

## CITY OF BREESE MEETING AGENDA

DATE: September 4, 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
  
- COMMITTEE REPORTS
  - FINANCE/Deb Koetting:
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
  
  - RECREATION/Carl Ratermann:
    1. Park Board Meeting 9/26/18 @ 7:00 PM, City Hall. Final one of the year.
  
  - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:

1. Ordinance - Excel Bottling Zoning Amendment.
2. Zoning Hearing – Gwen Fischer Variance 9/6/18 @ 7:30 PM

- HEALTH/Chris Hamilton:

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

## BREESE CITY COUNCIL MEETING \* September 4, 2018

Minutes of the proceeding of the 33rd 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, Zoning Administrator John Becker, Utility Plant Operations Manager Dale Detmer.

Press: Brian Hunt, Carlyle Union Banner/Centralia Sentinel

Visitors: Bill Meier, Excel Bottling

### PUBLIC COMMENT:

None

### GENERAL BUSINESS:

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on August 7, 2018 and place on file. Motion Carried by unanimous voice vote.

Motion by Usselmann seconded by Koetting 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:

No Report

#### UTILITIES:

No Report

#### PUBLIC WORKS:

Alderman Timmermann stated that part of the round-a-bout is open. There is still an alternate route for Eastbound. You will need to stop before entering the round-a-bout while it is under construction. These are IDOT rules.

#### PUBLIC SAFETY:

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.

**RECREATION:**

Alderman Ratermann noted the final Park Board Meeting of the year will be on September 26, 2018 at 7:00 PM at City Hall.

**PUBLIC BUILDINGS:**

The City hired Beth Bush as a part time Maintenance person to clean City Hall, South Side BAC and Utilities building. She started on September 1, 2018.

**ZONING:**

Motion by Steinman seconded by Koetting to approve the Ordinance accepting Findings of Fact and Conclusions: Petition for Zoning Variance Filed by Excel Bottling. This is to keep an option open for future expansion. 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 the Ordinance Granting Request for Variance Filed by Excel Bottling. 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 there will be a Zoning Hearing – Gwen Fischer Variance to put a pool in on September 6, 2018 at 7:30 PM at City Hall.

**HEALTH:**

No Report

**Mayor's Report**

No Report

**OLD BUSINESS**

No Old Business to discuss.

**NEW BUSINESS**

No New Business to discuss.

**ADJOURNMENT**

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

Meeting adjourned at 7:38 P.M.

Non-verbatim minutes taken by:



Erin Wagoner, City Clerk