

CITY OF BREESE MEETING AGENDA

DATE: July 21, 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 Appropriation Ordinance for FY-2021.
 2. Approve DSS Properties LLC Agreement to Induce Development in the T.I.F. District of the City of Breese
 3. Approve Central Community High School Annual TIF Payment in the amount of \$83,205.00
 4. Approve Pay Request #1 from D.E. Martin Roofing Company, Inc in the amount of \$21,069.00

 - UTILITIES/Bob Berndsen:
 1. Approve Charter Franchise Agreement

 - PUBLIC WORKS/Kevin Timmermann
 1. Resolution – Engineering for South Main Street Project.
 2. Rock & Oiling August 7 & 10
 3. ADA Project Update

- PUBLIC SAFETY/Bill Fischer:
 1. Breese EMS Golf Tournament – August 1 – Teams can still sign up

- RECREATION/Debbie Koetting:
 1. Starting July 26, there will be no sign up required for Breese Pool. There will still be 3 sessions. The Breese Pool has consistently below the 100 limit set by IDPH & the City of Breese
 2. All groups are asked that guidelines set by IDPH be followed on all activities in our parks, including social distancing, use of masks, and using hand sanitizer.

- PUBLIC BUILDINGS/Gary Usselman:
 1. Approve Pay Request from R&W Builders for City Hall Renovation Project in the Amount of \$7,324.20.

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:
 1. Bamboo- an ordinance is being drawn up to prohibit the planting of running bamboo withing the City of Breese.

- MAYOR'S REPORT:
 1. Resolution – Liquor License Fee Reduction.

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * July 21, 2020

Minutes of the proceeding of the 30th Regular Meeting of the Breese City Council held on the above date. Meeting was held in City Hall. Mayor Hilmes verified that Nettemeyer Engineering was not involved in the engineering of the Tony Hempen pool project nor was it recorded in the minutes of the last meeting.

Mayor Charles E. Hilmes called the meeting to order at 7:31 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, Golf Course Superintendent Paul Smith.

Press: none.

Visitors: none.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Koetting seconded by Davinroy to approve the minutes of the meeting held on June 16, 2020 and place on file. Motion Carried by unanimous voice vote.

Motion by Schleper seconded by Ratermann 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 Appropriation Ordinance for FY-2021. Public Hearing was held on 7/20 during the City Finance Meeting. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Motion by Schleper seconded by Timmermann to Approve DSS Properties LLC Agreement to Induce Development in the T.I.F. District of the City of Breese. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Schleper seconded by Ratermann to Approve Central Community High School Annual TIF Payment in the amount of \$83,205.00. 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 Schleper seconded by Usselmann to Approve Pay Request #1 from D.E. Martin Roofing Company, Inc in the amount of \$21,069.00. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

UTILITIES:

Motion by Berndsen seconded by Davinroy to Approve Charter Franchise Agreement. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

PUBLIC WORKS:

Motion by Timmermann seconded by Berndsen to Approve Resolution – Engineering for South Main Street Project. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

Alderman Timmermann stated that there will be Rock & Oiling August 7 & 10.

Alderman Timmermann also stated that ADA Project is about 95% complete. Dirt and yard work is remaining.

Alderman Timmermann stated that the next project will be to finish up Holy Cross and then on to the Main St. redevelopment project, weather permitting.

PUBLIC SAFETY:

Alderman Fischer stated that Breese EMS Golf Tournament is scheduled for August 1. Tee times are at 7:30 am and 12:30. Cost is \$75 per person. Teams can still sign up.

RECREATION:

Alderwoman Koetting stated that starting July 23, there will be no sign up required for Breese Pool. There will still be 3 sessions. The Breese Pool has been consistently below the 100-person limit set by IDPH & the City of Breese.

Alderwoman Koetting also stated all groups are asked that guidelines set by IDPH be followed on all activities in our parks, including social distancing, use of masks, and using hand sanitizer.

PUBLIC BUILDINGS:

Motion by Usselmann seconded by Davinroy to Approve Pay Request from R&W Builders for City Hall Renovation Project in the Amount of \$7,324.20. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

Alderman Usselmann stated that the library is open 13 hours per week. Operating hours are Mondays from 10am-2pm, Wednesdays from 2pm-7pm and Fridays from 10am-2pm. Phone service is available

for e-services from 10am-4:30pm daily. Masks are required, but if you are unable to wear one, curbside service is available. Kelly Zurliene thanked Don Voss for installing plexiglass and thank you to Dale Detmer for running the wiring for a second work station.

ZONING:

No report.

HEALTH:

Alderman Davinroy stated that an ordinance is being drawn up to prohibit the planting of Running Bamboo within the City of Breese. Will be ready by the first meeting in August.

Mayor's Report

Motion by Usselmann seconded by Davinroy to Approve Resolution – Liquor License Fee Reduction for 2021 to assist businesses due to State mandate regarding COVID-19. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. "Abstain": Carl Ratermann. Motion Carried.

Mayor Hilmes stated that Clinton County has made the local news lately due to COVID and several large events. 160 people have been asked to quarantine themselves. The Governor today made mention of District 4, saying that we are at 7.1% positive rate. If the number rises over 8%, he will bring us back to Phase 3, or even Phase 2. Please remember to wear a mask, social distance and use sanitizer. Most of our businesses made it through the first round, but may not make it through another round. Residents need to use common sense.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

Alderman Timmermann noted that this has been a wet season and there has been a lot of flooding. Flooding will be inevitable with large amounts of rain in a short time – our storm sewers cannot handle that load. There is not a lot that can be done in those conditions.

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 8:03 P.M.

Non-verbatim minutes taken by:


Erin Hamilton, City Clerk