

CITY OF BREESE MEETING AGENDA

DATE: December 4, 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. Tax Levy Ordinance
 2. Tax Abatement Ordinance

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Carl Ratermann:

 - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:
 1. Zoning Hearing – Special Use-Three Diamond Development
12/6/18 @ 7:30 PM.

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING *December 4, 2018

Minutes of the proceeding of the 39th 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 pm.

Aldermen in attendance: Carl Ratermann, Kevin Timmerman, Bob Berndsen, Deb Koetting, Jason Davinroy, Paul Steinman, Gary Usselmann.

Absent: Bill Fischer

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

Press: Liz Dowell-Carlyle Union Banner/Centralia Sentinel, Melissa Wilkinson-Breese Journal

Visitors: Braden Thomas, Claire Moran, James Ramaker, Jordan Spargenberg, Olivia Smothers, Ethan Hall, Noah Hollenkamp

PUBLIC COMMENT:

None

GENERAL BUSINESS:

Motion by Steinman seconded by Usselmann to approve the minutes of the meeting held November 20, 2018 and place on file. Motion carried by unanimous voice vote.

Motion by Timmerman seconded by Koetting to authorize payment of the bills submitted, City Collector & Treasurer's Report. On Roll Call voting "aye": Gary Usselmann, Kevin Timmermann, Paul Steinman, Carl Ratermann, Deb Koetting, Jason Davinroy, Robert Berndsen. Motion carried.

COMMITTEE REPORTS:**FINANCE:**

Motion by Koetting seconded by Usselmann to approve the 2018 Tax Levy Ordinance. On Roll Call Voting "aye": Kevin Timmermann, Paul Steinman, Carl Ratermann, Deb Koeting, Jason Davinroy, Robert Berndsen, Gary Usselmann. Motion carried.

The 2018 Tax Levy is the RE Tax Levy payable in 2019 in the amount to the City of \$699K. The total amount of the Levy is higher than last year, with the tax rate of .98 being lower than last year.

Motion by Koetting seconded by Steinman to approve the Tax Abatement Ordinance. On Roll Call Voting "aye": Paul Steinman, Carl Ratermann, Deb Koetting, Jason Davinroy, Robert Berndsen, Gary Usselmann, Kevin Timmermann. Motion carried.

The Tax Abatement Ordinance states that the City of Breese has sufficient funds to pay principal and interest on the 2015 Tax Incremental Alternate Revenue Source, Bonds, for 2019.

UTILITIES:

No report.

PUBLIC WORKS:

Alderman Timmermann announced that on December 11th at 10:00 am the City will open MFT bids. This will be held at City Hall in Council Chambers.

PUBLIC SAFETY:

No report.

RECREATION:

Alderman Ratermann announced that Bent Oak Golf Memberships may still be purchased at discounted prices until December 15th. Individuals may also purchase Golf passes and Cart passes at Bent Oak Golf Course. Bent Oak Golf Customer Appreciation was held on Sunday December 2nd and was a nice event with a good turnout of attendees.

PUBLIC BUILDINGS:

No report.

ZONING:

Alderman Steinman announced that there will be a Zoning Hearing on December 6th at 7:30 pm. The Zoning Hearing is for request of Special Use Permit for Three Diamond Development for housing in a commercial zone.

HEALTH:

Alderman Davinroy announced that the leaf dump will close on December 16th. The owner of the property has stated that there is a possibility to schedule openings for future dates should there be a need.

MAYOR'S REPORT:

Mayor Hilmes stated that there will be a Joint Review Board meeting on December 18th at 6:30 pm and will be held in Council Chambers at City Hall. This will be the annual JRB meeting for a recap on the TIF program within the City of Breese, to the taxing districts.

OLD BUSINESS

No old business to discuss

NEW BUSINESS

No new business to discuss

ADJOURNMENT

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

Meeting adjourned at 7:50 pm.

Non-verbatim minutes taken by:

Shelly Schadegg
City Business Administrator