

CITY OF BREESE MEETING AGENDA

DATE: October 16, 2018

- SWEARING IN OF NEW ALDERMAN/WARD 1-JASON DAVINROY
- 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. Ordinance: Adopting a Revised Code of Ordinances for the City of Breese.
 2. Ordinance: Approving a revision to the estimated date of completion of redevelopment projects & Retirement of Obligations issued to finance redevelopment project costs for TIF 1.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Carl Ratermann:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * October 16, 2018

Minutes of the proceeding of the 36th 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, Jason Davinroy, Debbie Koetting, Robert Berndsen, Carl Ratermann, Gary Usselmann, Bill Fischer.

Absent: none.

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

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

Visitors: Cynthia (Cindy) Young, Hunter Stachel, Brianne Schulte, Dylan Meier, Gina Davinroy

PUBLIC COMMENT:

Students from Mr. Peter's class were here to visit for government class.

Cindy Young met before the council to present some questions and concerns around the proposed development from 3 Diamond. Got a letter in the mail, looked at the website and spoke with Alderman Usselmann, who encouraged her to visit the meeting this evening to ask questions and raise concerns that she would like answered tomorrow night. She lives right across the street and is concerned about the size, parking and drainage. There are already drainage issues on 13th, as it all drains into the field. Also concerned about potential occupancy issues. How is the City going to ensure that there are only 55+ residents in the facility? Has some experience with an aunt who lived in a similar community where younger people were permitted to move in. What would be the main entrance/exit? Sunrise, North Cherry and North 12th are small streets and is concerned about the additional traffic. Ms. Young provided the council with a list of questions and concerns. Mayor Hilmes encouraged Ms. Young to attend the informative meeting at the KC Hall. Alderman Koetting also encouraged Ms. Young to solicit her neighbors to come out tomorrow evening so that they can be as informed as possible.

GENERAL BUSINESS:

Police Chief Bob Fix swore in Jason Davinroy as Ward 1 Alderman.

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on October 2, 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": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Motion by Koetting seconded by Timmermann to approve the Ordinance adopting a revised Code of Ordinances for the City of Breese. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Motion Carried.

Motion by Koetting seconded by Berndsen to approve an Ordinance approving a revision to the estimated date of completion of redevelopment projects and Retirement of Obligations issued to finance redevelopment project costs for TIF 1. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Motion Carried.

UTILITIES:

Alderman Berndsen spoke to the accident last week. There was a power outage on Wednesday. Temporary repairs were made and power was restored quickly. On Thursday the permanent repairs were being made when 2 of our linemen were injured. One was treated and released from St. Joseph's in Breese. The other lineman was transported to St. Louis and also released later that day. They are currently home and recuperating and will return to work as soon as they are well. We wish them all the best in their recovery.

PUBLIC WORKS:

Alderman Timmermann stated that the round-a-bout project should be wrapped up in about 2 weeks. The project turned out well and feedback has been positive.

PUBLIC SAFETY:

Alderman Fischer stated that there are a number of events coming up. October 20, at 10 am, will be the pet costume walk at Northside Park. The next Saturday will be the Pub Crawl from 8 pm to 12 am. No bottles or glass will be permitted. Also on October 27th the DEA Drug Take-back will be held at City Hall from 10 am - 2 pm. Please don't throw old prescriptions away, bring them up to City Hall. October 28th will be the Halloween parade at 1 p.m. It will start at 5th and Main and go up to the park. Wednesday, October 31, trick or treating will be from 6-8 pm. November will bring a few 5K runs in town - November 3 is the HSHS 5-K run at hospital; November 10th is the 5-K Santa run.

Mayor Hilmes added that parents should walk with their children on Halloween night. It is hard to see all of the children at night and it is much safer if the parents are with their kids.

Mayor Hilmes also stated that this Sunday St John's Church will be celebrating 160th anniversary.

RECREATION:

Alderman Ratermann stated that there will be a Golf Board meeting on October 25 at 7p.m. at Bent Oak Golf Course. Alderman Ratermann also noted that we are still working on getting the pool painted, which is weather/temperature permitting. Finally, Christmas decorating is ramping up and any/all volunteers would be greatly appreciated.

PUBLIC BUILDINGS:

No Report

ZONING:

Alderman Steinman stated that there will be a Zoning meeting at 7:30 on October 25th to discuss Beckemeyer zoning variance regarding a setback on a garage.

HEALTH:

Alderman Davinroy 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 t.v.s, etc.

Alderman Davinroy 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

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:55 P.M.

Non-verbatim minutes taken by:

Erin Wagone, City Clerk