

## CITY OF BREESE MEETING AGENDA

DATE: June 18, 2019

- 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. Fire Dept – “Fill the Boot” August 2 & 3
  
- COMMITTEE REPORTS
  - FINANCE/Tim Schleper
    1. Approve Budgets for FY-2020
  
  - UTILITIES/Bob Berndsen:
  
  
  - PUBLIC WORKS/Kevin Timmermann
  
  
  - PUBLIC SAFETY/Bill Fischer:
  
  
  - RECREATION/Debbie Koetting:
  
  
  
  - PUBLIC BUILDINGS/Gary Usselmann:
  
  
  
  - ZONING/Carl Ratermann:

- HEALTH/Jason Davinroy:
  
- MAYOR'S REPORT:
  1. Re-appoint Jean Steinman, Angie Becker & Mary Hereen to the Library Board.
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

## BREESE CITY COUNCIL MEETING \* June 18, 2019

Minutes of the proceeding of the 4th 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, Tim Schleper, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Gary Usselmann.

Absent: Kevin Timmermann

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Utility Plant Operations Manager Dale Detmer, Police Chief Bob Fix

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

Visitors: None

### PUBLIC COMMENT:

Fire department is requesting to host Fill the Boot annual campaign - August 2 & 3 at the intersection by Breese Journal.

### GENERAL BUSINESS:

Motion by Usselmann seconded by Berndsen to approve the minutes of the meeting held on May 7, 2019 and place on file. Motion Carried by unanimous voice vote.

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

### COMMITTEE REPORTS:

#### FINANCE:

Motion by Schleper seconded by Davinroy to approve Budgets for FY-2020. On Roll Call Voting "aye": Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann Paul Steinman, Gary Usselmann, Robert Berndsen. Absent: Kevin Timmermann. Motion Carried.

Mayor Hilmes stated that on July 15 at 7 pm there will be a Public Hearing to review budgets. Appropriation Ordinance will be approved on July 16, 2019.

#### UTILITIES:

Alderman Berndsen stated that the electric department will be looking for a new lineman, will be losing one on July 5, 2019. There will be an ad in the paper and applications can be picked up at City Hall or online. Return applications to City Hall. Interviews to follow.

PUBLIC WORKS:

Mayor Hilmes stated that there will be a meeting at KC Hall on June 25th at 7 pm, downstairs, for landlords. Meeting will be a public hearing to discuss a new program for rental registrations and inspections.

PUBLIC SAFETY:

Alderman Fischer stated that St. Dominic's picnic was last weekend and all went well.

Alderman Fischer also stated that the Ambulance Golf Scramble will be held on August 3rd.

RECREATION:

Alderswoman Koetting reminded employees that the park is going to have a social at 6:30 on June 26th at 6:30 pm.

PUBLIC BUILDINGS:

No Report.

ZONING:

No Report.

HEALTH:

No Report.

Mayor's Report

Motion by Schleper seconded by Davinroy to re-appoint Jean Steinman, Angie Becker & Mary Hereen to the Library Board. Motion Carried by unanimous voice vote.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

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

Meeting adjourned at 7:39 P.M.

Non-verbatim minutes taken by:

  
Erin Wagoner, City Clerk