

## CITY OF BREESE MEETING AGENDA

DATE: OCTOBER 6, 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. Approve Poettker TIF Inducement
    2. Approve Triple Crown TIF Agreement
    3. Approve Triple Crown Escrow Agreement
    4. Ordinance – Local Cure Program
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
  
  - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:
  1. City Hall Renovation/Tile Bid.
  
- ZONING/Carl Ratermann:
  1. Re-Appoint Tom Grawe to Zoning Board
  
- HEALTH/Jason Davinroy:
  1. Fall Clean Up – October 17<sup>th</sup> – 9:00-3:00 PM @ Street Dept.

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

## BREESE CITY COUNCIL MEETING \* October 6, 2020

Minutes of the proceeding of the 35th 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, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Debbie Koetting, Tim Schleper.

Absent: Bill Fischer.

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: Jamie Kohrmann, Sam Ramadan.

### PUBLIC COMMENT:

Jamie Kohrmann with Covered in Chocolate – doing an event on October 21, Hocus Pocus for children. Requesting to shut down back parking lot behind the library so that the children can be safe within the parking lot. Kelly from the library has approved. Mayor Hilmes suggested that Jamie speak with the other businesses who may use the parking lot. The Council unanimously agreed to close the parking lot for the event.

Sam Ramadan stated that the grocers who were interested in renting the Schutte's building have all backed out due to the COVID situation. Triple Crown has a lot of experience in this business and is going to start the renovations and open the store themselves. Hoping to be open by the first of the year!

### GENERAL BUSINESS:

Motion by Usselmann seconded by Berndsen to approve the minutes of the meeting held on September 15, 2020 and place on file. Motion Carried by unanimous voice vote.

Motion by Schleper seconded by Timmermann 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. Absent: Bill Fischer. Motion Carried.

## COMMITTEE REPORTS:

### FINANCE:

Alderman Schleper stated that there will be a TIF Inducement for Poettker – notified the City that they will be doing some renovations on the old building and have potential renters.

Motion by Schleper seconded by Ratermann to approve Triple Crown TIF Agreement. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Debbie Koetting. Absent: Bill Fischer. Motion Carried.

Motion by Schleper seconded by Timmermann to approve Triple Crown Escrow Agreement. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Debbie Koetting, Carl Ratermann. Absent: Bill Fischer. Motion Carried.

Motion by Schleper seconded by Koetting to approve an Ordinance – Local Cure Program. This is for COVID-related reimbursements. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Debbie Koetting, Carl Ratermann, Tim Schleper. Absent: Bill Fischer. Motion Carried.

### UTILITIES:

Alderman Berndsen stated that there was an interruption of electric service north of New 50 due to a downed tree limb. Service was out for 20-30 minutes.

Alderman Berndsen also stated that the water department just finished a lead and copper testing program. A big thank-you to the residents that helped out. Test results were zero or below, so no action will be needed. Individual results will be mailed to the residents who participated.

### PUBLIC WORKS:

Alderman Timmermann stated that street crews are working on curbing by the hospital on Holy Cross Lane. The project is moving along well. Crews will move to the downtown project next. Don Voss will be meeting with business owners soon.

### PUBLIC SAFETY:

No Report.

### RECREATION:

No Report.

### PUBLIC BUILDINGS:

Alderman Usselmann stated that, in regards to the City Hall Renovation project, another tile bid has been received and will be discussed at the next finance meeting.

### ZONING:

Motion by Ratermann seconded by Davinroy to Re-Appoint Tom Grawe to the Zoning Board. Motion Carried by unanimous voice vote.

**HEALTH:**

Alderman Davinroy stated that the Leaf Dump will start on October 14 and end on December 20. The Leaf Dump will be on Wednesdays from 12:00 pm to 4:00 pm, Saturdays from 10:00 am to 4:00 pm and Sundays from 12:00 pm to 4:00 pm.

Alderman Davinroy noted that Fall clean up will be on October 17<sup>th</sup> from 9:00-3:00 pm at the Street Department. No electronics, batteries or tires will be accepted.

**Mayor's Report**

No Report.

**OLD BUSINESS**

No Old Business to discuss.

**NEW BUSINESS**

No New Business to discuss.

**ADJOURNMENT**

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

Meeting adjourned at 7:47 P.M.

Non-verbatim minutes taken by:

  
Erin Hamilton, City Clerk