

CITY OF BREESE MEETING AGENDA

DATE: 2.19.19

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
 1. Engagement Letter – City Auditors Fick, Eggemeyer & Williamson.
- COMMITTEE REPORTS
 - FINANCE/Deb Koetting:
 1. Health Insurance – Approve Employees Receive back \$.02/hour health insurance deduction for 2019.
 2. Health Insurance – Approve Addendum to Employee Contracts Clarifying Health Insurance Calculations & Deductions
 3. Resolution – Authorizing Mayor & City to Execute a TIF Agreement with Best One Tire.
 4. Approve: Retail Recruitment Agreement.
 - UTILITIES/Bob Berndsen:
 1. APPA Conference – Feb. 25,26,27.
 - PUBLIC WORKS/Kevin Timmermann
 - PUBLIC SAFETY/Bill Fischer:
 1. Criminal Justice Conference Feb 27 & 28 in Effingham.
 2. ILEAS Conference – March 24-26.

BREESE CITY COUNCIL MEETING * February 19, 2019

Minutes of the proceeding of the 44th 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: None.

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: None.

Visitors: None.

PUBLIC COMMENT:

City Auditors Fick, Eggemeyer & Willimason have rescheduled their visit to discuss the Engagement Letter due to weather. They will attend the next City Meeting.

GENERAL BUSINESS:

Motion by Steinman seconded by Timmermann to approve the minutes of the meeting held on February 5, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Koetting seconded by Davinroy to approve hiring City Auditors Fick, Eggemeyer & Williamson. On Roll Call Voting "aye": Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Koetting seconded by Berndsen to Approve Employees Receiving back \$.02/hour for a health insurance deduction for 2019. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Koetting seconded by Timmermann to Approve Addendum to Employee Contracts Clarifying Health Insurance Calculations & Deductions. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman. Motion Carried.

Motion by Koetting seconded by Fischer to Approve a Resolution Authorizing Mayor & City to Execute a TIF Agreement with Best One Tire. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Motion Carried.

Motion by Koetting seconded by Davinroy to Approve Retail Recruitment Agreement with Retail Coach. Among other things, Retail Coach will analyze the market to identify opportunities. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann. Motion Carried.

UTILITIES:

Alderman Berndsen stated that the Mayor, himself and Dale Detmer will be heading to the APPA Conference Feb. 25-27.

PUBLIC WORKS:

No Report

PUBLIC SAFETY:

Alderman Fischer stated that the Criminal Justice Conference will be held on Feb 27 & 28 in Effingham and the ILEAS Conference will be held March 24-26. Attendance to both conferences has been previously approved.

Alderman Fischer also stated Dare had their annual fundraiser - thank you to everyone who participated and donated to that. Turnout was low this year, but it still did well.

RECREATION:

Alderman Ratermann stated there will be a Park Board Meeting on Feb 27 @ 7:00 PM in City Hall. Alderman Ratermann also stated that there will be a Golf Board Meeting on Feb 20th at 7 PM. They will be discussing the upcoming Anniversary of the Golf Course.

Motion by Ratermann seconded by Usselmann to Appoint (2) New Golf Board Members, Kenny Fields and Bob Foote. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

PUBLIC BUILDINGS:

Alderman Usselmann stated that the librarian, Kelly Zurliene is really putting a lot of effort into the "History Comes Alive" event on February 28 and March 28 at 6 pm and are hoping to have a good adult turnout. The February event will be about the history of East St. Louis.

ZONING:

Alderman Steinman stated that there will be a Zoning Hearing at City Hall on February 21st at 7:30 pm - HSHS has made a request for a set-back variance for their new addition. With the round-a-bout construction, they don't have enough frontage to meet the setback.

HEALTH:

Alderman Davinroy stated that starting this year, yard waste will continue to be picked up by Waste Management for the full 12 months. Previously it was discontinued December thru March.

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 7:47 P.M.

Non-verbatim minutes taken by:



Erin Wagone, City Clerk