

CITY OF BREESE MEETING AGENDA

DATE: 5/7/19

- 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. Chris Dixon – Yield Sign Request on N. 7th & Clinton
- COMMITTEE REPORTS
 - FINANCE/Deb Koetting:
 1. Resolution – Feasibility Study on the Designation of a Portion of the City of Breese as Redevelopment Project Areas and to Induce Development Interest within such Area.
 2. Agreement – PGAV Planners Eligibility Study for Proposed TIF Areas.
 3. Ordinance – Simplified Municipal Telecommunications Tax Rate Change.
 - UTILITIES/Bob Berndsen:
 - PUBLIC WORKS/Kevin Timmermann
 - PUBLIC SAFETY/Bill Fischer:
 - RECREATION/Carl Ratermann:

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Paul Steinman:

- HEALTH/Jason Davinroy:

- MAYOR'S REPORT:

1. Proclamation – Poppy Days

2. Proclamation – ABATE Motorcycle Awareness

- OLD BUSINESS

- NEW BUSINESS

- ADJOURNMENT

BREESE CITY COUNCIL MEETING * May 7, 2019

Minutes of the proceeding of the 49th 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, Carl Ratermann, Gary Usselmann.

Absent: Debbie Koetting.

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, City Collector Sandy Hemann, Zoning Administrator John Becker

Press: Melissa Wilkinson - Breese Journal

Visitors: Madison Ratermann, Chelsy Guardian, Karen Dial, Mary Schleper, Gervase Schleper, Lorien Schleper, Ben Schleper, Drew Schleper, Will Schleper, Nick Korte, Cindy Young, Jacob Meyer, Josiah Veitel

PUBLIC COMMENT:

Students visiting from Mr. Peter's class.

Chris Dixon had called with Yield Sign Request on N. 7th & Clinton. Chris was not present at meeting. Will look into this matter further.

GENERAL BUSINESS:

Motion by Steinman seconded by Usselmann to approve the minutes of the meeting held on April 16, 2019 and place on file. Motion Carried by unanimous voice vote.

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

COMMITTEE REPORTS:

FINANCE:

Motion by Berndsen seconded by Steinman to approve a Resolution – Feasibility Study on the Designated of a portion of the City of Breese as Redevelopment project areas and to induce development interest within such area. Area to be covered by the study was explained by Shelly Schadegg. On Roll Call Voting "aye": Bill Fischer, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy. Absent: Debbie Koetting. Motion Carried.

Motion by Berndsen seconded by Usselmann to approve an Agreement – PGAV Planners Eligibility Study for Proposed TIF Areas. On Roll Call Voting "aye": Carl Ratermann, Paul Steinman, Kevin Timmermann,

Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer. Absent: Debbie Koetting. Motion Carried.

Motion by Berndsen seconded by Davinroy to approve an Ordinance – Simplified Municipal Telecommunications Tax Rate Change. Proposal to increase from the current rate of \$.01 to \$.06 cents - additional money will be earmarked for curbing and sewer projects within the City of Breese. On Roll Call Voting "aye": Paul Steinman, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Carl Ratermann. Absent: Debbie Koetting. Motion Carried.

UTILITIES:

Alderman Berndsen stated that the water department has been using free chlorine and flushing. This will be going on for the next 3-4 weeks in different areas of the city. Residents may notice a discoloration in water when flushing hydrants. There is nothing wrong with the drinking water.

Alderman Berndsen also noted that the power outage on Saturday evening was a result of a tree falling on a line near the Beaver Creek Bottoms. The City was out of power for roughly 20 minutes before the crew got the generators running. Had to generate power for about 1 hour before returning to normal operations.

PUBLIC WORKS:

Alderman Timmermann stated that some City projects have been backlogged due to rain - hoping to get back on schedule soon.

PUBLIC SAFETY:

Alderman Fischer thanked citizens for keeping properties cleaned up this spring. Police Chief Bob Fix stated that they have had a lot of cooperation from residents.

Alderman Fischer also reminded residents to keep an eye on crosswalks.

City Business Administrator Shelly Schadegg noted that the week of May 20th is EMS appreciation week.

RECREATION:

Alderman Ratermann stated that the golf course is on the alternate route due to water from all of the rain we have had.

Alderman Ratermann said that the baseball diamonds have been getting used when they can. Everyone has been very respectful of water rules - Mayor Hilmes thanks everyone for keeping the diamonds in good repair by respecting those rules.

Alderman Ratermann also said that there will be a Park board meeting on May 22nd at 7 p.m. at City Hall.

PUBLIC BUILDINGS:

No Report.

ZONING:

Alderman Steinman stated that this will be his last meeting, bid the Council farewell. Stated that this will be his last "no report."

HEALTH:

No Report.

Mayor's Report

Motion by Berndsen seconded by Usselmann to approve the Proclamation that poppy sales will be on May 17th and 18th. Motion Carried by unanimous voice vote.

Motion by Ratermann seconded by Davinroy to approve the Proclamation to declare May Motorcycle Awareness Month. Motion Carried by unanimous voice vote.

Mayor Hilmes bid farewell to outgoing Alderman Paul Steinman, thanking him for all of the years that Paul has dedicated to the City of Breese.

Mayor Hilmes stated that the post office will be delivering bags to homes for Fill the Bag tomorrow, May 8, 2019. Please set out filled bags by 9 am Saturday morning. The donated food will stay local - going to the House of Manna.

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 Wagoner, City Clerk