

## CITY OF BREESE MEETING AGENDA

DATE: FEBRUARY 16, 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
- 1. Paul Bickford – Waste Management
  
- COMMITTEE REPORTS
  - FINANCE/Tim Schleper
  
  - UTILITIES/Bob Berndsen:
  
  - PUBLIC WORKS/Kevin Timmermann
    - 1. Approve Final Pay Estimate to Diekemper Excavating for 12<sup>th</sup> Street/Sunrise Lane Project, in the Amount of \$3,199.24.
  
  - PUBLIC SAFETY/Bill Fischer:
    - 1. Approve Purchase of Computer Equipment in the Amount of \$5190.82.

- RECREATION/Debbie Koetting:
  1. Approve Park Event Applications from YMCA & Breese Optimist.
  
- PUBLIC BUILDINGS/Gary Usselmann:
  1. Approve Snow Guard & Gutters for City Hall.
  2. Approve Pay Estimate #4 – R&W Builders – City Hall Security Project
  
- ZONING/Carl Ratermann:
  1. Approve Findings of Fact – for Variance for Ron & Kerry Foppe
  2. Approve Zoning Variance – Ron & Kerry Foppe
  3. Approve Bed & Breakfast Ordinance.
  4. Approve Restricted Covenants – Woda Cooper/McKay Manor
  
- HEALTH/Jason Davinroy:
  1. COVID return to work Policy Change.
  2. Approve Lawn Maintenance Bids for City Properties.

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

BREESE CITY COUNCIL MEETING \* February 16, 2021

Minutes of the proceeding of the 44th 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 7:29 P.M.

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

Absent: Gary Usselmann

City Officials: City Business Administrator Shelly Schadegg, City Treasurer Bob Venhaus, City Attorney Joanne Stevenson, Utility Plant Operations Manager Dale Detmer, City Collector Sandy Hemann, Golf Course Superintendent Paul Smith, Police Chief Bob Fix, Public Works Manager/Building Inspector Don Voss, Golf Course Manager Deanna Rensing.

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

Visitors: Terry Fields, Bryan Eversgerd, Tricia Buehne, Ron Foppe

PUBLIC COMMENT:

Paul Bickford – Waste Management rescheduled to next meeting on March 2 due to weather.

GENERAL BUSINESS:

Motion by Davinroy seconded by Fischer to approve the minutes of the meeting held on February 2, 2020 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

No Report.

UTILITIES:

Alderman Berndsen stated that due to the severe weather, the City has been generating power for a few hours on Sunday and again starting Monday at 4 pm until present time.

Alderman Berndsen also stated that the Dollar General extension is on hold, due to weather.

Mayor Hilmes thanked City Crews for keeping power going for our City – you hear of rolling blackouts in other towns and it is very nice that we are generating our own power and not experiencing this.

PUBLIC WORKS:

Motion by Timmermann seconded by Davinroy to approve Final Pay Estimate to Diekemper Excavating for 12th Street/Sunrise Lane Project, in the Amount of \$3,199.2. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Alderman Timmermann stated that the road crews have been busy. Please keep cars off of streets – whenever there is more than 2" of snow, cars are to be parked off-street so that the snow can be plowed correctly.

PUBLIC SAFETY:

Motion by Fischer seconded by Schleper to approve Purchase of Computer Equipment in the Amount of \$5190.82. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

RECREATION:

Motion by Koetting seconded by Berndsen to approve Park Event Applications from YMCA for summer camp & Breese Optimist Fall Fest September 24-26. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen. Motion Carried.

Alderwoman Koetting stated that the City has received some good applications for the Park Manager position and interviews will be next week.

PUBLIC BUILDINGS:

Motion by Fischer seconded by Koetting to approve Snow Guard & Gutters for City Hall. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy. Motion Carried.

Motion by Fischer seconded by Koetting to Approve Pay Estimate #4 – R&W Builders – City Hall Security Project. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

ZONING:

Motion by Ratermann seconded by Schleper to approve Findings of Fact – for Variance for Ron & Kerry Foppe. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Ratermann seconded by Davinroy to approve Zoning Variance – Ron & Kerry Foppe. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Ratermann seconded by Schleper to approve Bed & Breakfast Ordinance. On Roll Call Voting "aye": Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Motion by Ratermann seconded by Koetting to approve Restricted Covenants – Woda Cooper/McKay Manor. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

HEALTH:

Motion by Davinroy seconded by Koetting to approve COVID return to work policy updates. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen. Motion Carried.

Motion by Davinroy seconded by Schleper to approve Lawn Maintenance Bids for City Properties. Bid awarded to Tehandon Landscapes and Trees Inc. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy. Motion Carried.

Mayor's Report

Mayor Hilmes stated that the City received a thank you from Amy Krebs and the Huegens for the Holiday lights at the park.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

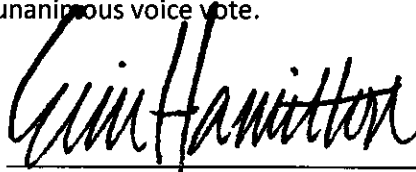
No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:48 P.M.

Non-verbatim minutes taken by:



Erin Hamilton, City Clerk