

## CITY OF BREESE MEETING AGENDA

DATE: 3.19.19

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
  
- COMMITTEE REPORTS
  - FINANCE/Deb Koetting:
    1. Resolution - ADA Projects.
  
  - UTILITIES/Bob Berndsen:
    1. Approve: Northern Breese Water Agreement.
  
  - PUBLIC WORKS/Kevin Timmermann
  
  - PUBLIC SAFETY/Bill Fischer:
    1. ILEAS Conference – March 24-26.
  
  - RECREATION/Carl Ratermann:
    1. Park Board Meeting March 27 @ 7:00 PM – City Hall.
  
  - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:
  
- HEALTH/Jason Davinroy:
  1. Leaf Dump Open – 3/23-4/28/19. Saturday & Sundays only.

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

## BREESE CITY COUNCIL MEETING \* March 19, 2019

Minutes of the proceeding of the 46th 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, Gary Usselmann, Debbie Koetting, Carl Ratermann.

Absent: None.

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

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

Visitors: Vlada Sanduleac, Cindy Young

### PUBLIC COMMENT:

Exchange Student from Central visiting Mr. Peter's class.

Cindy Young wanted to thank Mayor Hilmes for going to the county meeting last night and defending the citizens of Breese.

### GENERAL BUSINESS:

Motion by Steinman seconded by Timmermann to approve the minutes of the meeting held on March 5, 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": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

### COMMITTEE REPORTS:

#### FINANCE:

Motion by Koetting seconded by Berndsen to approve Resolution - ADA Projects to include curbing, sidewalks and ADA ramps. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

#### UTILITIES:

Motion by Berndsen seconded by Steinman to approve Northern Breese Water Agreement. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

PUBLIC WORKS:

No Report.

PUBLIC SAFETY:

Alderman Fischer stated that a few of our officers will be attending the ILEAS Conference – March 24-26.

RECREATION:

Alderman Ratermann stated that the next Park Board Meeting is March 27 @ 7:00 PM – City Hall.

Alderman Ratermann also stated that the golf course will be having a customer appreciation day this Saturday.

Mayor Hilmes provided the Council with proposed pool rate increases to be reviewed at a later time.

PUBLIC BUILDINGS:

Alderman Usselmann stated that there will be another History Comes Alive at the Library at 6 PM this Thursday.

ZONING:

No Report.

HEALTH:

Alderman Davinroy stated that the Leaf Dump will be open – March 23 through April 28, 2019. Saturday & Sundays only from noon to 4 PM. Mayor Hilmes asked that it be noted that it will no longer be available on Wednesdays, due to staffing.

Mayor's Report

Mayor Hilmes stated that the Chamber of Commerce will have spring garage sales this year on May 17-19.

Mayor Hilmes also stated that the 1-minute video about Breese has over 40,000 hits.

Mayor Hilmes attended the county board meeting yesterday evening to address comments made at Public Health Board meeting.

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 7:42 P.M.

Non-verbatim minutes taken by:



Erin Wagener, City Clerk