

CITY OF BREESE MEETING AGENDA

DATE: May 15, 2018

- 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. Travel, Meal, and Lodging reimbursement form

 - UTILITIES/Bob Berndsen:
 1. Approve Water Treatment Plan Backwash Lagoons Sludge Removal bid to Oros & Busch Application Technologies in the amount of \$45,000.00
 2. IMEA/IMUA Conference May 31-June1

 - PUBLIC WORKS/Kevin Timmermann
 1. Approve MFT bids for Bituminous Materials to Don Anderson Co. in the amount of \$48,683.88

 - PUBLIC SAFETY/Bill Fischer:
 1. Motion to Close N 1st & N Broadway Streets, May 19 from 7:00 am -1:00 pm for Bike Safety Class & Farmers Market.
 2. EMS week May 20-27
 3. Park Board meeting 5/23 @ 7:00 PM @ City Hall

- RECREATION/Carl Ratermann:
 1. Approve Purchase of AED's for North & Southside Parks & Golf Course.
 2. Youth Golf Camp May 20, 8:30-11:30 at Bent Oak GC

- PUBLIC BUILDINGS/Gary Usselman:

- ZONING/Paul Steinman:

- HEALTH/Chris Hamilton:

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

BREESE CITY COUNCIL MEETING * MAY 15, 2018

Minutes of the proceeding of the 26th Regular meeting of the Breese City Council held in City Hall on the above date.

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

Aldermen in attendance: Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinmann, Kevin Timmermann, 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, Police Chief Bob Fix.

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

Visitors: Al Huelsmann.

GENERAL BUSINESS:

Motion by Steinman, seconded by Usselmann to approved the minutes of the meeting held on May 1, 2018 and place on file. Motion carried by voice vote.

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

PUBLIC COMMENT:

Al Huelsmann was at the meeting regarding signs around town. He wanted to know if certain signs were compliant. He was assured they were. He also stated that "everyone" has to follow the rules.

COMMITTEE REPORTS:FINANCE

Alderwoman Koetting reported that the City Collector handed out budgets at the finance meeting and they are currently being reviewed.

Koetting made a motion, seconded by Berndsen to approve the Travel, Meal and Lodging reimbursement for the elected officials. On roll call voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinmann. Motion carried.

UTILITIES

Motion by Berndsen, seconded by Koetting, to approved the Water Treatment Plant Backwash Sludge Removal bid to Oros & Busch Application Technologies in the amount of \$45,000. On roll call voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinmann, Timmermann, Usselmann. Motion carried.

Alderman Berndsen also state the IMEA/IMUA conference is May 31-June 1.

PUBLIC WORKS

Motion by Timmermann, seconded by Steinman, to approve MFT bids for Bituminous Materials to Don Anderson Co., in the amount of \$48,683.88. On roll call voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinmann, Timmermann, Usselmann, Berndsen. Motion carried.

Timmermann also reported that the Roundabout temporary road was paved today and traffic will be re-routed beginning Thursday, weather permitting.

PUBLIC SAFETY

Alderman Fischer reported that the Bike Safety Class will be held Saturday, May 19 from 7:00am – 1:00pm at city hall. Also, the Farmers Market will be held Saturday from 9:00am – Noon.

Fischer made a motion, seconded by Usselmann to close N. Broadway & N. 1st Streets from 7:00am-1:00 for said Bike Safety Class and Farmers Market. On roll call voting "aye": Hamilton, Koetting, Ratermann, Steinmann, Timmermann, Usselmann, Berndsen, Fischer. Motion carried.

Alderman Fischer state that May 20-27th are EMS week. He gave a little history on EMS week and how it began.

RECREATION

Alderman Ratermann made a motion, seconded by Fischer to purchase 3 AED's to be placed at North & South park, and the golf course in the amount of \$5,130. On roll call voting "aye": Koetting, Ratermann, Steinmann, Ratermann, Usselmann, Berndsen, Fischer, Hamilton. Motion carried.

Alderman Ratermann also stated there is a Youth Golf Camp being help May 20th at 8:30am-11:30 am at Bent Oak Golf Course. Also, the Swimming Pool will be opening May 28 and passes will be available for purchase at the pool. There is a park board meeting on May 23rd at 7:00 pm in City Hall.

PUBLIC BUILDING

Alderman Usselmann reported that the Library is having some issues with the building. The roof is leaking, handicap parking spots, and fans in the bathroom. Public Works Mgr, Don Voss will look into the matter.

ZONING

No Report.

Mayor Hilmes encouraged everyone to read section 40-8-9 of the Zoning code regarding sign regulations. He asked that everyone please follow the rules regarding signs. He also stated that if there are any problems with signs, City personnel will be in contact with residents, no one else.

HEALTH

No Report.

MAYORS REPORT

Mayor Hilmes stated that Poppy Days are this Friday and Saturday. He also stated that Shelter Logic is having their Annual Sale on Saturday. Also, it is the season of graduations and there will be a lot of kids on the streets, please be careful!

OLD BUSINESS

No Report.

NEW BUSINESS

No Report

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 7:52 P.M.

Non-verbatim minutes taken by: Sandy Hemann
Sandy Hemann, City Collector

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