

BREESE CITY COUNCIL MEETING \* APRIL 18, 2017

AGENDA

1. RESOLUTION – Authorizing the execution of an Agreement with American Medical Response, Inc. for Provision of EMS Services as Part of a Subcontractor Disaster and Special Event Network.
  
2. COMMUNITY LINK – Buddy Walk to be held on May 6. Also, to close N. 10<sup>th</sup> Street by the park for the event.

BREESE CITY COUNCIL MEETING \* APRIL 18, 2017

Minutes of the proceeding of the 48<sup>th</sup> 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, 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.

Press: Vicky Albers, Breese Journal.

Liz Dowell, Carlyle Union Banner/Centralia Sentinel.

Visitors: Central High School Students: Madison VanNess, Breanna Causey, Olivier Sherman, Wade Szczeblewski, Lily Horstmeyer, Alexis Wuebbels, Tiffany Jondro, Cody Cosco, Jensen Lake, Carter Truong, Alex Rest, Mallory Edwards, Jason Johnson. Others: Craig Huelsmann, Joyce Huelsmann, Stacey Hart, Joan Gaffner, Allen Huelsmann.

GENERAL BUSINESS

Motion by Steinman seconded by Usselmann to approve the minutes of the meeting held on April 4<sup>th</sup> 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 March. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting.

A group of Central High School students were attending the meeting for their government class.

Allen Huelsmann addressed the council regarding the various signs that are placed on public and private property throughout town. He felt the signs trash up the town and brought up the legality of them. He also spoke on the Earth Day cleanup on April 22.

## COMMITTEE REPORTS

### PUBLIC WORKS – STREET/DRAINAGE:

Alderman Timmermann reported the street department is finishing the Holy Cross Lane drainage project. Then proceed to the golf course to finish the sewer project.

### PUBLIC SAFETY:

Motion by Fischer seconded by Koetting to pass Resolution #2017-4 as presented. It authorizes the execution of an agreement with American Medical Response, Inc. to participate in the Subcontractor Disaster and Special Event Network. This would allow the Breese EMS to become part of a network of First Responders to assist with Emergency Medical Services and ground ambulance service during large scale man-made or natural disasters and sets forth remuneration of said services. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

Alderman Fischer asked motorist to observe and obey the marked crosswalks. He cited the ones on Walnut/Vossclare Lane and Old Rt. 50/Koch Lane. The police will ticket those found in violation.

Police Chief Bob Fix stated the police are hosting their Drug Take Back Program on April 29. Those who have medication that has expired or no longer use can bring it to the police department for proper disposal.

### RECREATION:

Alderman Ratermann stated the next park board meeting is scheduled for April 26<sup>th</sup> at 7 p.m. in city hall. On April 30<sup>th</sup> at 9 a.m. the golf course is having a Youth Golf Camp for those in grades 4 through 8.

### PUBLIC BUILDINGS AND GROUNDS:

Tim Schleper stated 60 new chairs have been ordered for the BAC building. The old chairs will be used at the ambulance department for their training class.

Alderman Usselmann noted that the outside of the BAC building will be cleaned by the street department when time permits.

1914

**HEALTH & WELFARE:**

Alderman Hamilton stated the Spring Cleanup will be held on April 22<sup>nd</sup> at the street department. Also, in conjunction with the Earth Day cleanup, the City will have a large dumpster by City Hall to be used for the waste collected by volunteers. Those wishing to participate in Earth Day can meet at Plant Land at 8 a.m. Debbie Wesselmann and Allen Huelsmann are chairing the event.

**OLD/NEW BUSINESS:**

A committee meeting is scheduled for April 24<sup>th</sup> at 7 p.m. in city hall to discuss health insurance.

Mayor Hilmes stated he is attending the ITIA Conference the next three days.

Motion by Fischer seconded by Koetting to approve the Community Link Buddy Walk on May 6<sup>th</sup> and close N. 10<sup>th</sup> Street by the park for the event. Motion Carried by unanimous voice vote.

Motion by Steinman seconded by Usselmann to approve Alderman Berndsen to attend the ITIA and IMEA Conferences. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

**ADJOURNMENT:**

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

The meeting adjourned at 8:10 p.m.

Non-verbatim minutes taken by:

  
Robert J. Venhaus, City Clerk