

## CITY OF BREESE MEETING AGENDA

DATE: February 5, 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
  
- COMMITTEE REPORTS
  - FINANCE/Deb Koetting:
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
    - 1. Approval to sell Sewer Camera Vehicle & Meals on Wheels van.
  
  - PUBLIC SAFETY/Bill Fischer:
  
  - RECREATION/Carl Ratermann:
  
  - PUBLIC BUILDINGS/Gary Usselmann:
    - 1. BCMW Request to Place Storage Shed on Open Lot Next to City Hall.

- ZONING/Paul Steinman:

1. Zoning Hearing: HSHS request for Variance 2/21/19 @ 7:30 PM

- HEALTH/Jason Davinroy:

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

## BREESE CITY COUNCIL MEETING \* February 5, 2019

Minutes of the proceeding of the 43rd 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, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann.

Absent:

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: Cindy Young, Brendan Kuhl

### PUBLIC COMMENT:

Cindy Young stated that she was wondering about the new development and how it is coming along - saw that they were out at the site drilling holes. City Business Administrator Shelley Shadegg stated that the ground will not change hands until June. They are doing the environmental tests right now for the sale.

Cindy Young stated that she was also curious about rumors of some break-ins at N Cherry Ct. Apartments. Mayor Hilmes stated that he had not heard anything, he does not discuss investigations until they are complete. Chief Fix stated that there was an ongoing investigation in Breese and surrounding communities. Chief Fix stated that he cannot stress it enough, lock your car doors. There have been multiple car break-ins. The suspects have been going into unlocked vehicles.

Mayor Hilmes welcomed students from Mr. Peters' class.

### GENERAL BUSINESS:

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on January 15, 2019 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": Bill Fischer, Debbie Koetting, Carl Ratermann, Kevin Timmermann, Gary Usselmann, Paul Steinman, Robert Berndsen, Jason Davinroy. Motion Carried.

## COMMITTEE REPORTS:

### FINANCE:

No Report.

### UTILITIES:

Alderman Berndsen noted that there was a power outage recently - it was not a City problem, it was a transmission problem. Thanks to Dale and Don and the utility guys who got to the plant quickly and got the power back in service in about 20 minutes. Generated power until about 9 am. It is really impressive how quickly the City employees respond to these situations - at least 10 employees showed up as soon as the power went out and got it all running.

### PUBLIC WORKS:

Motion by Timmermann seconded by Koetting to approve the sale of the Sewer Camera Vehicle & Meals on Wheels van. Motion Carried by unanimous voice vote.

### PUBLIC SAFETY:

Alderman Fischer stated that the DARE Bowling will be on February 16th 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. There will be youth bowling in the morning and adult in the afternoon.

### RECREATION:

Alderman Steinman stated that there will be a Park Board Meeting February 27th at 7 pm at City Hall.

### PUBLIC BUILDINGS:

Alderman Usselman stated BCMW has made a request to place a storage shed on the open lot next to City Hall. This will be further discussed at the next Finance Meeting.

### ZONING:

Alderman Steinman stated that there will be a Zoning Hearing at City Hall on February 21st at 7 pm - HSHS has made a variance request to reduce the setback to allow their new addition.

### HEALTH:

Alderman Davinroy reminded everyone to keep an eye out for your neighbors during this cold weather.

## Mayor's Report

Mayor Hilmes requested that the Council read through the FOP Draft that has been provided to them, prior to the meetings.

## OLD BUSINESS

No Old Business to discuss.

## NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:45 P.M.

Non-verbatim minutes taken by:



Erin Wagener, City Clerk