

CITY OF BREESE MEETING AGENDA

DATE: 2/4/20

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Tim Schleper
 1. Approve Ordinance – Simplified Municipal Telecommunications Tax Rate Change.

 - UTILITIES/Bob Berndsen:
 1. Approve Purchase of a Forklift from MH Equipment at a Price of \$33,900.00.

 - PUBLIC WORKS/Kevin Timmermann
 1. Approve Contract with Scott Meinhardt/Rental Inspector

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

1. Zoning Hearing - Feb 20 @ 7:00 PM – Special Use – Wade Sales & Service
2. Zoning Hearing – Feb 20 @ 7:30 PM – Variance – Tony & Carla Hempen.
3. Zoning Hearing – Feb 20 @ 7:30 PM – Annexation – Wade Sales & Service.

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * February 4, 2020

Minutes of the proceeding of the 19th 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, Jason Davinroy, Debbie Koetting, Bill Fischer, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann.

Absent: none.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Public Works Manager/Building Inspector Don Voss, Interim Police Chief Mark Berndsen, Golf Course Superintendent Paul Smith, Utility Plant Operations Manager Dale Detmer

Press: Brian Hunt - Breese Journal
Mark Hodapp - Union Banner/Centralia Sentinel

Visitors: Jillian Usselmann

PUBLIC COMMENT:

None.

GENERAL BUSINESS:

Motion by Fischer seconded by Koetting to approve the minutes of the meeting held on January 21, 2020 and place on file. Motion Carried by unanimous voice vote.

Motion by Schleper seconded by Usselmann to authorize payment of the bills submitted, City Collector & Treasurers Report. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Berndsen to approve ordinance – Simplified Municipal Telecommunications Tax Rate Change. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

UTILITIES:

Alderman Berndsen stated that there was a water line break – a boil order had been issued. That was lifted today around noon and water should be back in service.

Motion by Berndsen seconded by Timmermann to approve purchase of a forklift from MH Equipment at a price of \$33,900.00. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Alderman Timmermann stated that there will be inclement weather tomorrow – everyone pay attention to the snow routes if it gets bad.

PUBLIC WORKS:

Motion by Timmermann seconded by Usselmann to approve contract with Scott Meinhardt, Rental Inspector. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer reiterated what Alderman Timmermann stated about the snow.

RECREATION:

Alderwoman Koetting stated that the Golf Course clubhouse manager is retiring. We have received some applications for the opening and are planning on beginning interviews next week. Tentatively scheduled for February 10, 2020.

PUBLIC BUILDINGS:

Alderman Usselmann stated that the library was discussing a new roof. Estimation is that it is from 1991. Will continue to update as discussions progress.

Mayor Hilmes asked the committee to discuss security measures at City Hall.

ZONING:

Alderman Ratermann stated that there will be a Zoning Hearing on February 20, 2020 at 7:00 PM at City Hall. Agenda is as follows:

- 7:00 Special Use - Wade Sales Service;
- 7:30 Variance -Tony & Carla Hempen;
- 7:30 Annexation - Wade Sales & Service.

HEALTH:

No Report

Mayor's Report

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

Mayor Hilmes stated that the city workers responded to the water line break swiftly. Our people and equipment were out there very quickly on a Sunday morning. The cooperation between Public Works and the Police Department was outstanding. The alert system was used and was effective.

ADJOURNMENT

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

Meeting adjourned at 7:40 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk