

CITY OF BREESE MEETING AGENDA

DATE: August 21, 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. Coral Faust/Relay for Life. Approval for a bike ride, in conjunction with the Breese Fallfest.

- COMMITTEE REPORTS
 - FINANCE/Deb Koetting:

 - UTILITIES/Bob Berndsen:
 1. LIHEAP Agreement Resolution.

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Carl Ratermann:

 - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:

- HEALTH/Chris Hamilton:

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

BREESE CITY COUNCIL MEETING * August 7, 2018

Minutes of the proceeding of the 32nd 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: City Attorney Joanne Stevenson, Police Chief Bob Fix, Public Works Manager/Building Inspector Don Voss, City Business Administrator Shelly Schadegg.

Press: Liz Dowell , Carlyle Union Banner/Centralia Sentinel

Visitors: Coral Faust

PUBLIC COMMENT:

Coral Faust, representing Relay for Life, is seeking approval for a bike ride. Cycle For A Cure will be held in conjunction with the Breese Fall Fest on September 29, and will need to cross highways around Breese at certain times. Coral has the routes mapped out and has aligned with Bob Fix, Chief of Police. Ride will take place in the morning before the Chili Cook - Off. There will be 3 different loops - a family ride that is 2 miles and won't cross any major highways. Longer routes will be 13 miles and 24 miles. Motion by Fischer seconded by Koetting to authorize Cycle For A Cure on September 29. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann. Motion Carried.

GENERAL BUSINESS:

Motion by Steinman seconded by Usselmann to approve the minutes of the meeting held on August 7, 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": Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting. Motion Carried.

COMMITTEE REPORTS:

FINANCE:
No Report

UTILITIES:
Motion by Berndsen seconded by Koetting to authorize Low Income Home Energy Assistance Program (LIHEAP) Agreement Resolution, a program we have worked with for many years for citizens who are

low income. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman. Motion Carried.

PUBLIC WORKS:

Alderman Timmermann stated that the round-a-bout is tentatively scheduled to open the North, South and Westbound lanes on Friday. This will take a lot of pressure out of St. James place with soccer starting.

PUBLIC SAFETY:

Alderman Fischer mentioned that school is back in session - be mindful of extra pedestrians, remember that school busses have the right away and obey school bus laws, and honor cross walk laws. With Fall coming up, there will be additional sporting events around town, please watch for extra activities and be safe. If walking early in the morning or late at night, please wear reflective clothing. Mayor Hilmes concurred.

Alderman Fischer stated that the Breese Nursing home will have the first annual Car and Tractor Show on September 8, 2018 from 4-8 p.m. on their property. There will be food and entertainment and they also plan to honor the police and ambulance services in remembrance of 9/11.

Alderman Fisher also thanked all of the participants and sponsors of the Ambulance Golf Tournament. Turnout was great.

RECREATION:

Alderman Ratermann noted there will be a Park Board meeting tomorrow at 7 p.m. at City Hall. Alderman Ratermann also stated that the pool will have different hours due to lifeguards returning to school. Those hours are posted in the City's website and Facebook page.

PUBLIC BUILDINGS:

No Report

ZONING:

Alderman Steinman noted that the next zoning meetings will be held on August 23 to discuss Excel, at 7:30 here at City Hall.

HEALTH:

No Report

Mayor's Report

Mayor Hilmes wished all the fall teams good luck in their upcoming seasons.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

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 7:45 P.M.

Non-verbatim minutes taken by:


Erin Wagoner, City Clerk