

CITY OF BREESE MEETING AGENDA

DATE: November 17, 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

 - UTILITIES/Bob Berndsen:
 1. City will be Advertising For Bid to Replace the Roof on the Electric Shed.

 - PUBLIC WORKS/Kevin Timmermann
 1. Approve Parkview Land Trust Subdivision.

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:

- PUBLIC BUILDINGS/Gary Usselmann:
 1. Approve Pay Estimate #2 from R&W Builders in the Amount of \$51,159.37 for City Hall Security Renovation Project.

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * November 17, 2020

Minutes of the proceeding of the 38th Regular Meeting of the Breese City Council Held on the above date. Meeting was held via ZOOM.

Mayor Charles E. Hilmes called the meeting to order at 7:30 P.M.

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

Absent: None

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, Golf Course Superintendent Paul Smith, City Collector Sandy Hemann, Golf Clubhouse Manager Deanna Rensing.

Press: Todd Marver – Union Banner
Brian Hunt – Breese Journal

Visitors: None.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Davinroy, seconded by Berndsen to approve the minutes of the meeting held on November 3, 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": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Bob Berndsen.
Motion Carried.

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

Alderman Berndsen stated the power outage on November 15 was due to tree limbs down on Ameren's line, and also transformer and generator issues. Overall, city crews did a great job and returned power as quick as possible.

Berndsen reported the North water tower inspection was good and they are chlorinating and filling, and should be in service by Thursday.

Motion by Berndsen, second by Timmermann to approve the annual \$25.00 Christmas light credit for residents who have exterior Christmas lighting. Program runs from Thanksgiving to Christmas. On roll call voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion carried.

Lastly, Berndsen reported the City will be advertising for bids to replace the roof on the electric shed. Bid opening to be scheduled for December 11.

PUBLIC WORKS:

Motion by Timmermann, second by Schleper to approve the Parkview Land Trust Subdivision. On roll call voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion carried.

Timmermann reported city crews have finished curbing on Holy Cross Lane and will be moving to the downtown renovation which will begin in January. Also, the new 12th street from Walnut to Sunrise has opened.

PUBLIC SAFETY:

Alderman Fischer stated COVID safety is a must, please follow the guidelines. Mayor Hilmes sent out a notice from the liquor control board, stating the local liquor commissioner can suspend liquor licenses for 7 days.

RECREATION:

Golf course will have specials on Thanksgiving Day including \$20 golf \$12 six packs and mixed drink special. Please come out to the golf course. The golf course will be following all COVID guidelines.

Thanks to all volunteers and the park crews for putting up Christmas lighting at the park.

PUBLIC BUILDINGS:

Motion by Usselmann, second by Koetting to approve pay estimate #2 from R&W Builders in the amount of \$51,159.37 for the City Hall Security Renovation Project. On roll call voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Debbie Koetting, Bill Fischer. Motion carried

Mayor Hilmes stated the project is on schedule and should be finishing up next week.

ZONING:

Alderman Ratermann stated a special use permit requesting a Planned Development for an apartment building of 58 units. Also, a zoning variance reducing parking spaces from the required 159 down to 120 spaces. Request is from WODA Cooper for McKay Manor.

Mayor Hilmes stated we will also be looking for a new zoning administrator, with the retirement of current zoning administrator John Becker in April 2021.

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

Mayor Hilmes asked for a motion to go into executive session to discuss a personnel issue. Motion by Davinroy, second by Timmermann to go into executive session at 7:57 p.m. Motion carried by unanimous voice vote.

Mayor Hilmes asked all non- members of the City Council to exit zoom call. He asked that Business Administrator Shelly Schadegg and Golf Course Supt. Paul Smith stay for the executive session, as it related to the golf course personnel.

The council ended Executive Session at 8:04 p.m. Motion by Berndsen, second by Timmermann to close executive session. Motion carried by unanimous voice vote.

Mayor Hilmes stated that the Council has agreed upon a resolution to the employee performance matter that was discussed.

OLD BUSINESS

NEW BUSINESS

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 8:06 P.M.

Non-verbatim minutes taken by:


Sandy Hermann, Deputy City Clerk