

CITY OF BREESE MEETING AGENDA

DATE: 8/7/18

- 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:
 1. Update Christmas Lighting – Choices & Prices.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:
 1. Approve Ordinance - Establishing a Speed Zone on North 8th Street from a Specified Point to N. Walnut St.

 - RECREATION/Carl Ratermann:

 - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:
 1. Approve Ordinance: Findings of Fact and Conclusions: Petition for Zoning Variance Filed by Ignite Church of Breese, Inc.
 2. Approve Ordinance: Granting Request for Variance Filed by Ignite Church of Breese, Inc.

- HEALTH/Chris Hamilton:

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

BREESE CITY COUNCIL MEETING * August 7, 2018

Minutes of the proceeding of the 31th Regular Meeting of the Breese City Council Held in City Hall on the above date.

Mayor Charles E. Hilmes called the meeting to order at 7:30 P.M.

Aldermen in attendance: Paul Steinman, Kevin Timmermann, Chris Hamilton, Debbie Koetting, Robert Berndsen, Carl Ratermann, Gary Usselmann, Bill Fischer.

Absent: none.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Police Chief Bob Fix, Public Works Manager/Building Inspector Don Voss, City Business Administrator Shelly Schadeegg, Zoning Administrator John Becker.

Press: Vicki Albers, Breese Journal
Mark Hodapp, Carlyle Union Banner/Centralia Sentinel

Visitors: Rodney and Stacy Hart, Ann Winkeler, Joan Peek

PUBLIC COMMENT:

None.

GENERAL BUSINESS:

Motion by Steinman seconded by Usselmann to approve the minutes of the meeting held on July 17, 2018 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Koetting seconded by Steinman to approve the replacement of 46 pole mounts and 6 over-the-street banner Christmas decorations in town at the cost of \$23,000. On Roll Call Voting "aye": Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Bill Fischer. Motion Carried.

UTILITIES:

No Report

PUBLIC WORKS:

Alderman Timmermann stated that the city will be rocking and oiling streets on August 9, with a Rain Date TBD.

Alderman Timmermann also stated that we may be seeing some openings at the Round-a-bout by the later part of August. Hope to have a better report by next meeting. Mayor Hilmes looked up IDOT regulations today regarding rules of round-a-bouts and added updates to the City Facebook page.

PUBLIC SAFETY:

Motion by Fischer seconded by Timmermann to approve an Ordinance Establishing a Speed Zone on North 8th Street from a Specified Point to N. Walnut St from 25 mph to 15 mph. This particular street narrows and becomes a safety hazard at 25 mph. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Bill Fischer, Chris Hamilton. Motion Carried.

Alderman Fischer stated that the Breese Ambulance had annual Golf Scramble last weekend - turnout was good with 27 teams. Thank you to all of the sponsors and those who participated.

RECREATION:

Alderman Ratermann noted that the next Park Board meeting will be on August 22nd at 7 pm at City Hall.

Mayor Hilmes stated that the pool will post hours on when they will be open once school starts. We need to adjust according to lifeguard schedules as many of them return to school also.

PUBLIC BUILDINGS:

Alderman Usselmann stated that the City has a part time cleaning position open - it will pay \$15 per hour and the person will average 80 hours per month. Please spread the word.

ZONING:

Motion by Steinman seconded by Koetting to approve an Ordinance accepting Findings of Fact and Conclusions: Petition for Zoning Variance Filed by Ignite Church of Breese, Inc. On Roll Call Voting "aye": Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Motion Carried.

Motion by Steinman seconded by Usselmann to approve an Ordinance Granting Request for Variance Filed by Ignite Church of Breese, Inc. On Roll Call Voting "aye": Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

Alderman Steinman noted that the next zoning hearings will be held on August 16 to consider a special use permit for Foppe's Bed and Breakfast, and August 23 to consider a zoning Amendment for Excel Bottling Co., both at 7:30pm at City Hall.

HEALTH:

No Report

Mayor's Report

Mayor Hilmes stated that if anyone noticed the sirens did not go off today, it was due to the impending weather. Mayor Hilmes did not want citizens to get confused. Please note that the testing of sirens will resume next month.

Mayor Hilmes informed the council that there will be a 9-hole Golf Scramble benefiting Community Link this weekend.

Mayor Hilmes presenting the council with proposed drawings for the center of the round-a-bout and asked council members to take a look so that they can be discussed later at Finance Meeting.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:51 P.M.

Non-verbatim minutes taken by: _____



Erin Wagoner, City Clerk