

CITY OF BREESE MEETING AGENDA

DATE: **AUGUST 4, 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
 1. Knights of Columbus – Tootsie Roll Fundraiser Sept. 18 & 19
- COMMITTEE REPORTS
 - FINANCE/Tim Schleper
 1. Approve Ordinance – Changing Mayors Duties and Wages.
 - UTILITIES/Bob Berndsen:
 1. Approve Pay Request from Insituform Technologies USA in the amount of \$80,580.97 for Main Street Sewer & Manhole CIP Lining.
 - PUBLIC WORKS/Kevin Timmermann
 - PUBLIC SAFETY/Bill Fischer:
 - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:
 1. Zoning Hearing - 8/13/20 @ 7:30 pm - Variance – Garage Height Restriction – Bryan Eversgerd.
 2. Zoning Hearing – 8/13/20 @ 7:45 pm - Variance-Allow Single Family in Downtown Commercial Dist. – Joshua Atteberry.

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * August 4, 2020

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

Mayor Charles E. Hilmes called the meeting to order at 7:30 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, Police Officer Kurt Detmer, City Collector Sandy Hemann, Public Works Manager/Building Inspector Don Voss.

Press: Todd Marver – Centralia Sentinel

Visitors: Joseph Feist, Don Kuhl, Steve

PUBLIC COMMENT:

Knights of Columbus are requesting permission to hold Tootsie Roll Fundraiser on September 18 & 19 with social distancing in mind. Mayor Hilmes reminded the Knights to follow all guidelines, and encouraged them to be flexible if the guidelines become stricter.

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

Joseph Feist attended to discuss booking of the fields as they have been asked to move their Friday Night Softball League game from North Side Park, which has been on the schedule since June 18th, due to a performance that is now scheduled on the stage at North Side Park. Mayor Hilmes stated that when a production is being held at the park, it is customary to not hold ball games at the same time. Plan is to ask the production to move their Friday show to 6 pm and allow Men's Softball to play at 8 pm. Backup plan will be to ask the >35 Men's league to switch fields with them at Southside Park. The group holding the production has not yet turned in the park application or proof of insurance, which will need to be turned in prior to show time.

GENERAL BUSINESS:

Motion by Davinroy seconded by Ratermann to approve the minutes of the meeting held on July 21, 2020 and place on file. Motion Carried by unanimous voice vote.

Motion by Schleper seconded by Fischer 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:

Alderman Schleper mentioned that there is an Ordinance being worked on, changing Mayors Duties and Wages. This will be finalized and discussed at the finance meeting. Ordinance should be ready to be approved by the next regular meeting.

UTILITIES:

Motion by Berndsen seconded by Davinroy to Approve Pay Request from Insituform Technologies USA in the amount of \$80,580.97 for Main Street Sewer & Manhole CIP Lining. On Roll Call Voting "aye": Carl Ratermann Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

PUBLIC WORKS:

Alderman Timmermann stated that there will be Rock & Oiling on South Side on August 7 & 10. Rain date will be August 14.

Alderman Timmermann also stated that Holy Cross Lane work will continue after rock and oiling is complete.

PUBLIC SAFETY:

Alderman Fischer stated that the Ambulance Golf scramble was rained out – is rescheduled for August 22, 2020 – same tee times.

RECREATION:

City Business Administrator Shelly Schadegg stated that a part time golf course employee tested positive. Was directed to test due to exposure from a prior event. Tested negative on Friday, worked for a few hours on Friday and was tested again, due to fever on August 4. That test came back positive. Current concern is exposure. It took 9 days for this employee to show symptoms and test positive. Recommendation is to close the course for a few days to test all employees and sanitize the clubhouse. Council agreed.

PUBLIC BUILDINGS:

No Report.

ZONING:

Alderman Ratermann stated that there will be a Zoning Hearing on August 13, 2020 at 7:30 pm - Variance – Garage Height Restriction – Bryan Eversgerd.

Alderman Ratermann also stated that there will be a Zoning Hearing on August 13, 2020 at 7:45 pm - Variance-Allow Single Family in Downtown Commercial Dist. – Joshua Atteberry.

HEALTH:

Mayor Hilmes stated that the Ordinance for Running Bamboo will be ready by the next meeting.

Mayor's Report

OLD BUSINESS

No Old Business to discuss.

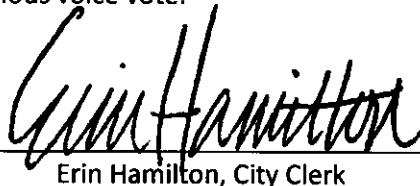
NEW BUSINESS

ADJOURNMENT

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

Meeting adjourned at 8:24 P.M.

Non-verbatim minutes taken by:

A handwritten signature in black ink, appearing to read "Erin Hamilton", written over a horizontal line.

Erin Hamilton, City Clerk