

CITY OF BREESE MEETING AGENDA

DATE: **August 18, 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. DSS Properties LLC TIF Assignment
 2. Ordinance – Changing Mayors Job Description and Salary.
 3. C & H Properties TIF Agreement (Hillary Frost)

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:
 1. Approve Ambulance SSA Agreement Amounts.

 - RECREATION/Debbie Koetting:
 1. Park Board Meeting August 26 @ 7:00 PM – City Hall

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

1. Findings of Fact - Variance – Bryan Eversgerd
2. Ordinance – Variance - Bryan Eversgerd
3. Findings of Fact – Variance - Joshua Atteberry
4. Ordinance – Zoning Variance – Joshua Atteberry.

- HEALTH/Jason Davinroy:

1. Ordinance – Prohibition and Control of Running Bamboo

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

BREESE CITY COUNCIL MEETING * August 18, 2020

Minutes of the proceeding of the 32nd 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, Public Works Manager/Building Inspector Don Voss, Zoning Administrator John Becker.

Press:

Visitors: Bryan Eversgerd, Mike Fix

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Berndsen seconded by Fischer to approve the minutes of the meeting held on August 4, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Berndsen to Approve DSS Properties LLC TIF Assignment. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

Motion by Schleper seconded by Berndsen to Approve Ordinance – Changing Mayors Job Description and Salary. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

Motion by Schleper seconded by Davinroy to Approve C & H Properties TIF Agreement (Hillary Frost). On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

UTILITIES:

No Report.

PUBLIC WORKS:

Alderman Timmermann stated that they are finishing some dirt work on South Side and then moving to Holy Cross.

PUBLIC SAFETY:

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

Alderman Fischer commended the City Police department for their actions this weekend with crowd control. There were a lot of events and no incidents due to the work that was done by the department.

Alderman Fischer also stated that the Ambulance golf scramble will be held on August 22 at Bent Oak Golf Course and there is still room for 5 teams.

RECREATION:

Alderwoman Koetting stated that the pool is now operating on Saturdays and Sundays due to the start of school. This schedule will be kept until Labor Day.

Alderwoman Koetting also stated that there will be a Park Board meeting on Wednesday, August 26 at 7 pm at City Hall.

Mayor Hilmes stated that the Council deserves a pat on the back for the diligence done to be able to open the pool this season. Angie at the pool came up with a plan that public health would accept and her team did a lot of work to keep the pool safe. It was a great group effort to ensure that the pool could open for the season.

Alderwoman Koetting also thanked the Parks crew for keeping everything clean and sterilized so that they could be enjoyed by the public.

PUBLIC BUILDINGS:

Alderman Usselman inquired with Don Voss regarding timing of City Hall project. Don stated that the project is scheduled to begin in September.

Alderman Usselman also stated that the library is currently open on Mondays and Wednesdays from 10 am – 7 pm and on Fridays from 10 am – 3 pm. Please keep an eye on the website for updates.

ZONING:

Motion by Ratermann seconded by Timmermann to Approve Findings of Fact - Variance – Bryan Eversgerd. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Ratermann seconded by Koetting to Approve Ordinance - Variance – Bryan Eversgerd. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselman, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Ratermann seconded by Davinroy to Approve Findings of Fact – Variance - Joshua Atteberry. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Motion by Ratermann seconded by Timmermann to Approve Ordinance – Variance - Joshua Atteberry. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

HEALTH:

Motion by Davinroy seconded by Koetting to Approve Ordinance – Prohibition and Control of Running Bamboo. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Mayor's Report

Mayor Hilmes stated that there was a meeting today with supervisors to formulate a plan in case of city employees becoming ill with COVID. The Council was provided with a copy via email this afternoon.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

ADJOURNMENT

Motion by Usselmann seconded by Schleper 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:


Erin Hamilton, City Clerk