

CITY OF BREESE MEETING AGENDA

DATE: 4.16.19

- 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. Joint Review Board Meeting 4/29/19 @ 1:00 PM

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 1. Spring Cleanup-April 27-Street Dept.

 - PUBLIC SAFETY/Bill Fischer:
 1. Property Cleanup.

 - RECREATION/Carl Ratermann:
 1. Approve purchase of new cameras @ golf course, from Jim's Sales & Service.
 2. Approve new swim pool prices.
 3. Re-Appoint Dave Voss, Rodell Weh, Burnell Laux & Mark Niemann.

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:

1. Re-appoint to Zoning Board – Barb Gerstner, Chris Dorries, Bob Rosen.

- HEALTH/Jason Davinroy:

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

BREESE CITY COUNCIL MEETING * April 16, 2019

Minutes of the proceeding of the 48th 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, Debbie Koetting, Carl Ratermann.

Absent: Gary Usselmann.

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, Police Chief Bob Fix, Golf Course Superintendent Paul Smith, Police Officer Kurt Detmer

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

Visitors: Tim Schleper, George Laird, Derek Laird, Ally Fehrmann, Madeline Frohn, Jaden Diesen, Samantha Eversgerd, Samantha Kuhl

PUBLIC COMMENT:

Students visiting from Mr. Peter's class.

GENERAL BUSINESS:

Motion by Steinman seconded by Berndsen to approve the minutes of the meeting held on April 2, 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": Paul Steinman, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Absent: Gary Usselmann. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Alderwoman Koetting stated that there will be a Joint Review Board Meeting 4/29/19 @ 1:00 PM at City Hall. Will include the taxing bodies, everyone is invited and it is regarding the new TIF.

UTILITIES:

No Report.

PUBLIC WORKS:

Alderman Timmermann stated that Spring Cleanup will be on April 27 at Street Department from 9 am to 3 pm.

Mayor Hilmes stated that the temporary sidewalk will be staked this week and the project will begin shortly after that.

PUBLIC SAFETY:

Alderman Fischer stated that spring is here and it is time for property cleanup. Police have been around and have talked to about 20 people so far, addressing safety concerns.

Mayor Hilmes stated that if people don't comply with City Ordinance grass requirements (8"), the grass will be cut and they will be charged.

Alderman Fisher also reminded citizens about the Drug Take Back program will be on April 27th from 10 am - 2 pm at City Hall.

RECREATION:

Motion by Ratermann seconded by Koetting to approve purchase of new cameras at the golf course from Jim's Sales & Service. On Roll Call Voting "aye": Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman. Absent: Gary Usselmann. Motion Carried.

Motion by Ratermann seconded by Davinroy to approve new swim pool prices. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann. Absent: Gary Usselmann. Motion Carried.

Motion by Ratermann seconded by Berndsen to approve the re-appointment of Dave Voss, Rodell Weh, Burnell Laux & Mark Niemann to the Park Board. Motion Carried by unanimous voice vote.

Alderman Ratermann also stated that there will be a Park Board meeting on April 24th at 7 pm.

PUBLIC BUILDINGS:

No Report.

ZONING:

Motion by Steinman seconded by Timmermann to approve the re-appointment of Barb Gerstner, Chris Dorries and Bob Rosen to the Zoning Board. Motion Carried by unanimous voice vote.

HEALTH:

Alderman Davinroy reminded citizens that the weather is getting warm, please keep an eye out for kids and be safe.

Mayor Hilmes noted that the city has begun picking up limbs. Citizens just need to call City Hall to request pick up.

Mayor's Report

Mayor Hilmes stated that IML Lobby day is May 1st. If any council members would like to attend, please let the Mayor know after the meeting.

Mayor Hilmes reported that on April 30 the Chamber has a meeting at Bent Oak at 6 pm. All businesses are welcome, as well as anyone else who would like to learn about the Chamber.

Mayor Hilmes noted that City wide garage sales will be held on May 17, 18, 19. Please register with the Chamber to be added to the list. This is part of a larger group - Route 50 Garage Sales that runs from the East Coast to the West Coast.

Mayor Hilmes stated that on May 7, Rep Shimkus's traveling Help Desk will be here from 3 – 4:30pm. Aides will be here to help citizens with any issues at City Hall.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

Motion by Steinman seconded by Koetting 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 Wagoner, City Clerk