

CITY OF BREESE MEETING AGENDA

DATE: JUNE 16, 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. Approve Ordinance Amending Updated Policy on Sexual Harassment.

 - UTILITIES/Bob Berndsen:
 1. Approve Pay Request to Insituform Technologies For Main Street Sewer & Manhole CIP Lining in the amount of \$101,577.78.

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

- RECREATION/Debbie Koetting:

1. Swim Pool Report.

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

1. Approve Findings of Fact – Variance Filed by Christy Parkin.
2. Approve Ordinance – Granting Variance File by Christy Parkin.
3. Approve Findings of Fact – Variance Filed by AG Becker.
4. Approve Ordinance – Granting Variance Filed by AG Becker.

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * June 16, 2020

Minutes of the proceeding of the 28th Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall and via ZOOM conference call to ensure gathering restrictions and social distancing guidelines due to COVID-19.

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, Utility Plant Operations Manager Dale Detmer, Police Officer Kurt Detmer, Public Works Manager/Building Inspector Don Voss, Zoning Administrator John Becker, Golf Course Superintendent Paul Smith.

Press: Brian Hunt - Breese Journal.

Visitors: A.G. Becker, Bill Parkin

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Berndsen seconded by Koetting to approve the minutes of the meeting held on May 26, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Usselmann to approve Ordinance Amending Updated Policy on Sexual Harassment. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Alderman Schleper stated that the Appropriations Hearing will be on July 20 at 7 pm at City Hall.

UTILITIES:

Motion by Berndsen seconded by Timmermann to approve Pay Request to Insituform Technologies for Main Street Sewer & Manhole CIP Lining in the amount of \$101,577.78. On Roll Call Voting "aye": Carl

Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Alderman Berndsen also stated that the water department is operating on free chlorine for another week or so. After that, hydrants will be flushed. Residents may notice some cloudiness in the water, but it is still safe and will clear shortly.

PUBLIC WORKS:

Alderman Timmermann stated that there will be chipping and oiling on roads August 7th and 10th on South Side.

PUBLIC SAFETY:

Alderman Fischer stated that things are starting to open up. Breese Ambulance will be hosting a golf tournament on Saturday, August 1st. Information will be sent out this week.

RECREATION:

Alderwoman Koetting is happy to report that the pool will be opened, with restrictions. This will happen when Phase 4 starts. Splash pad, baby pool and regular pool will open for 3 (2) hour sessions per day. In between sessions, a 45-minute thorough cleaning will take place in bath houses, diving board, etc. Estimated cost will be \$5, \$4 for Breese residents and \$1 off for students. Packaged foods will be sold at concession stand. The pool is anticipating using a 'sign me up' app for reservations. More information to follow on the City website.

Alderwoman Koetting stated that the park shelters will also open, with restrictions. The restrooms are open and are being cleaned twice per day, according to recommendations.

Alderwoman Koetting stated that the ball diamonds are now opened, also with restrictions. Please reach out to Mike Thole for more information.

Finally, Alderwoman Koetting stated that the playgrounds will also open at the start of Phase 4.

Mayor Hilmes stated that Phase 4 will also allow for gatherings of 50 or under, to include pool parties.

PUBLIC BUILDINGS:

Alderman Usselmann stated that the library roof project has been completed as well as the HVAC project.

Mayor Hilmes stated that the City Hall project will begin when the materials arrive, estimated some time in August. Project will take approximately 30 days.

Alderman Usselmann stated that the library is still working on a reopening plan.

ZONING:

Motion by Ratermann seconded by Davinroy to Approve Findings of Fact – Variance Filed by Christy Parkin. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Ratermann seconded by Koetting to Approve Ordinance – Granting Variance File by Christy Parkin. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Motion by Ratermann seconded by Berndsen to Approve Findings of Fact – Variance Filed by AG Becker. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Motion by Ratermann seconded by Koetting to approve Ordinance – Granting Variance Filed by AG Becker. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

HEALTH:

Alderman Davinroy stated that the first Monday of the month will be limb pick-up – call City Hall for pickup. Yard waste will still be picked up on Tuesdays.

Mayor Hilmes stated that liquor licenses will be due in August and proposes to the council to consider giving them a break this year. Will be discussed further at the next finance meeting. Annual fee is \$300.

Mayor's Report

No Report.

OLD BUSINESS

No Old Business to discuss.

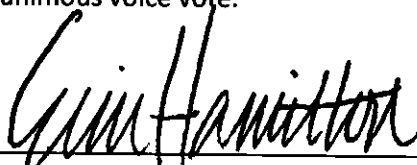
NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 7:48 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk