

BREESE CITY COUNCIL \* NOVEMBER 1, 2011

Minutes of the proceeding of the 13<sup>th</sup> 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, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Kevin Timmermann. Absent: Gary Usselmann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, City Attorney Joanne Stevenson, EMS Director Michael Berndsen. Also, Officer Kurt Detmer.

Press: Vicky Albers, Breese Journal.  
Amber McCoy, Centralia Sentinel.

Visitors: Brett Benhoff, Brad Hummert.

GENERAL BUSINESS

Motion by Steinman seconded by Timmermann to approve the minutes of the meetings held on October 17 & 18, 2011 and place on file. Motion Carried by unanimous voice vote.

Motion by Steinman seconded by Koetting to authorize payment of the bills submitted. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Tebbe, Timmermann, Berndsen, Fischer. Absent: Usselmann. Motion Carried.

COMMITTEE REPORTS

PUBLIC WORKS - UTILITIES:

Motion by Berndsen seconded by Timmermann to award the bid to replace the roof at the power plant to Shay Roofing, Inc. for their low bid of \$76,550. A total of 4 bids were received and opened on October 20. On Roll Call Voting "aye": Ratermann, Steinman, Tebbe, Timmermann, Berndsen, Fischer, Koetting. Absent: Usselmann. Motion Carried.

PUBLIC SAFETY:

Motion by Fischer seconded by Berndsen to hire Misty Tribout as a full time paramedic for the ambulance department. On Roll Call Voting "aye": Steinman, Tebbe, Timmermann, Berndsen, Fischer, Koetting, Ratermann. Absent: Usselmann. Motion Carried.

Motion by Fischer seconded by Tebbe to approve the Chamber of Commerce to hold a fireworks display at the north park on November 26. The fireworks is being held in conjunction with the Christmas Parade. On Roll Call Voting "aye": Tebbe, Timmermann, Berndsen, Fischer, Koetting, Ratermann, Steinman. Absent: Usselmann. Motion Carried.

ZONING/BUILDING INSPECTION:

Alderman Steinman reported a zoning hearing is scheduled for November 10<sup>th</sup> at 7:30 p.m. in City Hall. Jennifer Kampwerth request a special use to operate a beauty salon at her residence located at 10506 Prairie Drive.

OLD/NEW BUSINESS:

Mayor Hilmes commented on the following:

Help is needed assembling the Christmas display at the north park.

Police is monitoring complaints about loud music and other disturbances in the area of Dairy King.

Health Insurance is going up 16% and information was be provided at the finance meeting.

Buy Breese Buy Clinton County Christmas promotion will again be held this year.

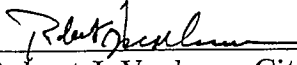
Audit report has been completed and will be discussed at the finance meeting.

The finance meeting will start at 6:30 p.m. on November 14.

ADJOURNMENT:

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

The meeting adjourned at 7:45 p.m.

Non-verbatim minutes taken by:   
Robert J. Venhaus, City Clerk