

CITY OF BREESE MEETING AGENDA

DATE: MAY 21, 2019

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
 1. Jeff Jung – American Legion – Picnic July 20, 2019/Street Closures
- COMMITTEE REPORTS
 - FINANCE/Tim Schleper:
 1. TIF/Golf Loan- Proposed Write off for enclosed Pavilion.
 2. Real Estate Tax Abatement.
 3. Approve TIF 4 Year Plan.
 - UTILITIES/Bob Berndsen:
 - PUBLIC WORKS/Kevin Timmermann
 1. MFT Bid Opening – Accept Bid from Don Anderson Co in the Amount of 55,207.33 for Bituminous Materials, Seal Coat HFE-150.
 - PUBLIC SAFETY/Bill Fischer:
 1. EMS- Rate Increase.
 - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:
 1. CEMETERY ORDINANCE – Allowing for Multiple Interments in a Single Plot.

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

BREESE CITY COUNCIL MEETING * MAY 21, 2019

Minutes of the proceeding 2nd Regular Meeting of the Breese City Council Held in City Hall on the above date.

Alderman Robert Berndsen called the meeting to order at 7:30 p.m.

Alderman in attendance: Robert Berndsen, Gary Usselmann, Kevin Timmerman, Tim Schleper, Carl Ratermann, Bill Fischer, Debbie Koetting, Jason Davinroy

Absent: Mayor Charles E Hilmes

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Public Works Manager/Building Inspector Don Voss, Police Chief Bob Fix

Press: Melissa Wilkinson – Breese Journal
Liz Dowell, Carlyle Union Banner/Centralia Sentinel

Visitors: Jeff Jung, Delayni Davinroy

PUBLIC COMMENT:

Jeff Jung, Commander of Breese American Legion gave brief overview of Legion Picnic to be held on Saturday, July 20th and requested that the City Council approve to close North 5th Street and North 6th Street from 2:00 pm to 11:00 pm the day of the event. He notified the Council that the Legion has received approval from Moss Funeral Home to set up bounce house activities on Moss's property. The picnic celebrates the 100th year anniversary of the Breese American Legion. There will be live music indoors from 8:00 pm to 11:00 pm and activities outside from 2:00 pm to 11:00 pm. Motion was made by Bill Fischer to allow the closure of North 5th Street and North 6th Street from 2:00 pm to 11:00 pm on Saturday, July 20, 2019, seconded by Carl Raterman. Motion carried by unanimous voice vote.

Jeff Jung notified the City Council that on July 28th the Legion will be escorting home a MIA soldier to his final resting place in Clinton County. The Soldier will arrive at Lambert on July 28th and the route to Breese will be Hwy 64 to New Baden, Hwy 160 to Trenton, Trenton to Breese to Moss Funeral Home. The Legion will post 24-hour guard and the burial will be the following Saturday. Jeff will keep the Breese Journal notified of further developments.

GENERAL BUSINESS:

Gary Usselmann made the motion to approve the minutes of the meeting held on May 7, 2019 and place on file. Motion seconded by Jason Davinroy. Motion carried by unanimous voice vote.

Tim Schleper made the motion to authorize payment of bills submitted and approve City Collector and Treasurer's Report. Motion seconded by Debbie Koetting. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion carried.

COMMITTEE REPORTS:

FINANCE:

Tim Schleper made a motion for the City Council to approve proposed Ordinance to abolish and forgive a loan between the Golf Fund and TIF 1 which was for the enclosing of the Golf Pavilion in the amount of \$61,754.51. The additional value of the enclosure will be added to the Golf Fund as a fixed asset. Motion was seconded by Kevin Timmerman. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmerman, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Tim Schleper made a motion for the City Council to approve the Agreement for Professional Services for PGAV to investigate Real Estate Tax Abatement and Annexation of property. Motion was seconded by Gary Usselmann. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Tim Schleper made a motion for the City Council to approve the 4-year TIF Plan which includes planned infrastructure projects in TIF Districts of TIF 1, TIF 2, and TIF 3. Motion was seconded by Jason Davinroy. On Roll Call Voting "aye". Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

UTILITIES:

Don Voss reported that Flushing began May 21st and will continue for approximately another week. As the flushing continues chlorine odor should subside in a few days.

PUBLIC WORKS:

Kevin Timmermann made a motion for the City Council to accept the bid from Don Anderson Co. in the amount of \$55,207.33 for Bituminous Materials and Seal Coat HFE-150. Motion was seconded by Debbie Koetting. On Roll Call Voting "aye". Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Kevin Timmermann announced there will be a meeting held on June 25, 2019 at 7:00 pm at the KC Hall for all Breese Landlords with Residential Rentals in the City of Breese. The purpose of the meeting is the review with all Landlords the registration of their rental properties as well as the Residential Rental Inspection Program.

PUBLIC SAFETY:

Bill Fischer made a motion for the City Council to approve the proposed Ordinance for the increase of rates for the Breese Ambulance Service. The proposed increases are due to increased cost for emergency services operations. Motion seconded by Debbie Koetting. On Roll Call Voting "aye". Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Bill Fischer announced that Breese EMS will be hosting the EMS Golf Tournament on Saturday, August 3rd.

Bill Fischer announced the Bike Safety program to be held Saturday, May 25th at City Hall. Registration begins at 9:30 am with the safety program beginning at 10:00 am. The safety program is open to all grade school aged children. There will be 4 bicycles as well as bicycle accessories which the children will have the opportunity to win during the program. This program is sponsored by the Breese Optimist and Breese Police Department.

RECREATION:

Debbie Koetting announced that the Breese Swimming Pool painting project has been completed and the Breese Pool will open on Monday, May 27th. Pool hours and pool admission prices are posted on the City of Breese website at www.breese.org.

Debbie Koetting reported that the Bent Oak Golf Course – Kid's Golf Camp to be held May 26th has been cancelled.

There will be a Park Board meeting May 22nd at 7:00 pm to be held at City Hall.

PUBLIC BUILDINGS:

No Report

ZONING:

No Report

HEALTH:

Jason Davinroy made a motion that City Council approve the proposed Ordinance to add Section 10-1-10 to the Cemetery Code allowing for multiple interments in a single plot. The code change would allow up to 1 casket and 2 urns in one plot, or up to 3 urns and 0 caskets in on plot. All burials within the same plot must be from the same family. Motion was seconded by Debbie Koetting. On Roll Call Voting "aye". Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

MAYOR'S REPORT:

No Report

OLD BUSINESS:

No Old Business to discuss.

NEW BUSINESS:

No New Business to discuss.

ADJOURNMENT:

Motion by Carl Ratermann to adjourn after no further business was brought before the Council. Motion seconded by Jason Davinroy. Motion carried by unanimous voice vote.

Meeting adjourned at 7:46 pm.

Non-verbatim minutes take by: Shelly Schadegg
City Business Administrator