

## CITY OF BREESE MEETING AGENDA

DATE: NOVEMBER 3, 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. Ordinance – RMA Min/Max Contribution Agreement.
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
    - 1. Approval to hire Keith Wempe as full-time police officer effective December 1, 2020.
  
  - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

- **MAYOR'S REPORT:**

- 1. Poppy Day – November 7, 2020

- OLD BUSINESS

- NEW BUSINESS

- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* November 3, 2020

Minutes of the proceeding of the 37th Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall and via ZOOM.

Mayor Charles E. Hilmes called the meeting to order at 7:34 P.M.

Aldermen in attendance: Robert Berndsen, Bill Fischer, Jason Davinroy, Carl Ratermann, Kevin Timmermann, Debbie Koetting, Tim Schleper.

Absent: Gary Usselmann

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Police Chief Bob Fix, Utility Plant Operations Manager Dale Detmer, Police Officer Kurt Detmer, Zoning Administrator John Becker, Golf Course Superintendent Paul Smith.

Press: Brian Hunt – Breese Journal

Visitors:

### PUBLIC COMMENT:

### GENERAL BUSINESS:

Motion by Berndsen seconded by Fischer to approve the minutes of the meeting held on October 20, 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": Kevin Timmermann, Robert Berndsen, Jason Davinroy, Debbie Koetting, Bill Fischer, Carl Ratermann, Tim Schleper. Absent: Gary Usselmann

Motion Carried.

### COMMITTEE REPORTS:

#### FINANCE:

Motion by Schleper seconded by Timmermann to approve Ordinance – RMA Min/Max Contribution Agreement. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Absent: Gary Usselmann. Motion Carried.

#### UTILITIES:

Alderman Berndsen stated that the South water tower was inspected and cleaned today, results are forthcoming. The North tower will be cleaned and inspected when the South tower is back in service.

**PUBLIC WORKS:**

Alderman Timmermann stated that City Crews are still working on Holy Cross Lane.

**PUBLIC SAFETY:**

Motion by Fischer seconded by Schleper to approve hiring Keith Wempe as full-time police officer effective December 1, 2020. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Absent: Gary Usselmann. Motion Carried.

**RECREATION:**

Mayor Hilmes asked residents to watch Facebook for information regarding the golf course hours.

**PUBLIC BUILDINGS:**

Alderman Fischer noted the construction at City Hall to upgrade security.

Mayor Hilmes stated that the front entrance will be shut down until close to Thanksgiving.

**ZONING:**

No Report.

**HEALTH:**

Alderman Davinroy stated that the Leaf Dump is open until December 20, 2020. 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.

**Mayor's Report**

No Report.

**OLD BUSINESS**

No Old Business to discuss.

**NEW BUSINESS**

Mayor Hilmes stated that there will be a date change for Poppy Day to November 7, 2020.

Motion by Berndsen seconded by Davinroy to approve Poppy Day. Motion Carried by unanimous voice vote.

Mayor Hilmes sent out information from Southwest Illinois Tourism, regarding the visitor guide, to be discussed at the next finance meeting.

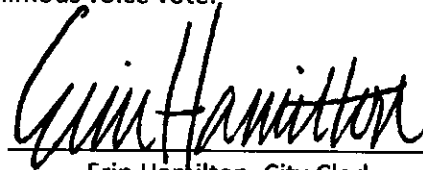
Mayor Hilmes received a request from Clearwave Communications to bid on City Hall service.

**ADJOURNMENT**

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

Meeting adjourned at 7:45 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