

CITY OF BREESE MEETING AGENDA

DATE: January 15, 2019

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
- 1. Cindy Timmermann with Community Link for the Buddy Walk, May 4, 2019.

- COMMITTEE REPORTS
 - FINANCE/Deb Koetting:

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:
 1. Approve police to attend the following conferences: Criminal Justice in February; ILEAS in March; DARE Conference in June.

 2. DARE Bowling – Feb. 16 – V&H

 - RECREATION/Carl Ratermann:
 1. Approve Purchase of ABI Infield Rascal Pro (Drag) in the Amount of \$3182.95 for Parks Dept.

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * January 15, 2019

Minutes of the proceeding of the 42nd 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 P.M.

Aldermen in attendance: Robert Berndsen, Paul Steinman, Kevin Timmermann, Jason Davinroy, Bill Fischer.

Absent: Gary Usselmann, Debbie Koetting, Carl Ratermann

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

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

Visitors: Abi Wright, Katie Helmink, Chase Wise, Alex Sherman, Sadie Varel, Marshall Smith, Calvin Rakers, Camden Wempe, Emit Jansen, Cindy Timmermann

PUBLIC COMMENT:

Cindy Timmermann with Community Link would like to secure the park again for the Buddy Walk, May 4, 2019. Goal for 2019 is \$200,00. 2018 cleared \$180,000 for a \$150,000 goal. Mayor Hilmes suggested that someone comes to the Park Board Meeting to ensure that they approve as well. Cindy thanked the city for being so helpful in years past.

Mayor Hilmes welcomed students from Mr. Peters' class.

GENERAL BUSINESS:

Motion by Steinman seconded by Timmermann to approve the minutes of the meeting held on January 2, 2019 and place on file. Motion Carried by unanimous voice vote.

Motion by Berndsen seconded by Davinroy to authorize payment of the bills submitted, City Collector & Treasurers Report. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Paul Steinman, Kevin Timmermann. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

No Report.

PUBLIC WORKS:

No Report.

PUBLIC SAFETY:

Alderman Fischer commented on the good job that the city did clearing streets last weekend. Just a reminder that anything over 2", we ask that cars be parked off of the street so that the plows can make it.

Motion by Fischer seconded by Steinman to approve police to attend the following conferences: Criminal Justice in February; ILEAS in March; DARE Conference in June. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Paul Steinman, Kevin Timmermann, Robert Berndsen. Motion Carried.

Alderman Fischer also stated that DARE Bowling will be on Feb. 16 at V&H. DARE supports all sorts of programs for children in the community. Please show up and show support for the local DARE program.

RECREATION:

Motion by Steinman seconded by Berndsen to Approve Purchase of ABI Infield Rascal Pro (Drag) in the Amount of \$3182.95 for Parks Dept. On Roll Call Voting "aye": Bill Fischer, Paul Steinman, Kevin Timmermann, Robert Berndsen, Jason Davinroy. Motion Carried.

Alderman Steinman also stated that there will be a Park Board Meeting January 23rd at 7 pm at City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH:

No Report.

Mayor's Report

No Report.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:40 P.M.

Non-verbatim minutes taken by:


Erin Wagonec, City Clerk