

CITY OF BREESE MEETING AGENDA

DATE: July 17, 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
 1. Rich Eilermann representing the Post Office for "Fill the Sachel" for MDS on October 12, 2018.
- COMMITTEE REPORTS
 - FINANCE/Deb Koetting:
 1. Approve Appropriation Ordinance
 2. Approve making Jackie Hummert full-time Clerk in City Collectors office effective July 5, 2018.
 - UTILITIES/Bob Berndsen:
 1. Approve Small Wireless Facilities Ordinance
 2. Pay Application #3-Final from Haier Plumbing & Heating, Inc. for the Memorial Lift Station, in the amount of \$92,577.66.
 - PUBLIC WORKS/Kevin Timmermann
 1. Approve HMG Inc. Task Order Agreement for Professional Services.
 2. Approve HMG Inc. Task Order for Holy Cross Lane Improvements East of Roundabout to Lincoln Drive in the amount of \$45,860.00.
 - PUBLIC SAFETY/Bill Fischer:

- RECREATION/Carl Ratermann:

 - PUBLIC BUILDINGS/Gary Usselman:

 - ZONING/Paul Steinman:

 - HEALTH/Chris Hamilton:
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- MAYOR'S REPORT:
 - OLD BUSINESS
 - NEW BUSINESS
 - ADJOURNMENT

BREESE CITY COUNCIL MEETING *JULY 17, 2018

Minutes of the proceeding of the 30th Regular meeting of the Breese City Council held in City Hall on the above date.

Mayor, Charles Hilmes called the meeting 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 Officer Ryan Isaak.

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

Visitors: Rich Eilermann.

GENERAL BUSINESS:

Motion by Steinman, seconded by Usselmann to approve the minutes of the meeting held on July 2, 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": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion carried.

PUBLIC COMMENT:

Rich Eilermann, representing the post office, asked for permission to solicit funds for "Fill the Sachel" for MDA, on October 12, 2018 at the intersections of N. Main & Second, and Hwy. 50 and St. Rose Road. Motion by Fischer, seconded by Koetting to approve soliciting on stated date and time. Motion carried by voice vote.

COMMITTEE REPORTS:FINANCE

Motion by Koetting, seconded by Steinman to approve the FY-2019 Appropriation Ordinance. On roll call vote "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion carried.

Motion by Koetting, seconded by Berndsen to approve the contract for Jackie Hummert as full-time clerk in the City Hall, effective July 5, 2018. On roll call voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Motion carried.

UTILITIES

Motion by Berndsen, seconded by Koetting to approve the Small Wireless Facilities Ordinance. On roll call voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton. Motion carried.

Motion by Berndsen, seconded by Ratermann to approve Pay Application #3-Final from Haier Plumbing & Heating, Inc. for the Memorial Lift Station, in the amount of \$92,577.66. On roll call voting "aye": Ratermann, Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting. Motion carried.

PUBLIC WORKS

Motion by Timmermann, seconded by Usselman to approve HMG Inc. Task Order Agreement for Professional Services. One roll call voting "aye": Steinman, Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion carried.

Motion by Timmermann, seconded by Berndsen to approve HMG, Inc. Task Order for Holy Cross Lane Improvements East of Roundabout to Lincoln Drive in the amount of \$45,860.00. On roll call voting "aye": Timmermann, Usselman, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion carried.

Alderman Timmermann also reported the status of the roundabout is about 65% complete.

PUBLIC SAFETY

Alderman Fischer reported the Ambulance Golf Scramble is set for August 4, 2018 at Bent Oak Golf Course and there are still some slots open for teams to sign up.

RECREATION

Alderman Ratermann reported there is a park board meeting July 25, 2018 at 7:00 PM in City Hall. He also reported the pavilion at the golf course should be done by Thursday 7/19/18.

PUBLIC BUILDING

No Report.

ZONING

Alderman Steinman reported there is a zoning hearing scheduled for August 2, 2018 for a variance for Ignite Church located at 8802 Old U.S. Hwy. 50 at 7:30 PM.

HEALTH

No Report.

MAYORS REPORT

Mayor Hilmes stated there is a Route 50 Coalition golf scramble on September 14, 2018 at Governors Run Golf Course. Anyone wishing to golf should contact the mayor.

Rich Eilermann asked about the house located at N. Walnut & N. 7th Street, stating it is in major disrepair and is an "eyesore". Mayor said that it is on the police radar and they have contacted the owners in the past and will stay in contact with them in an effort to upgrade the property.

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 7:42 P.M.

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