

CITY OF BREESE MEETING AGENDA

DATE: 1/2/19

- 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:

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 - 1. Material Bid Opening Results.

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Carl Ratermann:

 - PUBLIC BUILDINGS/Gary Usselmann:

 - ZONING/Paul Steinman:
 - 1. Findings of Fact – 3 Diamond Development.

○ HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * January 2, 2019

Minutes of the proceeding of the 41st 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 7:31 P.M.

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

Absent:

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 Sam Lohman, City Collector Sandy Hemann

Press: Kelly Ross - Breese Journal
Liz Dowell, Carlyle Union Banner/Centralia Sentinel

Visitors: Cindy Young

PUBLIC COMMENT:

None.

GENERAL BUSINESS:

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on December 18, 2018 and place on file. Motion Carried by unanimous voice vote.

Motion by Koetting seconded by Davinroy 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, Robert Berndsen. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

No Report.

PUBLIC WORKS:

Motion by Timmermann seconded by Steinman to approve materials bid for 2019 for Ca-6 to Beelman Logistics for \$7.99 per ton. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

Motion by Timmermann seconded by Usselmann to approve materials bid for 2019 for Aggregate CA-7 to Zachary Farms for \$11.93 per ton. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Motion by Timmermann seconded by Koetting to approve materials bid for 2019 for PV Concrete for \$83 per yard and Class PP2 Concrete for \$91 per yard to Concrete Supply of Illinois. On Roll Call Voting "aye": Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

PUBLIC SAFETY:

Alderman Fischer stated that New Year's Day went well with no issues. Officer Lohman concurred.

RECREATION:

Alderman Ratermann stated that the first Park Board meeting will be on January 23rd at 7 p.m. at City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING:

Motion by Steinman seconded by Timmermann to approve Findings of Fact – 3 Diamond Development. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

City Attorney Joanne Stevenson stated that the Ordinance was passed last week, but the council neglected to approve the Findings of Fact, which is supposed to accompany the Ordinance approval - this is just a housekeeping issue.

HEALTH:

Alderman Davinroy stated that there are still a lot of leaves that need to be cleaned up - we will revisit opening up the leaf dump around mid-February.

Mayor's Report

Mayor Hilmes stated that he hopes everyone had a good New Years.

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 7:42 P.M.

Non-verbatim minutes taken by:


Erin Wagoner, City Clerk