

CITY OF BREESE MEETING AGENDA

DATE: APRIL 6, 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

- COMMITTEE REPORTS
 - FINANCE/Tim Schleper
 1. Approve Audit Engagement Letter from Auditors Fick, Eggemeyer & Williamson for Audit Year Ending 4/30/21.

 - UTILITIES/Bob Berndsen:
 1. Approve Easement for Ameren at North Water Tower Site.
 2. Approve Pay Application #1 to Litteken Construction for \$39,970.00 for Line Shed Roof.

 - PUBLIC WORKS/Kevin Timmermann
 1. MFT Bid Letting April 14, 2021 @ 1:00 PM
 2. Material Letting for Holy Cross East April 14

- PUBLIC SAFETY/Bill Fischer:

- RECREATION/Debbie Koetting:
 1. Request for Approval for Pinwheel Planting Vigil on April 10 @ 12:00 PM at Northside Park.

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:
 1. Approve Waste Management Container Agreement

- MAYOR'S REPORT:
 1. Proclamation – Month of May as Motorcycle Awareness Month

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * April 6, 2021

Minutes of the proceeding of the 47th Regular Meeting of the Breese City Council Held on the above date. Meeting was held in City Hall.

Mayor Charles E. Hilmes called the meeting to order at 7:30 P.M.

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

Absent:

City Officials: City Business Administrator Shelly Schadegg, City Attorney Joanne Stevenson, Utility Plant Operations Manager Dale Detmer, City Collector Sandy Hemann, Chief of Police Bob Fix, Public Works Manager/Building Inspector Don Voss, City Treasurer, Bob Venhaus, Office Administrator Jackie Hummert

Press: Brian Hunt – Breese Journal

Visitors: none.

PUBLIC COMMENT:

GENERAL BUSINESS:

Motion by Fischer seconded by Davinroy to approve the minutes of the meeting held on March 16, 2021 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Schleper seconded by Koetting to Approve Audit Engagement Letter from Auditors Fick, Eggemeyer & Williamson for Audit Year Ending 4/30/21. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

Alderman Schleper stated that preliminary budget numbers are being worked on.

UTILITIES:

Motion by Berndsen seconded by Koetting to approve Easement for Ameren at North Water Tower Site. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann. Motion Carried.

Motion by Berndsen seconded by Schleper to approve Pay Application #1 to Litteken Construction for \$39,970.00 for Line Shed Roof. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen. Motion Carried.

Alderman Berndsen stated that on next Wednesday at city hall at 7 pm, they will meet to review applications for maintenance operator at utilities department.

PUBLIC WORKS:

Alderman Timmermann stated that MFT Bid Letting will be on April 14, 2021 at 1:00 PM.

Alderman Timmermann also stated that there will be Material Letting for Holy Cross East on April 14.

Alderman Timmermann also updated that the downtown project is still being worked on and is looking really good.

PUBLIC SAFETY:

Alderman Fischer stated again that applications will be accepted until this Friday, April 9, for openings due to the retirement of Police Chief Bob Fix and Officer Curt Weh.

RECREATION:

Motion by Koetting seconded by Schleper to approve Pinwheel Planting Vigil on April 10 at 12:00 PM at Northside Park, near Hannah's Playground. On Roll Call Voting "aye": Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Motion Carried.

PUBLIC BUILDINGS:

Alderman Usselmann stated that the snow rail and guttering project is scheduled to begin at City Hall this week.

ZONING:

No Report.

HEALTH:

Motion by Davinroy seconded by Schleper to Waste Management Container Agreement. On Roll Call Voting "aye": Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Motion Carried.

Alderman Davinroy stated that City Clean Up Day will be from 9 AM – 3 PM on April 17th. No fluids, tires, electronics or construction materials will be accepted.

Mayor's Report

Mayor Hilmes stated that a proclamation has been requested to declare the month of May as Motorcycle Awareness Month.

Motion by Ratermann seconded by Koetting to approve a Proclamation – Month of May as Motorcycle Awareness Month. Motion Carried by unanimous voice vote.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

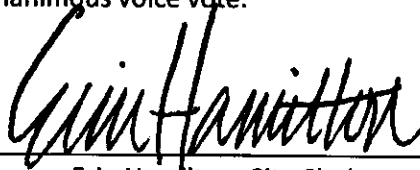
No New Business to discuss.

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 7:45 P.M.

Non-verbatim minutes taken by:



Erin Hamilton, City Clerk