

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
TUESDAY, JANUARY 22, 2019 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	Absent	Reis	Present
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 Engineer Chris Smith	Head Librarian Annette Bland
Accounting Mgr. and Acting City Treasurer Linda Sharp	Deputy Chief of Police Jason Donjon
Dir. of Community Dev. Scott Dunakey	EMS Chief Kim Lamprecht

Alderman Niemietz arrived at 7:01 PM.

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, January 7, 2019 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve the minutes of the Regular Meeting of the City Council held Monday, January 7, 2019 as on file at City Hall.

Motion Passed 7 to 0.

Roll Call vote results:

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

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, January 7, 2019 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to approve the minutes of the Executive Session of the City Council held Monday, January 7, 2019 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Absent	Reis	Yea
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 Communications Departments were presented to the Council.

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. Ordinance No. 3446 – Amend Title 15 and Chapter 18.25 of Municipal Code – Temporary Structure Permit Requirements and Fees

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to approve Ordinance No. 3446, an Ordinance Amending Title 15 “Buildings and Construction” and Chapter 18.25 “Building Permits” of the City of Columbia Municipal Code to Incorporate Temporary Structure Permit Requirements and Appropriate Fees. Motion Passed 7 to 0.

Roll Call vote results:

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

E. City Engineer/Public Works

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

F. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to authorize the payment of vouchers received through January 17, 2019 in the amount of four hundred thirty-one thousand, three hundred fifty-six dollars and fifty-five cents (\$431,356.55).

Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Huch	Absent	Reis	Yea
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 December 31, 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	Absent	Reis	Yea
Holtkamp	Yea	Martens	Yea		

G. City Clerk

The City Clerk presented his report to the Council.

H. City Attorney

The City Attorney was not present for the meeting.

I. City Administrator

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

J. Mayor

The report of the Mayor was presented to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Reis, 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	Absent	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 - January 28

Committee of the Whole

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 Reis, to adjourn the Regular City Council meeting held Tuesday, January 22, 2019 at 7:12 P.M. Motion Passed 7 to 0.

Roll Call vote results:


Ebersohl Yea
Roessler Yea
Holtkamp Yea

Agne Yea
Huch Absent
Martens Yea

Niemietz Yea
Reis Yea



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON