

**CITY OF BREESE MEETING AGENDA****DATE: JANUARY 5, 2021**

- **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**
    1. **Approve Purchase of Proposed Street Lights for Downtown Revitalization Project.**
  
  - **UTILITIES/Bob Berndsen:**
  
  
  - **PUBLIC WORKS/Kevin Timmermann**
  
  
  - **PUBLIC SAFETY/Bill Fischer:**
    1. **Approve EMS Employee Wage Scale Effective January 1, 2021**
    2. **Approve Breese Police Policy Manual.**

- RECREATION/Debbie Koetting:
  1. Accepting Applications for Park Custodian Position Until 1/15/21.
  
- PUBLIC BUILDINGS/Gary Usselmann:
  
- ZONING/Carl Ratermann:
  1. Findings of Facts for Variance – McKay Manor
  2. Zoning Variance – McKay Manor
  
- HEALTH/Jason Davinroy:
  1. Will be Accepting Bids for City Hall/Library/Activity Center/Cemetery Grass Cutting. Bids Due 1/28/21.
  
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* January 5, 2021

Minutes of the proceeding of the 41st Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall and via ZOOM.

Mayor Charles E. Hilmes called the meeting to order at 7:34 P.M.

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

Absent: None.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Utility Plant Operations Manager Dale Detmer, Police Officer Kurt Detmer, Golf Course Superintendent Paul Smith, Public Works Manager/Building Inspector Don Voss, City Collector Sandy Hemann.

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

Visitors: Marsha Maller, Tricia Buehne, Nick Surak, Casie Hutchinson, Barry Accountius, Rhonda Pulver

### PUBLIC COMMENT:

### GENERAL BUSINESS:

Motion by Fischer seconded by Berndsen to approve the minutes of the meeting held on December 15, 2020 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, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

### COMMITTEE REPORTS:

#### FINANCE:

Motion by Schleper seconded by Davinroy to approve Purchase of Proposed Street Lights for Downtown Revitalization Project. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy.

#### UTILITIES:

Alderman Berndsen stated that 11 applications have been received for the Operator's position. Alderman Berndsen proposed a committee meeting next week to review applications. Council agreed to meet on Monday at 7 pm at Dale's office.

### PUBLIC WORKS:

Alderman Timmermann stated the crews are finishing up for the winter on Holy Cross Ln. Hopefully by the end of January the Main St. project will be started, on the East side by Turf.

Mayor Hilmes inquired about pole removal and Don Voss stated that they are aware of the need to remove them to continue the project.

**PUBLIC SAFETY:**

Motion by Fischer seconded by Schleper to approve EMS Employee Wage Scale Effective January 1, 2021. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Motion by Fischer seconded by Usselmann to approve Breese Police Policy Manual. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

**RECREATION:**

Alderwoman Koetting stated that the City will be accepting Applications for Park Custodian Position Until 1/15/21.

Alderwoman Koetting also stated that Ernie Gebke was very thankful for all of the volunteers who came out to help remove the Christmas decorations from the park. The Christmas committee is a very dedicated group that helps to make the City of Breese a nice place to visit and live. The hard work is very much appreciated by the City of Breese and the Council.

**PUBLIC BUILDINGS:**

No report.

**ZONING:**

Motion by Ratermann seconded by Koetting to approve Findings of Facts for Variance – McKay Manor. Nick Surak with Woda Cooper stated that they have amended the petition to 140 parking spaces from the original 120 space request. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Ratermann seconded by Schleper to approve Zoning Variance – McKay Manor. The Zoning Variance being voted is the amended variance requesting 140 spaces vs the original request of 120 spaces. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Alderman Ratermann stated that there will be a Zoning Meeting on Thursday at 7:30 pm at City Hall regarding the Raeber property. Zoom invite is available on breese.org.

**HEALTH:**

Alderman Davinroy stated that the City will be accepting Bids for City Hall/Library/Activity Center/Cemetery Grass Cutting. Bids Due 1/28/21.

### Mayor's Report

Mayor Hilmes stated that there will be a meeting on Thursday morning in the City Collector's office regarding tile project in City Hall to strategize how to protect equipment from dust and how to keep the police department open.

Mayor Hilmes stated that the FSCVR Act ended as of December 31, 2020. Mayor Hilmes posed the question of how to handle COVID leave moving forward and requested that this be discussed at the next finance meeting.

Mayor Hilmes stated the he sent the council members a document received from the City Attorney today that will be discussed at the next finance meeting.

### OLD BUSINESS

No Old Business to discuss.

### NEW BUSINESS

No New Business to discuss.

### 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 8:02 P.M.

Non-verbatim minutes taken by:

  
Erin Hamilton, City Clerk