

CITY OF BREESE MEETING AGENDA

DATE: September 15, 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. Approval to pay TIF's Loans Back to General Fund

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:
 1. Tennis/Pickle Ball Courts.

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

- 1. COVID – Return to Work Policy

- MAYOR'S REPORT:

- OLD BUSINESS

- NEW BUSINESS

- ADJOURNMENT

BREESE CITY COUNCIL MEETING * September 15, 2020

Minutes of the proceeding of the 34th 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.

Press: Brian Hunt – Breese Journal
Todd Marver – Carlyle Union Banner

Visitors: Andrew Stevenson.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Usselmann seconded by Berndsen to approve the minutes of the meeting held on September 1, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Davinroy for Approval to pay TIF's Loans Back to General Fund. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

UTILITIES:

No Report.

PUBLIC WORKS:

Alderman Timmermann stated that crews are still out at Holy Cross lane. Curbing will start soon.

PUBLIC SAFETY:

Alderman Fischer stated that no news is good news. No other report.

RECREATION:

Alderwoman Koetting stated that at the Park Board meeting, there was a request to make the West Tennis Court designated for tennis and the 2 East Courts designated for Pickle Ball and to be striped accordingly. As of now this is on hold until the Council receives bids for cost.

Alderwoman Koetting also stated that there will be no Park Board Meeting until January.

PUBLIC BUILDINGS:

Alderman Usselmann inquired to Don Voss about start date for City Hall project. Don responded with a tentative date of October 16, 2020.

ZONING:

No Report.

HEALTH:

Motion by Davinroy seconded by Koetting to approve the COVID – Return to Work Policy. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Alderman Davinroy also stated that as District 12 reopens tomorrow, keep an eye out for kids walking to school, as there will be no bus service in town.

Mayor's Report

Mayor Hilmes stated that petitions for elections will be available starting on September 22 and can be picked up at City Hall and are also available online. Filing period is December 14 – 21, 2020. The election will be the first Tuesday in April.

Mayor Hilmes also announced that he will not be running for Mayor in the next election.

Alderman Usselmann complimented Shelly Schadegg on the success of the Ambulance Golf Tournament and thanked her for all of the hard work that went into it.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

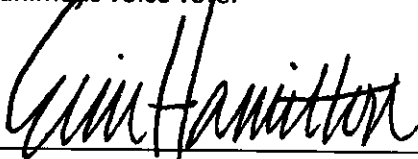
No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:41 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