

CITY OF BREESE MEETING AGENDA**DATE: MAY 3, 2022**

- **CALL TO ORDER**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **MOTION TO APPROVE MINUTES OF LAST MEETING**
- **MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT**
- **PUBLIC COMMENT**

- **COMMITTEE REPORTS**
 - **FINANCE/Jason Davinroy:**
 1. **Resolution Establishing Time and Place for Public Hearing to Consider the 2022 Amendment to TIF No. 4. Hearing to be June 20, 2022 @ 6:45 PM in City Hall.**

 - **UTILITIES/Bob Berndsen:**

 - **PUBLIC WORKS/Carl Ratermann:**

 - **PUBLIC SAFETY/Tim Schleper:**

- RECREATION/Bill Fischer:
 1. Approve Recommendation of the Park Board to Rename Southside Park to “Miners Park”

 - PUBLIC BUILDINGS/Gary Usselmann:
 1. Approval of Recommendation by Finance Committee to Hire Monica Mensing as Administrative Assistant in City Clerk’s Office.

 - ZONING/Terry Fields:
 1. Ordinance - Amending Zoning Code to Add Definition of Shouse and Prohibiting Construction of Shouse in any Residential or Mobile Home District.
 2. Ordinance - Findings of Fact and Conclusions for Special Use Permit Filed by Classic Storage LLC
 3. Ordinance – Special Use Permit for Classic Storage LLC
 4. Ordinance – Findings of Fact and Conclusions for Zoning Variance Filed by Classic Storage LLC
 5. Ordinance – Variance Filed by Classic Storage LLC

 - HEALTH/Bryan Eversgerd:
- MAYOR’S REPORT:
 - OLD BUSINESS
 - NEW BUSINESS
 - ADJOURNMENT

BREESE CITY COUNCIL MEETING * MAY 3, 2022

Minutes of the proceeding of the 25th Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Gary Usselmann.

City Officials: Utility Plant Manager Dale Detmer, Public Works Mgr. Don Voss, Business Administrator Shelly Schadegg, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Bryan Hunt-Breese Journal
Todd Marver – Union Banner

Visitors: Monica Mensing, Stacie Hart, Bennet Lammers, Danielle Huegen. AG Becker.

GENERAL BUSINESS:

Motion by Fields, seconded by Berndsen to approve the minutes of the meeting held on April 19, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Eversgerd to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye: Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Tim Schleper. Absent: Gary Usselmann. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann welcomed students from Mr. Peters class.

Mayor Timmermann called on Stacie Hart, who explained that she needs to get on the agenda for the next council meeting. She was instructed to call the City Clerk to get added. Bill Fischer stated that he spoke to Ms. Hart and she had a complaint about drainage by her house. Fischer said he talked to Public Works Supt. Don Voss and he will check the area.

COMMITTEE REPORTS:

ZONING:

Motion by Fields, seconded by Eversgerd to approve the findings of fact and conclusions for a special use permit filed by Classic Storage LLC. AG Becker will be adding storage units at 454 Memorial Drive, in a C-3 Rural Commercial District. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen. Absent: Gary Usselmann. Motion carried.

Motion by Fields, seconded by Davinroy to approve the special use permit filed by Classic Storage LLC. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy. Absent: Gary Usselmann. Motion carried.

Motion by Fields, seconded by Berndsen to approve findings of fact and conclusions for a variance filed by Classic Storage LLC. The variance is to relax the setback to 15 for storage units. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Gary Usselmann. Motion carried

Motion by Fields, seconded by Schleper to approve variance filed by Classic Storage LLC. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Gary Usselmann. Motion carried

Motion by Fields, seconded by Eversgerd to approve amending zoning code to add definition of shouse and prohibiting construction of a shouse in any residential or mobile home district. On roll call voting "aye": Carl Ratermann, Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer. Absent: Gary Usselmann. Motion carried

FINANCE:

Motion by Davinroy, seconded by Eversgerd to approve resolution establishing time and place for public hearing to consider the 2022 amendment to TIF 4. Hearing to be held June 20, 2022 at 6:45 PM in City Hall. On roll call voting "aye": Tim Schleper, Robert Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Gary Usselmann. Motion carried

UTILITIES:

No Report

PUBLIC WORKS:

Alderman Ratermann reported street crews are back to working on the downtown project. He also announced there will be a MFT bid opening on May 11, 2002 at 1:00 PM.

PUBLIC SAFETY:

Police Chief Mark Berndsen reminded citizens to keep grass cut and weeds trimmed. The police are giving warnings for any grass longer than 8" in accordance with code.

RECREATION:

Motion by Fischer, seconded by Davinroy to approve recommendation of park board to rename Southside Park to "Miners Park". Janice Beckemeyer of the Breese Historical Society attended the last park board meeting requesting the change in honor of the miners who perished in the mining accident in 1906. The park board was in agreement to change the name. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Voting "nay": Bryan Eversgerd. Absent: Gary Usselmann. Motion carried

PUBLIC BUILDINGS:

Motion by Fischer, seconded by Schleper to approve the recommendation of the finance committee to hire Monica Mensing as Administrative Assistant in the City Clerk's office. On roll call voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Robert Berndsen. Absent: Gary Usselmann. Motion carried

HEALTH

No report:

Mayor's Report

Mayor Timmermann commented on the passing of business man Wally Knue. Wally's has been a landmark business in Breese, with great burgers and food. Everyone has a fond memory of being at Wally's over the years and Wally will be greatly missed.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

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

Meeting adjourned at 7:45P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk