

CITY OF BREESE MEETING AGENDA

DATE: 2/20/18

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
  
- COMMITTEE REPORTS
  - FINANCE/Deb Koetting:
    1. Budgets – City Collector requests that the Dept. heads have proposed capital expenditures submitted by 3/1/18 and budget submitted by 4/1/18.
    2. TIF Application – Excel Bottling.
  
  - UTILITIES/Bob Berndsen:
    1. Dale Detmer & Charlie Hilmes will be attending APPA Conference in Washington 2/26/18 – 3/1/18.
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
  
  - RECREATION/Carl Ratermann:
    1. Park Board Meeting 2/28/18 @ 7:00 PM @ City Hall

- PUBLIC BUILDINGS/Gary Usselmann:

1. Farmers Market – Will begin 5/19/18 from 9:00-1:00 pm on the lot next to City Hall, and will continue every other week.

- ZONING/Paul Steinman:

- HEALTH/Chris Hamilton:

- MAYOR'S REPORT:

1. TIF Reform Task Force.
2. Educational Conferences.

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING \* FEBRUARY 20, 2018

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

Mayor, Charles Hilmes called the meeting order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Absent: Gary Usselmann

City Officials: Utility Plant Manager Dale Detmer, Public Works Manager Don Voss, Business Administrator Shelly Schadegg, City Attorney Joanne Stevenson, Golf Course Supt. Paul Smith.

Press: Liz Dowell, Carlyle Union Banner/Centralja Sentinel

Visitors: Police Officer Tom Wuest, Bill Meier/Excel Bottling, Erin Foster, Hannah Peek, Karissa Maier, Elaina Johnson, Paityn Jansen, Gillion Truong, Kobey O'Brien, Stella Yaunches, Lacey Schrand, Paige Brueggemann, Danelia Dust.

GENERAL BUSINESS:

Motion by Steinman, seconded by Hamilton to approve the minutes of the meeting held on February 6, 2018 and place on file. Motion carried by voice vote.

Motion by Timmermann, seconded by Koetting to authorize payment of the bills submitted. On roll call voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann Steinman, Timmermann. Absent: Usselmann. Motion carried.

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE

Alderwoman Koetting reported that the City Collector requests that department heads have proposed capital expenditures submitted by 3/1/18 and budgets submitted by 4/1/18.

Bill Meier from Excel Bottling was at the meeting regarding a new Distribution Center he wants to build on Holy Cross Lane. Motion by Koetting, seconded by Fischer to accept the Letter of intent for TIF funding for his Distribution Center. On roll call voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Absent: Gary Usselmann. Motion carried.

UTILITIES

Dale Detmer and Charlie Hilmes will be attending the APPA Conference in Washington, February 26-March 1, 2018.

PUBLIC WORKS

No Report.

PUBLIC SAFETY

No Report. Alderman Fischer warned everyone to be safe on the roads with the upcoming weather moving in.

RECREATION

Alderman Ratermann reported there is a Park Board meeting scheduled for 2/28/18 @ 7:00 PM in City Hall.

PUBLIC BUILDINGS

In the absence of Alderman Usselmann, Alderman Ratermann reported that there is a Farmers Market scheduled to begin on 5/19/18 from 9:00-1:00 PM on the lot next to City Hall, and will continue every other week, through October. Anyone wishing for more information should contact Business Administrator Shelly Schadegg.

ZONING

No Report.

HEALTH

No Report.

Mayor Hilmes stated that he will be in contact with Red Jansen to schedule the leaf dump site. Also, that Waste Management will begin yard waste starting March 20, 2018.

MAYOR'S REPORT

Mayor Hilmes reported on the TIF Reform Task Force. Also, Mayor Hilmes reported on the proposed legislation attempts to ban use of any public funds for expenses connected to a convention or gathering or the use of public funds by state agencies to rent or buy space at a convention or gathering.

Lastly, Mayor Hilmes reported on the recent Florida High School shooting. Stating that anyone who has any type of information on a person who could possibly be planning this type of shooting, should immediately report it to the local police or authorities.

OLD BUSINESS

No Report.

NEW BUSINESS

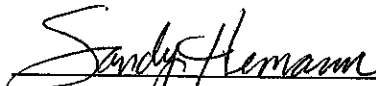
No Report

ADJOURNMENT

Motion by Steinman, seconded by Koetting to adjourn after no further business was brought before the council. Motion carried by unanimous voice vote.

Meeting adjourned at 7:41 P.M.

Non-verbatim minutes taken by:

  
Sandy Herrmann, City Collector

I

I

I