

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
MONDAY, NOVEMBER 5, 2018 IN THE COUNCIL ROOM OF CITY HALL**

I. Call To Order

Mayor Hutchinson called the City Council of Columbia, Illinois to order at 7:00 P.M. Upon roll call, the following were:

Ebersohl	Present	Agne	Present
Niemietz	Present	Roessler	Present
Huch	Present	Reis	Present
Holtkamp	Present	Martens	Absent

Quorum present. Those in attendance recited the Pledge of Allegiance.

Administrative Staff present:

Deputy City Clerk Donna Mehaffey	City Administrator James Morani
City Attorney John Long	Chief of Police Jerry Paul
City Engineer Chris Smith	EMS Chief Kim Lamprecht
Accounting Manager Linda Sharp	Deputy Chief of Police Jason Donjon
Dir. of Community Dev. Scott Dunakey	Labor Attorney Corey Franklin

Guests: Mr. Robert Naumann, Mr. Dustin Row, Mr. and Mrs. Bill Pretto, Mr. Cole Dreher of the City of Columbia Public Works Department, and Mr. Jason Chism, Representative of the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International (USW).

II. Delegation/Public Comments

A. Robert W. Naumann Retirement

Mayor Hutchinson thanked Mr. Robert Naumann for his 25 years of dedicated service as Treasurer to the City of Columbia and presented him with a Certificate of Appreciation and an engraved clock.

B. Dustin Row Recognition

Mayor Hutchinson awarded a Certificate of Appreciation from the City of Columbia to Mr. Dustin Row on receiving the "Bicentennial Honor 200 Award" which honors 200 veterans who continue to make extraordinary contributions to the citizens of Illinois in recognition of the Songs4Soldiers work to help combat veterans and their families since 2013.

There were no public comments.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, October 15, 2018 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Holtkamp, to approve the minutes of the Regular Meeting of the City Council held Monday, October 15, 2018 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Absent		

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, October 15, 2018 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to approve the minutes of the Executive Session of the City Council held Monday, October 15, 2018 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Absent		

IV. Report of Departments and Officers

A. Police and Communications

1. Hire Anthony Delaney as Full-Time Police Officer

Motion:

It was moved by Alderman Huch, and seconded by Alderman Reis, to accept the recommendation of Police Chief Jerry Paul and hire Anthony Delaney as a Full-Time Police Officer contingent upon satisfying all pre-employment requirements. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Absent		

B. EMS

1. Hire Nick Fensom as Part-Time EMT-Paramedic

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to accept the recommendation of the EMS Chief Kim Lamprecht and hire Nick Fensom as a Part-Time EMT-Paramedic contingent upon satisfying all pre-employment requirements. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Absent		

C. Community Development

The report of the Community Development Department was presented to the Council.

D. City Engineer/Public Works

The report of the City Engineer was presented to the Council.

Wecker Pump Station Replacement Project - Mr. Smith said he found out today that the City should be getting review comments back in a couple of weeks on this project. He reported a Phase I Archeological Survey had to be completed on the site.

Ghent Road Water Main Replacement Project - Mr. Smith said he received approval today for the project so he will be able to finalize getting bids for plans and specifications.

Main Street Streetscape - Phase 2 and Phase 3 - Mr. Smith said he should be getting an update on this project in a few weeks to share with the City Council.

Stemler Road Water Extension - Mr. Smith remarked that sixty-one of the 113 surveys mailed have been returned and all but nine have said they want water.

Carl Street Bridge Replacement Project - Mr. Smith reported that the City has been awarded \$300,000 from the Federal Highway Bridge Fund for the Carl Street Bridge Replacement Project. The funds are for fiscal year 2022. He added that the Monroe County Engineer, Aaron Metzger, submitted the proposal for District 8.

Quarry Road Projects - Mr. Smith said today he received the formal letter from East-West Gateway Council of Governments that the two Quarry Road projects are in their Transportation Improvement Plans for 2019-2022. He said it makes it official and he will be getting an engineering agreement and design started on the two projects.

1. Res. No. 2018-16 - Safe Routes to School Grant - Middle School Connector Trail Project

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to approve Resolution No. 2018-16, a Resolution Supporting the City of Columbia Applying to the State of Illinois Department of Transportation for a Safe Routes to School Grant for Developing and Constructing the Middle School Connector Trail Project in the City of Columbia, Illinois. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Absent		

E. Finance

Accounting Manager Linda Sharp provided an update on utility recoupment payments as a result of the Azavar audit. She added she will be making a transfer from the working cash fund to cover bond payments since Monroe County has not yet sent out the property tax bills. With help from EMS Chief Kim Lamprecht, she will also be getting an interest-free loan for the purchase of the new ambulance.

