

## CITY OF BREESE MEETING AGENDA

DATE: June 4, 2019

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS.
- PUBLIC COMMENT
  
- COMMITTEE REPORTS
  - FINANCE/Tim Schleper:
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
    1. Vacation of Utility & Drainage Easement.
    2. Waive Competitive Bidding for Holy Cross East Improvement Project.
    3. Award RCP to County Materials for price of \$65,968.16 and Concrete Structures to Kohnen Concrete for price of \$21,910.00, for Holy Cross East Improvement Project.
  
  - PUBLIC SAFETY/Bill Fischer:
  
  - RECREATION/Debbie Koetting:
    1. Park Board Meeting – June 26 – Northside Park Pavilion

- PUBLIC BUILDINGS/Gary Usselmann:
  
- ZONING/Carl Ratermann:
  1. Rental Property Registration/Inspection Informational Meeting  
June 25 @ 7:00 PM, K of C Hall.
  
- HEALTH/Jason Davinroy:

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

## **BREESE CITY COUNCIL MEETING \* June 4, 2019**

Minutes of the proceeding 3<sup>rd</sup> Regular Meeting of the Breese City Council Held in City Hall on the above date.

Mayor Charlie Hilmes called the meeting to order at 7:30 p.m.

Alderman in attendance: Kevin Timmerman, Tim Schleper, Carl Ratermann, Bill Fischer, Debbie Koetting, Jason Davinroy

Absent: Alderman Robert Berndsen and Alderman Gary Usselmann

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

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

Public Visitors: none

### **PUBLIC COMMENT:**

None

### **GENERAL BUSINESS:**

Jason Davinroy made the motion to approve the minutes of the meeting held on May 21, 2019 and place on file. Motion seconded by Debbie Koetting. Motion carried by unanimous voice vote.

Tim Schleper made the motion to authorize payment of bills submitted and approve City Collector and Treasurer's Report. Motion seconded by Kevin Timmermann. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Jason Davinroy, Bill Fischer. Motion carried.

### **COMMITTEE REPORTS:**

#### **FINANCE:**

Tim Schleper reported that the Finance Committee continues working with Staff on the budget.

**UTILITIES:**

No report

**PUBLIC WORKS:**

Kevin Timmermann made a motion for the City Council to Vacate the Utility and Drainage Easement located in TLV Estates, Lots 44 and 45. Motion seconded by Debbie Koetting. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion carried.

Kevin Timmermann made a motion for the City Council to Waive Competitive Bidding for the Holy Cross East Improvement Project. Motion seconded by Bill Fischer. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion carried. It was reported that City crews will be completing the work in Phase I of the project.

Kevin Timmermann made a motion for the City Council to award RCP materials for the Holy Cross East Improvement Project to County Materials for the price of \$65,968.16. Motion seconded by Carl Ratermann. On Roll Call Voting "aye": Kevin Timmermann, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion carried.

Kevin Timmermann made a motion for the City Council to award Concrete Structures for the Holy Cross East Improvement Project to Kohnen Concrete for the price of \$21,910.00. Motion seconded by Jason Davinroy. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Tim Schleper, Kevin Timmermann. Carl Ratermann abstained. Motion carried.

Kevin Timmermann reported that the project will begin next week.

**PUBLIC SAFETY:**

Bill Fischer reminded the public that Alternative Vehicle License renewals were due on May 1<sup>st</sup> and reminded the public to contact the Breese Police Department for renewals.

Bill Fischer announced that Breese EMS will be hosting the EMS Golf Tournament on Saturday, August 3<sup>rd</sup>.

**RECREATION:**

There will be a Park Board Social on June 26<sup>th</sup> at 6:00 pm at Northside Park.

Mayor Hilmes announced that the Breese Pool phone, 618-526-0258, which has not been working has been fixed and fully operational. If the public would like further information regarding the pool or swimming lessons, please contact the pool at 618-526-0258.

**PUBLIC BUILDINGS:**

No Report

**ZONING:**

Carl Ratermann announced that there will be a Rental Property Registration/Inspection Informational Meeting at 7:00 pm on June 25<sup>th</sup> at the Knights of Columbus Hall. All Landlords/Rental Owners are encouraged to come to the meeting

**HEALTH:**

Jason Davinroy reminded the community be cautious and keep an eye out for children as schools are out and there are children out and about walking and riding their bikes

**MAYOR'S REPORT:**

Mayor Hilmes updated the public of upcoming events: June 8<sup>th</sup> – Relay Palooze at Northside Park, June 15<sup>th</sup> – Annual St. Dominic's Picnic, June 16<sup>th</sup> – Jr. Legion Breakfast @ Breese Legion 8:00 am to noon.

**OLD BUSINESS:**

No Old Business to discuss.

**NEW BUSINESS:**

No New Business to discuss.

**ADJOURNMENT:**

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

Meeting adjourned at 7:44 pm.

Non-verbatim minutes take by:

  
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City Business Administrator