

CITY OF BREESE MEETING AGENDA**DATE: AUGUST 2, 2022**

- **CALL TO ORDER**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **MOTION TO APPROVE MINUTES OF LAST MEETING**
- **MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT**
- **PUBLIC COMMENT**
 1. **Patrick Jansen/Knights of Columbus Tootsie Roll Fundraiser**

- **COMMITTEE REPORTS**
 - **FINANCE/Jason Davinroy:**

 - **UTILITIES/Bob Berndsen:**

 - **PUBLIC WORKS/Carl Ratermann:**
 1. **Approve Ameren Easement/TLV Subdivision**
 2. **Pay Estimate #1 to Hank's Excavating in the amount of \$121,590.67**

 - **PUBLIC SAFETY/Tim Schleper:**

- RECREATION/Bill Fischer:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Terry Fields:

- HEALTH/Bryan Eversgerd:

- MAYOR'S REPORT:
 1. Hellige's Market closing after 86 years of service.

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * AUGUST 2, 2022

Minutes of the proceeding of the 31st Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Absent: Bryan Eversgerd.

City Officials: Public Works Mgr. Don Voss, Golf Superintendent Paul Smith, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Brian Hunt – Breese Journal
Todd Marver – Union Banner

Visitors: Brandi Oliver

GENERAL BUSINESS:

Motion by Usselmann, seconded by Davinroy to approve the minutes of the meeting held on July 19, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Fields to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Tim Schleper, Gary Usselmann, Robert Berndsen, Jason Davinroy, Terry Fields, Bill Fischer, Carl Ratermann. Absent: Bryan Eversgerd.

PUBLIC COMMENT:

Brandi Oliver with Turf Bar explained two requests she has. The 1st event will take place October 1st, which is the 3rd Annual Turf Pink- K Fun Run/Walk. The family & pet friendly event will start at Turf and go to the Soccer Park, and finish with food and a band at Turf. Motion by Ratermann, seconded by Berndsen to approve event. Motion carried by voice vote.

The 2nd event will be the Halloween Pumpkin Parade and Nightmare on Mainstreet held on October 29th. There will be a parade, costume contest, games, bounce houses and a pub crawl, sponsored by the Breese Chamber of Commerce and Jr Women's Club. The event will start at 2:00 and end at midnight. Last years event was a great success. Motion by Davinroy, seconded by Usselmann to approve event. Motion carried by voice vote.

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

Alderman Berndsen mentioned last week's heavy rains. Fortunately, they didn't cause any damage in the city and drainage was good.

It was also mentioned that we have not been called to generate yet this summer.

PUBLIC WORKS:

Motion by Ratermann, seconded by Fields to approve Ameren Easement in TLV subdivision. Don Voss explained the easement is needed for a reinforcing project for St. Joseph Hospital. On roll call voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Bryan Eversgerd.

Motion by Ratermann, seconded by Schleper to approve pay estimate #1 to Hank's Excavating in the amount of \$121,590.67 for Cherry Street project. On roll call voting "aye": Robert Berndsen, Jason Davinroy, Terry Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann. Absent: Bryan Eversgerd.

PUBLIC SAFETY:

Alderman Usselmann reported that the ambulance golf scramble is set for August 6th. There is still room for teams, and hole sponsors are still needed.

RECREATION:

Alderman Fischer stated the golf course is open. Course Superintendent Paul Smith explained that they are having to re-route around troubled areas. But overall, the flooding didn't do too much damage.

PUBLIC BUILDINGS:

No Report.

HEALTH

No Report.

Mayor's Report

Mayor Timmermann recognized Hellige's Market. They will be closing August 3rd after 86 years in business. He stated the family ran a great business and lauded their dedication to the community. He wished Rich, Peggy and Steve all the best in their retirement.

OLD BUSINESS

None.

NEW BUSINESS

None.

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 7:48 P.M.

Non-verbatim minutes taken by:



Sandy Hemann, City Clerk