

## CITY OF BREESE MEETING AGENDA

DATE: October 2, 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:
    1. Resolution: To Execute an Employment Contract with Kim Wiegmann as Full Time City Collector's & Public Works Office Assistant.
    2. Town Hall Meeting: 3 Diamond Senior Development, Wednesday, October 17 @ 6:00 PM, K of C Hall.
  
  - UTILITIES/Bob Berndsen:
  
  
  - PUBLIC WORKS/Kevin Timmermann
    1. Resolution – MFT Maintenance 2019
    2. Resolution – MFT Supplemental for 2018
  
  - PUBLIC SAFETY/Bill Fischer:
    1. Ambulance – Approve SSA Agreement % Increase for 2019.

- RECREATION/Carl Ratermann:
  1. Waive Competitive Bidding to paint the swimming pool.
  2. Approve bid from R.P. Coatings in the amount of \$31,860.00 to prep & paint the swimming pool.
  
- PUBLIC BUILDINGS/Gary Usselmann:
  
- ZONING/Paul Steinman:
  1. Approve Faith Baptist Re-Subdivision Plat.
  
- HEALTH/Chris Hamilton:
  
  
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING \* October 2, 2018

Minutes of the proceeding of the 35th 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 7:31 P.M.

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

Absent: Bill Fischer.

City Officials: City Attorney Joanne Stevenson, Police Chief Bob Fix, City Business Administrator Shelly Schadegg, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss.

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel

Visitors: Brandi Oliver

**PUBLIC COMMENT:**

Brandi Oliver requested permission to hold the annual Halloween Pub Crawl down Main Street on Saturday, October 27. Same as the previous years. Chief Fix reminded about the rule for no coolers or bottles on the streets. Motion by Koetting seconded by Berndsen to authorize the Halloween Pub Crawl. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman. Motion Carried.

**GENERAL BUSINESS:**

Motion by Steinman seconded by Hamilton to approve the minutes of the meeting held on September 18, 2018 and place on file. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Timmermann to authorize payment of the bills submitted, City Collector & Treasurers Report. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Motion Carried.

**COMMITTEE REPORTS:**

**FINANCE:**

Motion by Koetting seconded by Hamilton to approve the Resolution to Execute an Employment Contract with Kim Wiegmann as Full Time City Collector's & Public Works Office Assistant. This position will eliminate 2 part time positions. On Roll Call Voting "aye": Robert Berndsen, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Motion Carried.

Alderwoman Koetting stated that there will be a Town Hall Meeting with 3 Diamond Senior Development on Wednesday, October 17 @ 6:00 PM at the K of C Hall to answer any questions or concerns regarding a potential development in Breese.

UTILITIES:

No Report

PUBLIC WORKS:

Motion by Timmermann seconded by Steinman to approve a Resolution – MFT Maintenance 2019 in the amount of \$137,706.97. On Roll Call Voting "aye": Robert Berndsen, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Motion Carried.

Motion by Timmermann seconded by Usselmann to approve a Resolution – MFT Supplemental for 2018 in the amount of \$4,200.36. On Roll Call Voting "aye": Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

Alderman Timmermann stated that the oiling and chipping has been cancelled and the rescheduled date is TBD. The round-a-bout is almost finished, just have some sidewalks and asphalt to finish.

PUBLIC SAFETY:

Motion by Usselmann seconded by Timmermann to approve the SSA Agreement % Increase for 2019 for the Ambulance. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Chris Hamilton. Motion Carried.

Chief of Police Bob Fix addressed the Vogler property - he has been in touch with the owners. They have asked for 30 days to get it cleaned up. They have also listed the house for sale for \$25,000. Chief Fix has also been in touch with the bank to push this to a conclusion.

RECREATION:

Motion by Ratermann seconded by Koetting to Waive Competitive Bidding to paint the swimming pool. On Roll Call Voting "aye": Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Chris Hamilton, Debbie Koetting. Motion Carried.

Motion by Ratermann seconded by Steinman to Approve bid from R.P. Coatings in the amount of \$31,860.00 to sandblast, prep & paint the swimming pool. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Chris Hamilton, Debbie Koetting, Carl Ratermann. Motion Carried.

PUBLIC BUILDINGS:

No Report

ZONING:

Motion by Steinman seconded by Koetting to Approve Faith Baptist Re-Subdivision Plat. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman. Motion Carried.

HEALTH:

Alderman Hamilton stated that the City Wide Clean-up will be on October 20 from 9-3. Roll off dumpster will be available - no hazardous waste, paint cans or TV's, etc.

Alderman Hamilton also stated that the Leaf dump is out on Breese Road and will be open 10/27 - 12/16 on Saturdays from 10-4pm and Sundays and Wednesdays from 12-4.

### Mayor's Report

Mayor Hilmes stated that individuals can come in to get their packet if they are thinking of running for City Council or School board. Filing is December 7, 2018 and last about a week. More information is available on the City Facebook Page. Mayor Hilmes encourages people to run.

Mayor Hilmes stated that he learned at the IML Convention that the board is setting up a few priorities:

- Consolidation of about 600 police and fire pension funds. Each one of these funds has administrative costs and combining them will save money.
- Small Cell technology - FCC is going to get involved and lower the fees - they will set the fees instead of allowing the states to set them. IML is against this.
- Risk Management, the insurance company for the city, stated that there will be no increase for 2019. Some communities may even see a decrease.
- IML has a partnership with Grant finders - supposed to be a one stop shop for grants, whether that is for parks, roads, police, etc. More info available soon.
- IML involved in an outreach program - there was a video shown in Chicago - Mayor Hilmes has shared that video on the FB page.
- One of the legislative assistants, Joe McCoy has been there a long time but has taken on a new position. We will hate to see him go. We are not aware of who will be taking over.

Mayor Hilmes has a plaque that he would like to give Alderman Christopher Hamilton. This will be his last meeting, he has moved out of Ward 1 and into Ward 3. Under state law, he is required to resign his position. We are currently seeking a backfill for his position.

### OLD BUSINESS

No Old Business to discuss.

### NEW BUSINESS

No New Business to discuss.

### ADJOURNMENT

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

Meeting adjourned at 7:58 P.M.

Non-verbatim minutes taken by: \_\_\_\_\_

  
Erin Wagoner, City Clerk