cherry St.

HEALTH & WELFARE:

Motion by Hamilton seconded by Ratermann to approve IPMG Insurance Program Managers Group as the employees health insurance effective October 1, 2016. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer. Motion Carried.

Alderman Hamilton stated the Fall Cleanup is scheduled for October 15th from 9 a.m. to 3 p.m. at the street department located on S. Broadway.

OLD/NEW BUSINESS:

Mayor Hilmes stated the Clinton County Health Department asked if anyone sees a bird that has died to notify them. They will check it for the West Nile virus.

Motion by Fischer seconded by Hamilton to allow a fundraiser for Alzheimer's on September 30th from 7 a.m. – 9 a.m. and 1 p.m. – 3 p.m. at the intersection of Old Rt. 50 and St. Rose Road. Tracy Session made the request and stated there will also be a ceremony and walk on October 8th at SWIC.

ADJOURNMENT:

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

The meeting adjourned at 7:47 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk