

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
MONDAY, DECEMBER 3, 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	Present

Alderman Ebersohl was absent until 7:10 P.M.

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

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator James Morani
Chief of Police Jerry Paul	City Engineer Chris Smith
Acct. Mgr. & Treasurer Linda Sharp	Deputy Chief of Police Jason Donjon
Dir. of Community Dev. Scott Dunakey	EMS Chief Kim Lamprecht
IT Consultant James Mitchell	

II. Delegation/Public Comments

A. Sunset Overlook

Pete and Julie Ingold addressed the Council regarding a letter they received about their tent at Sunset Overlook. Mayor Hutchinson explained a new policy is currently under review and no action will be taken this evening. Mrs. Ingold then stated she was informed by Mr. Osterhage that the tent could remain up.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, November 19, 2018 were submitted for approval.

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to approve the minutes of the Regular Meeting of the City Council held Monday, November 19, 2018 as on file at City Hall.
Motion Passed 7 to 0.

Roll Call vote results:

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

IV. Report of Departments and Officers

A. Community Development

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

1. Resolution No. 2018-18 – MOU With IEPA

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Reis, to approve Resolution No. 2018-18, a Resolution Approving a Memorandum of Understanding with the Illinois Environmental Protection Agency Regarding the Use of a Local Groundwater and Water Well Ordinance as an Environmental Institutional Control. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Ordinance No. 3439 – Establish Enterprise Zone

Motion:

It was moved by Alderman Martens, and seconded by Alderman Reis, to approve Ordinance No. 3439, an Ordinance Establishing an Enterprise Zone Within the City of Columbia. Motion Passed 7 to 0.

Roll Call vote results:

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

3. Resolution No. 2018-19 – Intergovernmental Agreement for Monroe-Randolph County Enterprise Zone

Motion:

It was moved by Alderman Martens, and seconded by Alderman Huch, to approve Resolution No. 2018-19, a Resolution Approving an Intergovernmental Agreement with the City of Red Bud, the City of Chester, the City of Sparta, the Village of Evansville, the City of Columbia, the City of Waterloo, the Village of Valmeyer, the County of Randolph, and the County of Monroe to create the Monroe-Randolph County Enterprise Zone. Motion Passed 7 to 0.

Roll Call vote results:

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

4. Ordinance No. 3440 – Establish Office of Zoning Hearing Officer

Motion:

It was moved by Alderman Huch, and seconded by Alderman Reis, to approve Ordinance No. 3440, an Ordinance Establishing the Office of Zoning Hearing Officer and Delegating Authority to Such Office. Motion Passed 7 to 0.

Roll Call vote results:

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

B. City Engineer/Public Works

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

Alderman Ebersohl arrived at 7:10 P.M.

1. Authorization to Purchase Track Skidsteer and Mower Attachment

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to accept the recommendation of the Assistant City Engineer and accept the low bid of \$40,559.95 as submitted by Bobcat of St. Louis for the purchase of a Track Skidsteer and Mower Attachment. Motion Passed 8 to 0.

Roll Call vote results:

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

C. Finance

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 29, 2018 in the amount of six hundred sixty-four thousand, five hundred forty-nine dollars and sixty-five cents (\$664,549.65).

Motion Passed 8 to 0.

Roll Call vote results:

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

2. Statement of Funds

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to approve the Statement of Funds through October 31, 2018 as presented and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

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

D. City Clerk

The City Clerk presented his report to the Council.

E. City Attorney

There was no City Attorney report.

F. City Administrator

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

1. Ford & Harrison Engagement Letter

Motion:

It was moved by Alderman Martens, and seconded by Alderman Ebersohl, to authorize the Mayor to sign the Ford & Harrison Engagement Letter employing Corey Franklin for labor and general advice and counseling services. Motion Passed 8 to 0.

Roll Call vote results:

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

2. Kleen Sweep Cleaning Service Maintenance Agreement

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to authorize the Mayor to sign the Kleen Sweep Cleaning Service Maintenance Agreement effective October 1, 2018 at a cost not to exceed \$5,532.00 each month. Motion Passed 8 to 0.

Roll Call vote results:

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

G. Mayor

The report of the Mayor was presented to the Council.

1. Appoint Fred Keck as Zoning Hearing Officer

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to appoint Fred Keck as Zoning Hearing Officer and approve the Acknowledgement of Legal Services with Weilmuenster and Keck, P.C. Motion Passed 8 to 0.

Roll Call vote results:

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

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Agne, and seconded by Alderman Martens, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 8 to 0.

Voice vote results:

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

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 - December 10, 2018

Committee of the Whole

IX. Executive Session

Mayor Hutchinson inquired if there was any business to be addressed in Executive Session. There was none.

X. Adjournment

Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to adjourn the Regular City Council meeting held Monday, December 3, 2018 at 7:20 P.M. Motion Passed 8 to 0.

Roll Call vote results:

Ebersohl Yea
Roessler Yea
Holtkamp Yea

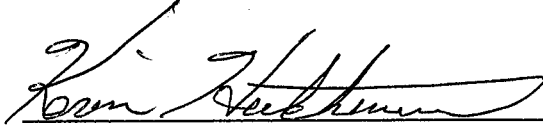
Agne
Huch
Martens

Yea
Yea
Yea

Niemietz Yea
Reis Yea



WESLEY J. HOFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON