

## CITY OF BREESE MEETING AGENDA

DATE: November 20, 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 for Section 125 Pre-tax Health Ins. Plan
  
  - UTILITIES/Bob Berndsen:
    1. Approve \$25 Christmas Light Credit for Outdoor Lighting
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
    1. Approve EMS Part-time Employee Raises.
  
    2. Christmas Parade 11-24-18 @ 6 PM; fireworks to follow.
  
  - RECREATION/Carl Ratermann:
  
  - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:
  1. Ordinance – Approve Foppe Special Use Permit for Bed & Breakfast.
  
  2. Zoning Hearing – 3 Diamond Development 11-6-18 @ 7:30 PM
  
- HEALTH/Jason Davinroy:
  1. Last Day for Leaf Dump is Dec. 16

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

BREESE CITY COUNCIL MEETING \* November 20, 2018

Minutes of the proceeding of the 38th 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 7:30 P.M.

Aldermen in attendance: Paul Steinman, Kevin Timmermann, Jason Davinroy, Debbie Koetting, Carl Ratermann, Gary Usselmann, Bill Fischer.

Absent: Robert Berndsen

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, Police Officer Ryan Isaak, Zoning Administrator John Becker

Press: Kelly Ross - Breese Journal

Visitors: Christine Foppe, John Foppe, Todd Timmermann

PUBLIC COMMENT:

None.

GENERAL BUSINESS:

Motion by Steinman seconded by Koetting to approve the minutes of the meeting held on November 6, 2018 and place on file. Motion Carried by unanimous voice vote.

Motion by Usselmann seconded by Koetting 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. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Motion by Koetting seconded by Davinroy to approve Resolution for Section 125 Pre-tax Health Insurance Plan. On Roll Call Voting "aye": Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

UTILITIES:

Motion by Timmermann seconded by Usselmann to approve \$25 Christmas Light Credit for Outdoor Lighting. Anyone who is interested should call up to City Hall to be included on the credit. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselmann, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

PUBLIC WORKS:

Alderman Timmermann stated that we are waiting for the striping for the round-a-bout. Public Works Manager/Building Inspector Don Voss stated that work on the round-a-bout is officially closed for the winter and will resume when the weather warms up.

PUBLIC SAFETY:

Motion by Fischer seconded by Steinman to Approve EMS Part-time Employee Raises. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman. Motion Carried.

Alderman Fischer said that the Christmas Parade is November 24th and will be followed by fireworks.

Mayor Hilmes stated that this Saturday will be Small Business Saturday from 3pm - 6pm. City Business Administrator Shelly Schadegg stated that for every dollar you spend at participating business, you will receive a ticket for a drawing to be done later. There will be treats and stories for the children as well.

RECREATION:

Alderman Ratermann said that December 2nd will be customer appreciation day at the golf course.

Alderman Ratermann also stated that the City is still on track to have the pool repainted when the weather warms up.

PUBLIC BUILDINGS:

Alderman Usselmann stated that he went to the library board meeting the other day. He was impressed with how well the library is being run. It is a very good asset to our community that often-times goes unnoticed.

ZONING:

Motion by Steinman seconded by Timmermann to approve Ordinance for Foppe Bed & Breakfast. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Jason Davinroy. Motion Carried.

Motion by Steinman seconded by Usselmann to approve Foppe Special Use Permit for Bed & Breakfast. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Jason Davinroy, Bill Fischer. Motion Carried.

Alderman Steinman stated that there will be a 3 Diamond development zoning hearing on PUD on Dec. 6, 2018 at 7:30 at City Hall.

HEALTH:

Alderman Davinroy announced that the Last Day for Leaf Dump is Dec. 16, 2018.

Mayor's Report

Mayor Hilmes stated that the first meeting for January would have been on January 1 and has been moved to January 2, 2019.

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 7:45 P.M.

Non-verbatim minutes taken by:



Erin Wagoner, City Clerk