

CITY OF BREESE MEETING AGENDA

DATE: November 6, 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. Approve Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement for 2019.
    2. Approve Resolution Relating to Termination of Participation by Elected Officials in IMRF.
    3. Approve Employee Contracts: Utilities/Public Works (Union), EMS, Police, Collector's Office Clerical workers.
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
    1. Hire Allen Pollmann as Full-time Paramedic.
  
  - RECREATION/Carl Ratermann:
  
  - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:
  1. Approve Finding of Fact & Conclusions: Zoning Variance Filed by Richard & Janice Beckemeyer.
  2. Approve Ordinance Granting Zoning Variance Filed by Richard & Janice Beckemeyer.
  3. Zoning Hearing: Special Use for John & Christine Foppe, November 15 @ 7:30 PM in City Hall.
  
- HEALTH/Jason Davinroy:
  
  
- MAYOR'S REPORT:
  1. Proclamation: Pledge to Join the Fairness & Equality Campaign.
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING \* November 6, 2018

Minutes of the proceeding of the 37th 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 Schadegg, Utility Plant Operations Manager Dale Detmer, Zoning Administrator John Becker, City Collector Sandy Hemann.

Press: Liz Dowell, Carlyle Union Banner/Centralia Sentinel

Visitors: Corey Richter

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Steinman seconded by Koetting to approve the minutes of the meeting held on October 16, 2018 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Koetting seconded by Berndsen to approve Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement for 2019. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Motion by Koetting seconded by Usselmann to approve Resolution Relating to Termination of Participation by Elected Officials in IMRF. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Motion by Koetting seconded by Davinroy to approve Employee Contracts for Utilities/Public Works (Union). On Roll Call Voting "aye": Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Koetting seconded by Berndsen to approve Employee Contracts for EMS. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Koetting seconded by Timmermann to approve Employee Contracts: for Collector's Office Clerical workers. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman. Motion Carried.

UTILITIES:

Alderman Berndsen stated that both linemen are back to work.

PUBLIC WORKS:

Alderman Timmermann stated that the round-a-bout is complete other than striping and seeding.

PUBLIC SAFETY:

Motion by Fischer seconded by Koetting to Hire Allen Pollmann as Full-time Paramedic. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Motion Carried.

Alderman Fischer and Police Chief Bob Fix both stated that we had a great, and uneventful, Halloween.

Mayor Hilmes reminded the City that there are quite a few events downtown between now and Thanksgiving. Be mindful of barricades and signs.

RECREATION:

Mayor Hilmes reminded residents that we still need help decorating the park. Please come up if you can help.

PUBLIC BUILDINGS:

No Report

ZONING:

Motion by Steinman seconded by Fischer to approve Finding of Fact & Conclusions: Zoning Variance Filed by Richard & Janice Beckemeyer. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Motion Carried.

Motion by Steinman seconded by Usselmann to approve Ordinance Granting Zoning Variance Filed by Richard & Janice Beckemeyer. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

Alderman Steinman noted that there will be a Zoning Hearing, regarding Special Use for John & Christine Foppe, on November 15 at 7:30 PM in City Hall.

HEALTH:

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

Motion by Steinman seconded by Koetting to approve Proclamation: Pledge to Join the Fairness & Equality Campaign. Motion Carried by unanimous voice vote.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

Mayor Hilmes congratulated all of the local sporting teams who made it to the post season.

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 7:47 P.M.

Non-verbatim minutes taken by:

  
Erin Wagoner, City Clerk