

CITY OF BREESE MEETING AGENDA

DATE: May 5, 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. Hotel/Motel Tax for Airbnb's & Bed & Breakfasts
 2. Proposed TIF on Raeber Property.

 - UTILITIES/Bob Berndsen:
 1. Ordinance – Sale of Surplus Equipment
 2. Resolution of Intent to Extend Sewer Main for Dollar General.

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:
 1. Golf Course Rules.

- PUBLIC BUILDINGS/Gary Usselmann:
 1. Approve Bid for Library Roof to DE Martin Roofing Co. in the Amount of \$23,410.00
 2. City Hall Renovation Pre-bid meeting was held May 5 @10:00. Bids will be due May 15.

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * May 5, 2020

Minutes of the proceeding of the 25th Regular Meeting of the Breese City Council Held on the above date. Meeting was held via ZOOM conference call due to COVID-19 restrictions.

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

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Debbie Koetting, Tim Schleper.

Absent: none.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Police Chief Bob Fix, Golf Course Superintendent Paul Smith, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, Police Officer Kurt Detmer, City Collector Sandy Hemann, Golf Course Clubhouse Manager Deanna Rensing

Press: Brian Hunt - Breese Journal.
Liz Dowell – Carlyle Union Banner.

Visitors: none.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Berndsen seconded by Davinroy to approve the minutes of the meeting held on April 21, 2020 and place on file. Motion Carried by unanimous voice vote.

Motion by Schleper seconded by Berndsen 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:

Alderman Schleper stated that Hotel/Motel Tax for Airbnb's & Bed & Breakfasts ordinance must be consistent with enabling state statute. The City will need to update the definition to include Air Bnbs. This was further explained by City Attorney Joanne Stevenson. After the Ordinance has been amended, council will vote on the change.

Alderman Schleper state that there is a proposed TIF on Raeber Property, near Shell and McDonalds. This is a project-based proposal to help business growth in that area. Will continue to investigate agreement options with potential developers to move the projects forward. Council members agreed to continue the discussions further.

UTILITIES:

Motion by Berndsen seconded by Koetting to approve Ordinance – Sale of Surplus Equipment. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Motion by Berndsen seconded by Usselmann to approve Resolution of Intent to Extend Sewer Main for Dollar General. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Alderman Berndsen stated that from North 4th Street to 1st Street on Main, relining of sewer main is in process. Estimated completion is next week. They are working on one block.

PUBLIC WORKS:

Alderman Timmermann stated that the City crews are still working on the South Side project.

Alderman Timmermann also stated that there will be a Bid opening for rock and oil.

PUBLIC SAFETY:

Alderman Fischer stated to call the CC Board of Health or the Police Department for any COVID-19 advice or information.

RECREATION:

Alderwoman Koetting stated that the golf course has reopened with slight changes to the original proposed rules: opening time changing from 10am to 8 am. Beverages and snacks sold on a to-go basis. Clubhouse is still closed but players can order to-go. No carts allowed on the course other than for individuals with physical limitations, a waiver will need to be signed. All carts that are used will be sprayed with disinfectant and will not be returned to the rotation for the remainder of that day. Any coolers that are used will be disinfected and not reused for (3) days. Additional information is available on Facebook. Proposing a 10% discount on next year's membership due to these factors beyond our control. Council members agreed to discount.

Alderwoman Koetting stated that the parks are still status quo.

Mayor Hilmes stated that the pool decision has not yet been made. Once firm guidelines from IDPH have been released the City will finalize the decision.

PUBLIC BUILDINGS:

Motion by Usselmann seconded by Koetting to approve Bid for Library Roof to DE Martin Roofing Co. in the Amount of \$23,410.00. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Alderman Usselmann stated that City Hall Renovation Pre-bid meeting was held May 5 @10:00. Bids will be due May 15.

ZONING:

No Report.

HEALTH:

Alderman Davinroy stated that guidance had been provided regarding organization-sponsored community food service events during the shelter-in-place executive order. The Clinton County Health Department does not recommend that these events take place during the COVID-19 Shelter-in-Place Executive order, however, if one is to be held, please visit the Clinton County Health Department website for a complete list of guidelines.

Mayor's Report

Mayor Hilmes stated that he sent an IML notice on budget forecasting to the council. Expectation is that revenue will decrease and will be looking at forecasts.

Mayor Hilmes stated that the decision needed to be made regarding the future of the mayor position – should it remain full time or move to a part time role? A committee has been working on a proposal and the decision needs to be made 6 months before the election.

Mayor Hilmes also stated that the Governor gave a 5-phase approach to getting back to 'normal' in Illinois. Our area is considered to be the Southern region – more information to come regarding phase advancement.

OLD BUSINESS

No Old Business to discuss.

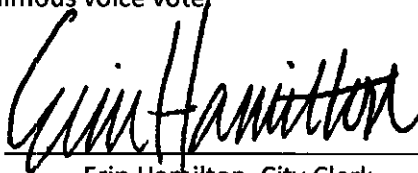
NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 7:54 P.M.

Non-verbatim minutes taken by:



Erin Hamilton, City Clerk