

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS  
HELD TUESDAY, FEBRUARY 19, 2019 IN THE COUNCIL ROOM OF CITY HALL.**

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**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	Absent
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 Terry Bruckert	Chief of Police Jerry Paul
City Engineer Chris Smith	Head Librarian Annette Bland
Deputy Chief of Police Jason Donjon	EMS Chief Kim Lamprecht
Community Relations and Tourism Coordinator Sue Spargo	
Accounting Manager/Acting Treasurer Linda Sharp	

**II. Delegation/Public Comments**

A. Andrea Yochum - HMSCA

Andrea Yochum of the Historic Main Street Columbia Association provided an updated to the Council, including past activities and an overview of 2019 events.

**III. Read and Approve Minutes**

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, February 4, 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 Monday, February 4, 2019, as on file at City Hall.

Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Absent	Huch	Yea	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 Department and the Communication Department were presented to the Council.

**C. Emergency Medical Services**

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

**1. Employ Casey Jahr as Full-Time EMT-Paramedic**

**Motion:**

It was moved by Alderman Reis, and seconded by Alderman Huch, to accept the recommendation of the EMS Chief and employ Casey Jahr as a full-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	Absent	Huch	Yea	Reis	Yea
Holtkamp	Yea	Martens	Yea		

**D. Community Development**

The report of Community Development was presented to the Council.

**1. 2019 Illinois Excellence in Tourism Award – POP-UP SHOP**

Ms. Spargo informed the Council the City of Columbia was the recipient of the 2019 Illinois Excellence in Tourism award for Best Branding Initiative for the POP-UP SHOP that is located in the old School House on South Main.

**E. City Engineer/Public Works**

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

**1. Resolution No. 2019-04 – Maintenance Under the Illinois Highway Code**

**Motion:**

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to pass and approve Resolution No. 2019-04, a resolution authorizing the use of Motor Fuel Tax funds for maintenance under the Illinois Highway Code. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Sanitary Sewer Line Rehabilitation Project

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to accept the recommendation of the Assistance City Engineer and accept the low bid of \$28,042.00, as submitted by Insituform Technologies ISA, LLC of Chesterfield, MO, for the Sanitary Sewer Line Rehabilitation Project. Motion Passed 7 to 0.

Roll Call vote results:

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

F. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Huch, and seconded by Alderman Martens, to authorize the payment of vouchers received through February 14, 2019, in the amount of three hundred four thousand, twenty-four dollars, and thirty-five cents (\$304,024.35). Motion Passed 7 to 0.

Roll Call vote results:

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

2. Statement of Funds

Motion:

It was moved by Alderman Huch, and seconded by Alderman Martens, to approve the Statement of Funds through Thursday, January 31, 2019, as presented and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Absent	Huch	Yea	Reis	Yea
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. 3448 – Amend Fees and Charges

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to approve Ordinance No. 3448, an ordinance amending Title 18 of the City of Columbia Municipal Code to amend the Fees and Charges to be assessed for Eating and Drinking Establishments in the City until said Title 18 is again amended by ordinance by the City to change said fees and charges. Motion Passed 6 to 1.

Roll Call vote results:

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

2. Ordinance No. 3449 – Amend Liquor Code

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Huch, to approve Ordinance No. 3449, an ordinance striking the text pertaining to the sale of alcohol with meals from Section 5.20.240 of the City of Columbia Liquor Code . Motion Passed 6 to 1.

Roll Call vote results:

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

3. Designation of Freedom of Information Officers

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Holtkamp, to accept the recommendations of the City Clerk and the City Administrator and designate the Freedom of Information Officers for the City of Columbia. Motion Passed 7 to 0.

Voice vote results:

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

J. Mayor

The report of the Mayor was presented to the Council.

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 - Monday, February 25, 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

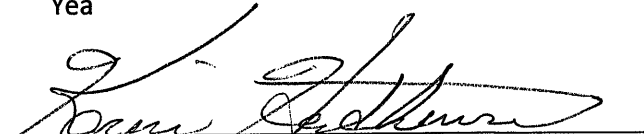
Motion:

It was moved by Alderman Reis, and seconded by Alderman Agne, to adjourn the Regular City Council meeting held Tuesday, February 19, 2019, at 7:31 P.M.. Motion Passed 7 to 0.

Roll Call vote results:

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

  
WESLEY J. HOEFFKEN, CITY CLERK

  
MAYOR KEVIN B. HUTCHINSON