

CITY OF BREESE MEETING AGENDA

DATE: June 19, 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:

 - UTILITIES/Bob Berndsen:
 1. Approve Pay Request #1 (and final) from Haier Plumbing in the amount of \$77,431.80 for Poettker sewer extension.

 - PUBLIC WORKS/Kevin Timmermann
 1. An ordinance designating North Eighth Street as a stop street at the intersection of North Chestnut Street going westbound.

- 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 *JUNE 19, 2018

Minutes of the proceeding of the 28th 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 Steinman, Kevin Timmermann, Gary Usselmann

City Officials: Utility Plant Manager Dale Detmer, Business Administrator Shelly Schadegg, City Attorney Joanne Stevenson, Police Chief Bob Fix.

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel

Visitors: None.

GENERAL BUSINESS:

Motion by Usselmann, seconded by Steinman to approve the minutes of the meeting held on June 5th, 2018 and place on file. Motion carried by voice vote.

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

PUBLIC COMMENT:

None.

COMMITTEE REPORTS:

FINANCE

No Report.

UTILITIES

Motion by Berndsen, seconded by Timmermann, to approve pay request #1 (and final) from Haier Plumbing in the amount of \$77,431.80 for Poettker Sewer extension. On roll call voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting. Motion carried.

Alderman Berndsen also stated the utility department will be adding free chlorine for the next few weeks and then will be flushing lines.

PUBLIC WORKS

Alderman Timmermann reported that concrete for the roundabout is ready to be poured on Wednesday, weather permitting.

Mayor Hilmes stated that the stop sign ordinance would not be passed tonight, because there was some confusion as to where it would be placed. Since it is not at an intersection, the city attorney needed to do some review as to the legality of it. If all is well, it will be passed at the next city council meeting.

PUBLIC SAFETY

Alderman Fischer reported that the mobile speed sign has been placed in St. James subdivision, to slow down traffic during construction of the roundabout. He also stated the police department has been adding extra patrol and have reported no tickets have been issued. He said he believes the city is doing a good job assisting the residents with the traffic.

He also reported the Ambulance Golf Scramble is set for August 4, 2018 at Bent Oak Golf Course.

RECREATION

Alderman Ratermann reported the parks, pool, and golf course are all very busy this time of year. Especially the swimming pool with the hot weather.

He also reported the annual park get together is set for Wednesday 6/27/18 at 6:30 p.m.

PUBLIC BUILDING

No Report.

ZONING

No Report.

HEALTH

No Report.

MAYORS REPORT

Mayor Hilmes stated the next city council meeting would be July 3rd, which is the day before July 4th holiday. He asked for a motion to change the meeting date to Monday, July 2nd. Motion by Timmermann, second by Koetting to change the next city council meeting to Monday July 2nd. On roll call voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion carried.

OLD BUSINESS

No Report.

NEW BUSINESS

No Report

ADJOURNMENT

Motion by Steinman, seconded by Timmermann 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:


Sandy Hemann, City Collector