

CITY OF BREESE MEETING AGENDA

DATE: Feb. 18, 2020

- 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 TIF Inducement Resolutions:
 - Don Schomaker – DDS Properties LLC
 - Mark Litteken – Sugar Creek Valley Meats LLC
 - Christian Martin – Clinton County Athletics
 - Bassom Ramadon – Triple Crown Development LLC
 - L&HR Trust
 - David Kapp- Kapp Properties LLC
 2. Approve Ordinance Setting Time & Place for Public Hearing to Consider Establishment of Three Business Districts.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 1. MFT – Approve Bid - Beelman Logistics, LLC for CM-13 @ \$21.65/Ton for a total of \$63,044.80

2. Approve Clear Wave Communications ROW Agreement

- PUBLIC SAFETY/Bill Fischer:

- RECREATION/Debbie Koetting:
 1. Park Board Meeting Feb 26 @ 7:00 PM

- PUBLIC BUILDINGS/Gary Usselmann:
 1. Approve Engaging Formation Architects for City Hall Security Improvements at an amount of \$6,750.00.

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

- HEALTH/Jason Davinroy

- MAYOR'S REPORT:
 1. Approve Sick Leave Addendums

- OLD BUSINESS

- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * FEBRUARY 18, 2020

Minutes of the proceeding 20th Regular Meeting of the Breese City Council Held in City Hall on the above date.

Mayor Charlie Hilmes called the meeting to order at 7:30 p.m.

Alderman in attendance: Kevin Timmerman, Tim Schleper, Carl Ratermann, Robert Berndsen, Bill Fischer, Debbie Koetting, Jason Davinroy

Absent: Alderman Gary Usselmann

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

Press: Brian Hunt – Breese Journal

Public Visitors: Jack Richter

PUBLIC COMMENT:

None

GENERAL BUSINESS:

Jason Davinroy made the motion to approve the minutes of the meeting held on February 4, 2020 and place on file. Motion seconded by Kevin Timmermann. Motion carried by unanimous voice vote.

Tim Schleper made the motion to authorize payment of bills submitted and approve City Collector and Treasurer's Report. Motion seconded by Robert Berndsen. On Roll Call Voting "aye": Jason Davinroy, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Bill Fischer, Robert Berndsen. Motion carried.

COMMITTEE REPORTS:

FINANCE:

Alderman Tim Schleper explained that there are several TIF Inducement Resolutions to be approved and these Resolutions are acknowledging that these businesses have induced the TIF for upcoming potential Business Development in the City of Breese.

Alderman Schleper made the motion to approve the TIF Inducement Resolution for Don Schomaker-DDS Properties LLC. Motion seconded by Alderman Berndsen. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion carried.

Alderman Schleper made the motion to approve the TIF Inducement Resolution for Mark Litteken-Sugar Creek Valley Meats, LLC. Motion seconded by Alderwoman Koetting. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy. Motion carried.

Alderman Schleper made the motion to approve the TIF Inducement Resolution for Christian Martin – Clinton County Athletics. Motion seconded by Alderwoman Koetting. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion carried.

Alderman Schleper made the motion to approve the TIF Inducement Resolution for Bassom Ramadon-Triple Crown Development LLC. Motion seconded by Alderman Timmermann. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion carried.

Alderman Schleper made the motion to approve the TIF Inducement Resolution for L&HR Trust. Motion seconded by Alderman Berndsen. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion carried.

Alderman Schleper made the motion to approve the TIF Inducement Resolution for David Kapp-Kapp Properties LLC. Motion seconded by Alderman Davinroy. On Roll Call Voting "aye": Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion carried.

Alderman Schleper made the motion to approve the Ordinance Setting Time and Place for Public Hearing to Consider Establishment of Three Business Districts. Motion seconded by Alderman Timmermann. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

UTILITIES:

No Report

PUBLIC WORKS:

Alderman Timmermann made the motion to approve the MFT Bid from Beelman Logistics, LLC for CM-13 @ \$21.65/Ton for a total of \$63,044.80. Motion seconded by Alderman Schleper. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion carried.

Alderman Timmermann made the motion to approve the Clear Wave Communications ROW Agreement. Motion seconded by Alderman Davinroy. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy. Motion carried.

PUBLIC SAFETY:

No Report

Reminder to residents to lock doors on home and cars.

RECREATION:

Alderwoman Koetting announced there will be a Park Board meeting at City Hall on February 26th at 7:00 pm.

PUBLIC BUILDINGS:

Aldermann Fischer announced that the City is researching the possibility of securing the front entrance into City Hall to create a safe environment for visitors and employees of City Hall.

Aldermann Fischer made the motion to approve the engagement of Formation Architects for City Hall Security Improvements at an amount of \$6,750.00. Motion seconded by Alderman Berndsen. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen. Motion carried.

ZONING:

Alderman Ratermann announced that there will be the following four (4) Zoning Hearings:

1. Zoning Amendment for Annexation to "I" Industrial Zone, requested by Wade Sales & Service
2. Special Use Permit for sale of LP Gas Tanks and Storage of LP Gas Tanks in an Industrial Zone, requested by Wade Sales & Service
3. Annexation Agreement between City of Breese and Wade Sales and Service
4. Pool Variance requested by Tony and Carla Hempen

HEALTH:

No Report. Mayor Hilmes will reach out to local farmer in near future regarding the leaf dump. Announcements on leaf dump will be made at future Council Meetings.

MAYOR'S REPORT:

Mayor Hilmes asked for a motion to be made in order to approved Sick Time Addendums for all City of Breese current employment contracts. Alderwoman Koetting made the motion to approve Sick Leave Addendums. Motion seconded by Alderman Schleper. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion carried.

OLD BUSINESS:

No Old Business to discuss.

NEW BUSINESS:

No New Business to discuss.

ADJOURNMENT:

Motion by Alderman Schleper to adjourn after no further business was brought before the Council. Motion seconded by Alderman Davinroy. Motion carried by unanimous voice vote.

Meeting adjourned at 7:50 pm.

Non-verbatim minutes take by:



City Business Administrator