

CITY OF BREESE MEETING AGENDA

DATE: 9-18-18

- 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. Brad Maue/Lion's Candy Day 10/12/18
 2. Tony Mueth/K of C Tootsie Roll Drive 9/21,22/23
 3. Dave Deutsch – Block Party
- COMMITTEE REPORTS
 - FINANCE/Deb Koetting:
 - UTILITIES/Bob Berndsen:
 - PUBLIC WORKS/Kevin Timmermann
 - PUBLIC SAFETY/Bill Fischer:
 - RECREATION/Carl Ratermann:
 - PUBLIC BUILDINGS/Gary Usselmann:
 - ZONING/Paul Steinman:
 1. FINDINGS OF FACT- Variance Norrenberns/Fischer
 2. ORDINANCE: Zoning Variance for Gwen Fischer Swimming Pool.
 - HEALTH/Chris Hamilton:

- MAYOR'S REPORT:
 1. PROCLAMATION – Lions Candy Day

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING *SEPTEMBER 18, 2018

Minutes of the proceeding of the 34th Regular meeting of the Breese City Council held in City Hall on the above date.

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

Aldermen in attendance: Bill Fischer, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Absent: Robert Berndsen, Gary Usselmann

City Officials: Utility Plant Manager Dale Detmer, Police Chief Bob Fix, Public Works Mgr. Don Voss, Zoning Administrator, John Becker.

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel
Vicky Albers, Breese Journal

Visitors: Aliesha Creek, Addison Burns, Karlei Bingham, Gwen Fischer, Sue Norrenberns, Jim Norrenberns, Dave Deutsch, Tony Mueth, Bill Schultz, Brad Maue.

Mayor Protem Kevin Timmermann noted that Mayor Hilmes, Alderman Berndsen and Alderman Usselmann are in Chicago attending the TIF & IML Conference.

GENERAL BUSINESS:

Motion by Steinman, seconded by Hamilton to approved the minutes of the meeting held on September 4, 2018 and place on file. Motion carried by voice vote.

Motion by Koetting, seconded by Ratermann to authorize payment of the bills submitted. On roll call voting "aye": Hamilton, Koetting, Ratermann, Steinman Timmermann, Fischer. Absent, Berndsen, Usselmann. Motion carried.

PUBLIC COMMENT:

Brad Maue with the Lion's Club asked permission to hold their annual Candy Day Drive on October 12, 2018. Motion by Koetting, seconded by Ratermann to allow Candy Day. Motion carried by voice vote.

Tony Mueth with the Knights of Columbus asked permission to hold their annual Tootsie Roll Drive on September 21, 22, 23. Motion by Steinman, seconded by Ratermann to allow Tootsie Roll Drive. Motion carried by voice vote.

Dave Deutsch asked permission to close S. 2nd street, between Clinton & Cherry, for their annual block party on September 22. Motion by Hamilton, seconded by Koetting to allow the street closure. Motion carried by voice vote.

COMMITTEE REPORTS:

FINANCE

No Report.

UTILITIES

No Report.

PUBLIC WORKS

Alderman Timmermann stated that work on the Roundabout is progressing. They will hopefully open the East section next week. Alderman Timmermann also stated that the City will be constructing a sidewalk this fall, time & weather permitting.

PUBLIC SAFETY

Alderman Fischer stated that Breese Nursing home will be holding their first ever Car Show on October 7th. Alderman Fischer encouraged all to attend.

RECREATION

Alderman Ratermann reported the last park board meeting of the season is September 26th @ 7:00 pm in City Hall.

He also stated that the pool is now closed for the season.

PUBLIC BUILDING

No Report.

ZONING

Motion by Steinman, seconded by Hamilton to approve the Findings of Fact for the Norrenberns/Fischer Variance. On roll call voting aye: Koetting, Ratermann, Steinman, Timmermann, Fischer, Hamilton. Absent: Berndsen, Usselmann. Motion carried.

Motion by Steinman, seconded by Fischer to approve the Zoning Variance for Gwen Fischer Swimming Pool. On roll call voting aye: Ratermann, Steinman, Timmermann, Fischer, Hamilton, Koetting. Absent: Berndsen, Usselmann. Motion carried.

HEALTH

Alderman Hamilton reported the City wide clean up day has been set for October 20th at the Street Department from 9:00-3:00 pm.

MAYORS REPORT

No Report.

OLD BUSINESS

No Report.

NEW BUSINESS

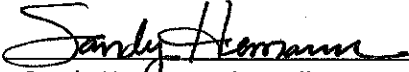
No Report

ADJOURNMENT

Motion by Ratermann, seconded by Hamilton to adjourn after no further business was brought before the council. Motion carried by unanimous voice vote.

Meeting adjourned at 7:40 P.M.

Non-verbatim minutes taken by:


Sandy Hermann, City Collector