

CITY OF BREESE MEETING AGENDA

DATE: 3/6/18

- 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:

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 - 1. Agreement - Cost-Sharing with the County for Site Development for Proposed Construction of Office Building & Warehouse, for Poettker Construction located at 400 S. Germantown Road.
 - 2. Approve Low Bid of \$78,534.00 to Haier Plumbing & Heating for Poettker Sanitary Sewer Improvements.
 - 3. Approve IEPA Request for Loan Disbursement in the amount of \$532,946.26 for Memorial Drive Lift Station Project.
 - 4. Approve Pay Request from Haier Plumbing & Heating in the Amount of \$419,716.26 for Memorial Drive Life Station Project.

- PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Carl Ratermann:

 - PUBLIC BUILDINGS/Gary Usselman:

 - ZONING/Paul Steinman:

 - HEALTH/Chris Hamilton:
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- MAYOR'S REPORT:
 - OLD BUSINESS
 - NEW BUSINESS
 - ADJOURNMENT

BREESE CITY COUNCIL MEETING * March 6, 2018

Minutes of the proceeding of the 21st 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: Paul Steinman, Kevin Timmermann, Gary Usselman, Bill Fischer, Chris Hamilton, Debbie Koetting, Robert Berndsen

Absent: Carl Ratermann.

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

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

Visitors: None.

PUBLIC COMMENT:

None

GENERAL BUSINESS:

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on February 20, 2018 and place on file. Motion Carried by unanimous voice vote.

Motion by Timmermann seconded by Koetting to authorize payment of the bills submitted, City Collector & Treasurers Report. On Roll Call Voting "aye": Bill Fischer, Chris Hamilton, Debbie Koetting, Paul Steinman, Kevin Timmermann, Gary Usselman, Robert Berndsen. Absent: Carl Ratermann. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

No Report

UTILITIES:

Motion by Berndsen seconded by Timmermann to approve Low Bid of \$78,534.00 to Haier Plumbing & Heating for Poettker Sanitary Sewer Improvements. On Roll Call Voting "aye": Chris Hamilton, Debbie Koetting, Paul Steinman, Kevin Timmermann, Gary Usselman, Robert Berndsen, Bill Fischer. Absent: Carl Ratermann. Motion Carried.

Motion by Berndsen seconded by Steinman to approve IEPA Request for Loan Disbursement in the amount of \$532,946.26 for Memorial Drive Lift Station Project. On Roll Call Voting "aye": Debbie

Koetting, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Bill Fischer, Chris Hamilton. Absent: Carl Ratermann. Motion Carried.

Motion by Berndsen seconded by Usselmann to approve Pay Request from Haier Plumbing & Heating in the Amount of \$419,716.26 for Memorial Drive Life Station Project. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting. Absent: Carl Ratermann. Motion Carried.

PUBLIC WORKS

Motion by Timmermann seconded by Usselmann to approve an agreement for Cost-Sharing with the County for Site Development for Proposed Construction of Office Building & Warehouse, for Poettker Construction located at 400 S. Germantown Road. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting. Absent: Carl Ratermann, Paul Steinman. Motion Carried.

PUBLIC SAFETY

Alderman Fischer stated that the weather will be getting nicer - please be aware of increased foot traffic. Pay attention at crosswalks, tickets will be given if traffic does not stop for pedestrians.

Mayor Hilmes asked all pedestrians who are walking at night to wear something reflective. There are a number of places in town where it gets dark on the road and there are no sidewalks.

RECREATION

No Report

PUBLIC BUILDINGS

No Report

ZONING

No Report

HEALTH

Alderman Hamilton stated that leaf dump will be open March 21st through April 21st on Wednesdays, Saturdays and Sundays. Alderman Hamilton also stated that Waste Management will begin yard waste pick-ups and starts on March 20th. Recycling is being broken up to 2 separate days and residents whose day is changing will be receiving a notice in the mail from Waste Management.

Mayor's Report

Mayor Hilmes has no report.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

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 7:44 P.M.

Non-verbatim minutes taken by:



Erin Wagoner, City Clerk