

CITY OF BREESE MEETING AGENDA

DATE: April 3, 2017

- 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

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Carl Ratermann:

 - PUBLIC BUILDINGS/Gary Usselmann:

 - ZONING/Paul Steinman:

 - HEALTH/Chris Hamilton:

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

BREESE CITY COUNCIL MEETING * April 3, 2018

Minutes of the proceeding of the 23rd 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 Usselmann, Bill Fischer, Chris Hamilton, Debbie Koetting, Robert Berndsen, Carl Ratermann

Absent: none.

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

Press: Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: Olivia Wesselmann, Alexis Klostermann, Holly Kuhl, Mitchell Wise, Abbie Horstmann, Ashlee Korte

PUBLIC COMMENT:

Students are visiting from Mr. Peter's class.

GENERAL BUSINESS:

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on March 6, 2018 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Alderman Koetting reminded the City Officials and City Employees that they will need to fill out an expense reimbursement form if they will be attending any meetings this year. These will be approved in May. Keep all receipts after you attend.

UTILITIES:

Alderman Berndsen noted that the East end lift station is still waiting for the electrician, there will be 2-3 weeks of electrical work and then testing.

PUBLIC WORKS:

Alderman Timmermann stated that there are some storm sewer projects that have started since the recent rains.

PUBLIC SAFETY:

Alderman Fischer reminded residents that spring is coming. Please be mindful of more and more people out and about.

RECREATION:

Alderman Ratermann stated that there will be a Park Board meeting at City Hall at 7 p.m. on April 25th.

PUBLIC BUILDINGS:

No Report

ZONING:

No Report

HEALTH:

Alderman Hamilton stated that City Cleanup Day will be held on April 28th. The leaf dump is currently closed due to flooding and will re-open as soon as possible. The City may keep the leaf dump open a few extra weeks to make up for the lost time.

Alderman Hamilton also mentioned that the Health Committee had a meeting prior to the council meeting. The 2018 1st quarter healthcare savings totaled \$37,000, the TeleDoc program is going very well and there will be a health assessment for City employees at the BAC building in May.

Mayor's Report

Mayor Hilmes stated that April is Community College Month. Kaskaskia will be hosting a number of open houses at area education centers. Trenton will be held on April 12th and the main campus open house will be held on April 30. Interim President George Evans stated that there are a number of skilled labor positions in the area paying an average of \$65,000 per year. They have educational programs to teach those skills.

Mayor Hilmes also stated that the state legislature is back in session and encourages council members to keep an eye on certain bills. House Bill 5489 proposes to license all low speed vehicles for roadway use at \$76 per year. House Bill 4104 refers to the State Auditor proposing all towns move to an accrual method of accounting vs. the cash method that the City of Breese is currently using.

Mayor Hilmes reminded the council that IML Lobby Day is April 25th in Springfield and encourages all who are able to attend.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:45 P.M.

Non-verbatim minutes taken by:



Erin Wagoner, City Clerk