

**CITY OF BREESE MEETING AGENDA****DATE: May 4, 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**
  
  - **UTILITIES/Bob Berndsen:**
    1. **Approve Power Cost Adjustment Ordinance to be Effective June Billing.**
    2. **Approve Ordinance Providing a Modification in Electric Rates.**
    3. **Approve Hiring Cole Timmermann as Maintenance/Relief Operator Position Effective May 10, 2021.**
  
  - **PUBLIC WORKS/Kevin Timmermann**

- PUBLIC SAFETY/Bill Fischer:
  1. Approve Hiring April Decker as Police Officer Effective 5/4/21
  
- RECREATION/Debbie Koetting:
  
- PUBLIC BUILDINGS/Gary Usselmann:
  
- ZONING/Carl Ratermann:
  1. Zoning Hearing May 6, 2021 @ 7:30 at City Hall.
  
- HEALTH/Jason Davinroy:
  
  
- MAYOR'S REPORT:
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* May 4, 2021

Minutes of the proceeding of the 49th 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, Chief of Police Bob Fix, Public Works Manager/Building Inspector Don Voss, Police Sargent Mark Berndsen, Golf Course Superintendent Paul Smith, Park Manager Ernie Gebke, City Collector Sandy Hemann, Golf Course Manager Deanna Rensing, Zoning Administrator John Becker, Police Officer Mark Berndsen, Jackie Hummert

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

Visitors: Paul Steinman, Terry Fields, Bryan Eversgerd, Tammy Timmermann, Ashley Wilkerson, Karen Gebke, Dale Timmermann, Jessica Timmermann, Nick Timmermann, April Decker, Vicki Hilmes, Ashley Wittenstrom, Chris Hamilton, Amy Koerkenmeier

### PUBLIC COMMENT:

### GENERAL BUSINESS:

Motion by Koetting seconded by Timmermann to approve the minutes of the meeting held on April 6, 2021 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

Alderman Schleper stated that the Finance/Budget Committee meeting will be on May 5 at 7 pm at City Hall.

Mayor Hilmes stated that there are a couple of Senate Bills that are anti TIF. Requesting the council to grant permission to send a letter to State Representatives stating opposition.

Motion by Koetting seconded by Fischer to approve Charlie Hilmes and Kevin Timmermann to send opposition letters. Motion Carried by unanimous voice vote.

#### UTILITIES:

Motion by Berndsen seconded by Davinroy to approve Hiring Cole Timmermann as Maintenance/Relief Operator Position Effective May 10, 2021. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

Motion by Berndsen seconded by Usselmann to approve Power Cost Adjustment Ordinance to be Effective June Billing. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Berndsen seconded by Timmermann to approve Ordinance Providing a Modification in Electric Rates. On Roll Call Voting "aye": Kevin Timmermann, Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

#### PUBLIC WORKS:

Alderman Timmermann stated that Holy Cross project has been delayed to May 10 due to weather.

#### PUBLIC SAFETY:

Motion by Fischer seconded by Usselmann to approve Hiring April Decker as Police Officer Effective 5/4/21. On Roll Call Voting "aye": Gary Usselmann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. Motion Carried.

#### RECREATION:

Alderwoman Koetting took the opportunity to thank Ernie Gebke for his hard work and dedication over the past years – he did a great job making our parks safe, clean and nice for our residents. Mayor Hilmes echoed the sentiment. The City is proud of the parks that we offer in Breese. Mayor Hilmes presented Ernie with a thank you gift from the City.

#### PUBLIC BUILDINGS:

No Report.

#### ZONING:

Alderman Ratermann stated that there will Zoning Board Meeting on May 6 at City Hall at 7:30 pm.

#### HEALTH:

Alderman Davinroy stated that the leaf dump will be open on Wednesdays from 12 pm – 4 pm, Saturdays from 10 am – 4 pm and Sundays from 12 pm – 4 pm.

### Mayor's Report

Mayor Hilmes presented Erin Hamilton with a plaque thanking her for her service from 2017 – 2021.

Mayor Hilmes presented Deb Koetting with a plaque thanking her for her nearly 21 years of service as Alderwoman for the City of Breese.

Mayor Hilmes made closing remarks as he ends his tenure as Mayor of Breese. Alderman Timmermann presented Mayor Hilmes with a retirement plaque and said a few words, most notably that the Hilmes family has served the City of Breese since 1957.

**OLD BUSINESS**

No Old Business to discuss.

**NEW BUSINESS**

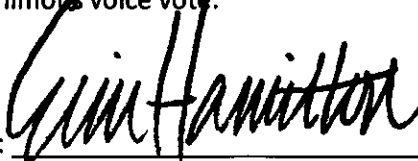
No New Business to discuss.

**ADJOURNMENT**

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

Meeting adjourned at 7:55 P.M.

Non-verbatim minutes taken by:



Erin Hamilton, City Clerk