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to authorize the payment of vouchers received through November 1, 2018 in the amount of three hundred

ninety-one thousand, one hundred seventy-eight dollars and twenty cents (\$391,178.20).
Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Absent		

2. Statement of Funds

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to approve the Statement of Funds through September 30, 2018 as presented and on file at City Hall.
Motion Passed 7 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Absent		

F. City Clerk

The report of the City Clerk was presented to the Council.

1. Res. No. 2018-17 - City Clerk to Destroy Old Digital Recordings of Closed Session Meetings
2016-2017

Motion:

It was moved by Alderman Reis, and seconded by Alderman Roessler, to approve Resolution No. 2018-17, a Resolution Authorizing the City Clerk to Destroy Old Digital Recordings of Closed Session Meetings. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Absent		

G. City Attorney

The City Attorney had nothing to report to the City Council.

H. City Administrator

The City Administrator presented his report to the Council.

1. Ordinance No. 3436 – Temporary Recycling Surcharge Ordinance

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Agne, to approve Ordinance No. 3436, an Ordinance to Amend the Refuse Collection Agreement with Reliable Sanitation Service, Inc. of Waterloo, Illinois, by Adding a Temporary Recycling Surcharge. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Absent		

2. Ordinance No. 3437 - Liquor Code and Fees for Caterers

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to approve Ordinance No. 3437, an Ordinance Adding Section 5.20.300 to the City of Columbia Liquor Code and Amending Section 18.95.006 of the City of Columbia, Illinois Municipal Code to Amend the Fees to be Assessed for the Annual Caterer's Liquor Licenses in the City. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Absent		

3. Appoint City Administrator James Morani as City Representative for the Columbia Athletic Association

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to make the annual appointment of City Administrator James Morani as City Representative for the Columbia Athletic Association to serve without compensation. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Absent		

I. Mayor

The report of the Mayor for October 2018 was presented to the Council.

Mayor Hutchinson commented the first annual Veterans Parade in Columbia was well attended and the American Legion and Sons of the American Legion are doing an outstanding job with their yearly Veterans Honor-Que event.

1. Ordinance 3438 - City Treasurer Appointment -Linda Sharp - November 1, 2018 and ending April 30, 2019

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Huch, to approve Ordinance No. 3438, an Ordinance to Fill the Office of Acting City Treasurer for the Term Commencing November 1, 2018, and ending April 30, 2019. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Absent		

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Absent		

V. Old Business

There was no Old Business brought before the Council.

VI. New Business

There was no New Business brought before the Council.

VII. Report of Standing Committees

There were no Reports of Standing Committees.

VIII. Call for Committee Meetings - Tuesday, November 13, 2018

Committee of the Whole

IX. Executive Session - 5 ILCS 120/2(c)

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss collective bargaining - grievance as permitted under 5 ILCS 120/2(c)(2).

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to direct the Mayor to go into Executive Session at 7:23 P.M. to discuss collective bargaining - grievance as permitted under 5 ILCS 120/1(c)(2). Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Absent		

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to return to Regular Session of the City Council at 8:18 P.M. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Absent		

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Roessler, Huch, Reis, Holtkamp, and Mayor Hutchinson were present.

No action was taken as a result of the Executive Session.

X. Adjournment

Motion:

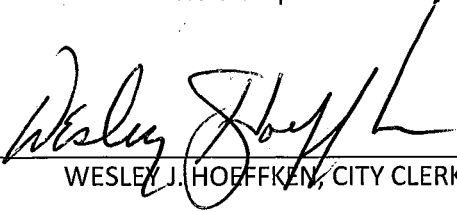
It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to adjourn the Regular City Council meeting held Monday, November 5, 2018 at 8:19 P.M. Motion Passed 7 to 0.

Roll Call vote results:

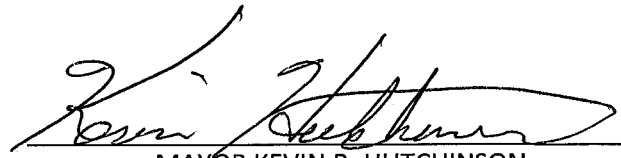
Ebersohl Yea
Roessler Yea
Holtkamp Yea

Agne Yea
Huch Yea
Martens Absent

Niemietz Yea
Reis Yea



WESLEY J. HOFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON