

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, FEBRUARY 4, 2019 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

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

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator Jimmy Morani
City Attorney John Long	Chief of Police Jerry Paul
City Engineer Chris Smith	EMS Chief Kim Lamprecht
Dir. of Community Dev. Scott Dunakey	Deputy Chief of Police Jason Donjon
Accounting Manager/Acting Treasurer Linda Sharp	

II. Delegations and Citizens' Comments

There were no delegations of citizen comments.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Tuesday, January 22, 2019 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 Tuesday, January 22, 2019 as on file at City Hall.

Motion Passed 8 to 0.

Roll Call vote results:

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

Alderman Huch abstained because he was not present for the January 22, 2019 City Council meeting.

IV. Report of Departments and Officers

A. Community Development

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

1. Special Event – Music At Metter Concert Series

Motion:

It was moved by Alderman Agne, and seconded by Alderman Martens, to approve the Special Event Permit Application for the Music At Metter Music Series as submitted 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		

2. Special Event – Festifall

Motion:

It was moved by Alderman Martens, and seconded by Alderman Holtkamp, to approve the Special Event Permit Application for Festifall as submitted 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		

B. City Engineer/Public Works

The report of the City Engineer and the Public Works Department was presented to the Council.

1. Memorandum of Understanding with Columbia III Medical, LLC

Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to authorize the Mayor to sign the Memorandum of Understanding between the City of Columbia, Ill and Columbia III Medical, LLC for property located at 1019 Valmeyer Road. 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. Extend Limb Removal Services Contract – All Type Tree Service, Inc.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to approve the extension of the Limb Removal Services Contract with All Type Tree Service, Inc through December 31, 2020. 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 Department

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 January 31, 2019 in the amount of two hundred eighteen thousand, eighty-five dollars and five cents (\$218,085.05). 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. Resolution No. 2019-02 – Authorized Agent – Illinois Municipal Retirement Fund

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to approve Resolution No. 2019-02, a resolution approving an Authorized Agent with respect to the Illinois Municipal Retirement Fund. 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.

1. Resolution No. 2019-03 – Release of Executive Session Minutes

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to approve Resolution No. 2019-03, a resolution regarding the Release of Executive Session Minutes. Motion Passed 8 to 0.

Voice vote results:

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

E. City Attorney

The City Attorney presented his report to the Council.

F. City Administrator

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

1. Ordinance No. 3447 – Amend Salary/Remuneration Ordinance

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Huch, to approve Ordinance No. 3447, an ordinance amending the Salary/Remuneration of Appointed City Offices and Employees of the City of Columbia for the Fiscal Year of the City commencing May 1, 2018 and ending April 30, 2019. 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.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, 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 Reports of Standing Committees.

VIII. **Call for Committee Meetings**

Monday, February 11, 2019

Committee of the Whole

IX. **Executive Session**

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

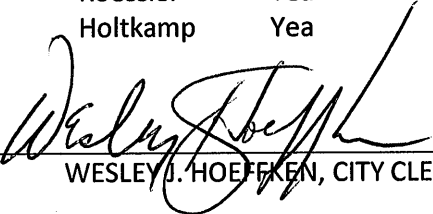
X. **Adjournment**

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to adjourn the Regular City Council meeting held Monday, February 04, 2019 at 7:09 P.M.. 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		



 WESLEY J. HOEFFKEN, CITY CLERK



 MAYOR KEVIN B. HUTCHINSON