

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
MONDAY, DECEMBER 17, 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	Absent
Holtkamp	Present	Martens	Present

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

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator James Morani
City Attorney Terry Bruckert	Chief of Police Jerry Paul
Treasurer & Accounting Manager Linda Sharp	Deputy Chief of Police Jason Donjon
Dir. of Community Dev. Scott Dunakey	EMS Chief Kim Lamprecht
IT Manager James Mitchell	

II. Delegation / Public Comments

There were no delegations or public comments.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, December 3, 2018 were submitted for approval.

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Niemietz, to approve the minutes of the Regular Meeting of the City Council held Monday, December 3, 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	Absent
Holtkamp	Yea	Martens	Yea		

IV. Report of Departments and Officers

A. Library

The report of the Library was presented to the Council.

B. Police and Communications

The reports of the Police and the Communications Departments were presented to the Council.

1. Memorandum of Understanding with Monroe County Circuit Clerk

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Roessler, to authorize the Mayor to sign the Memorandum of Understanding between the City of Columbia and the Monroe County Circuit Clerk's Office regarding the DigiTicket software application. Motion Passed 7 to 0.

Roll Call vote results:

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

C. Emergency Medical Services

The report of the Emergency Medical Services was presented to the Council.

D. Community Development

The report of Community Development was presented to the Council.

1. Resolution No. 2018-20 – Revenue Bonds for Budnick Converting, Inc.

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Huch, to approve Resolution No. 2018-20, a Resolution Determining the Intent of the City of Columbia, Illinois to Issue its Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$8,000,000.00 to Provide Funds to be Loaned to Budnick Converting, Inc. to Finance Certain Manufacturing Facilities. Motion Passed 7 to 0.

Roll Call vote results:

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

E. City Engineer/Public Works

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

1. Resolution No. 2018-21 – QBS (Qualifications-Based Selection) Policies and Procedures

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to approve Resolution No. 2018-21, a Resolution Adopting Written Policies and Procedures for QBS. When using Federal Funds for Professional Engineering Services. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Oates Associates Engineering Agreement – Main Street Streetscape Phase 2 and 3

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Roessler, to authorize the Mayor to sign the Engineering Agreement with Oates Associates for Main Street Streetscape Phase 2 and 3 Temporary Easement Agreements. Motion Passed 7 to 0.

Roll Call vote results:

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

3. Storm Sewer Easement – Lot 3 of Fox Run Estates Phase 1

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Ebersohl, to authorize the Mayor to sign the Storm Sewer Easement for Lot 3 of the Fox Run Estates, Phase 1 Subdivision. Motion Passed 7 to 0.

Roll Call vote results:

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

F. 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 December 13, 2018 in the amount of six hundred six thousand, eight hundred sixty-one dollars and nineteen cents (\$606,861.19). Motion Passed 7 to 0.

Roll Call vote results:

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

2. Statement of Funds

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve the Statement of Funds through November 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	Absent
Holtkamp	Yea	Martens	Yea		

G. City Clerk

The City Clerk presented his report to the Council.

H. City Attorney

The City Attorney presented his report to the Council.

I. City Administrator

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

1. Ordinance No. 3441 – Abate Taxes of the City of Columbia

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Holtkamp, to approve Ordinance No. 3441, an Ordinance to Abate Certain Taxes of the City of Columbia, Monroe and St. Clair Counties, Illinois. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Ordinance No. 3442 – Levy Taxes for Fiscal Year Ending April 30, 2019

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve Ordinance No. 3442, an Ordinance Levying the Taxes for the Fiscal Year Ending April 30, 2019. Motion Passed 7 to 0.

Roll Call vote results:

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

3. Ordinance No. 3443 – Striking Text from Section 5.20.090 of Liquor Code

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to approve Ordinance No. 3443, an Ordinance Striking the Text from Section 5.20.090 of the City of Columbia Liquor Code. Motion Passed 7 to 0.

Roll Call vote results:

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

4. Resolution No. 2018-22 – Health Reimbursement Arrangement

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve Resolution No. 2018-22, a Resolution Authorizing the Mayor to Execute the City of Columbia, Illinois Health Reimbursement Arrangement. Motion Passed 7 to 0.

Roll Call vote results:

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

5. Resolution No. 2018-23 – Amended Section 125 Plan

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve Resolution No. 2018-23, a Resolution Authorizing the Mayor to Execute an Amended Section 125 Plan. Motion Passed 7 to 0.

Roll Call vote results:

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

6. Resolution No. 2018-24 – DOPW Bargaining Unit Agreement

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Niemietz, to approve Resolution No. 2018-24, a Resolution to Authorize and Approve an Agreement Between the City of Columbia, Illinois and the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial, and Service Workers International (USW) with Regard to the Full-Time and Regular Part-Time Employees of the City of Columbia, Illinois' Public Works Department for the Period Commencing May 1, 2018 through April 30, 2021. Motion Passed 7 to 0.

Roll Call vote results:

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

7. Amendment to GovTemps USA Agreement

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Roessler, to authorize the Mayor to sign an amendment to the agreement with GovTemps USA for the position assignment of Code Compliance Officer. Motion Passed 7 to 0.

Roll Call vote results:

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

J. Mayor

The report of the Mayor was presented to the Council.

1. Ordinance No. 3444 – Appointment of Replacement Member – Tourism Advisory Committee

Motion:

It was moved by Alderman Martens, and seconded by Alderman Huch, to approve Ordinance No. 3444, an Ordinance to Provide for the Appointment of a Replacement Member to the Tourism Advisory Committee; Dustin Row replacing Lisa Schmidt. Motion Passed 7 to 0.

Roll Call vote results:

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

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Agne, to approve the report of Departments and Officers 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	Absent
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

There was no Call for Committee Meetings.

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

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

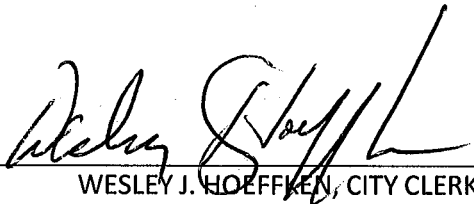
X. Adjournment

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Monday, December 17, 2018 at 7:20 P.M. Motion Passed 7 to 0.

Roll Call vote results:

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



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON