

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, APRIL 15, 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	Present	Reis	Present
Holtkamp	Present	Martens	Present

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

Administrative Staff present:

City Clerk Wes Hoeffken	Asst City Attorney Luke Behme
City Attorney Terry Bruckert	Chief of Police Jerry Paul
City Engineer Chris Smith	Head Librarian Annette Bland
Dir. of Community Dev. Scott Dunakey	EMS Chief Kim Lamprecht
Accounting Manager/Acting City Treasurer Linda Sharp	

II. Delegations / Public Comments

A. Recognition of CHS Swimmer Carter Nelson

Mayor Hutchinson recognized Columbia High School swimmer Carter Nelson for placing 9th in the 50 Freestyle and placing 6th in the 100 Freestyle IHSA Boys State Swim Meet on February 23, 2019.

B. Recognition of CHS Varsity Boys Bowling Team

Mayor Hutchinson recognized Columbia High School Boys Bowling Team members for their undefeated Bowling Conference (16-0), setting the 2nd all-time IHSA high team series of 3,592 (239.5 per person per game), winning Columbia High School's first ever Regional Championship, first ever Sectional Bowling Championship, and a 6th place at finish at State.

C. Andrea Saathoff

Andrea Saathoff addressed the Council regarding her time covering City Council meetings and thanked the Council for their dedication to making Columbia a vibrant, viable, and safe community. Ms. Saathoff also thanked the Council for their welcoming and helpful demeanor. Ms. Saathoff then presented a set of pet oxygen masks to be used by the City for pets rescued in fires.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, April 1, 2019 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Reis, to approve the minutes of the Regular Meeting of the City Council held Monday, April 1, 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	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.

1. Hire Lauren Bivins as a Full-time Telecommunicator

Motion:

It was moved by Alderman Huch, and seconded by Alderman Ebersohl, to accept the recommendation of Chief Paul and employ Lauren Bivins as a Full-time Telecommunicator contingent up satisfying all pre-employment requirements. 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. 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. Waive Architectural Requirements – O’Reilly’s Auto Parts

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to approve the request by O'Reilly's Auto Parts to waive the Architectural Requirements permitting the use of architectural splitface CMU, single-score smooth-face CMU, and E.I.F.S for the construction of a building on parcel number 04-16-349-011-000, located in a C-3 (Highway Business) and S-3 (Flood Plain and Drainage) Zoning Districts, as requested and on file at City Hall. Motion Passed 6 to 2.

Roll Call vote results:

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

2. Ordinance No. 3455 – Licensing Requirements and Regulations

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to approve Ordinance No. 3455, an ordinance revising Licensing Requirements and Regulations for Certain Types of Business Establishments. 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		

3. Special Event – EMS/Public Safety Open House

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Huch, to approve the Special Event Permit Application for the EMS/Public Safety Open House 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		

4. Special Event – Art and Artisans & Taste of Columbia

Motion:

It was moved by Alderman Agne, and seconded by Alderman Holtkamp, to approve the Special Event Permit Application for the Arts and Artisans and Taste of Columbia combined events 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		

E. City Engineer/Public Works

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

1. Resolution No. 2019-05 – Main Street Streetscape Phase 2 & 3 & S. Main Street Resurfacing Projects

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to approve Resolution 2019-05, a resolution appropriating funding to the Main Street Streetscape Phase 2 and 3, and South Main Street Resurfacing Projects. 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. Ordinance No. 3456 – IDOT Agreement for Main Street Streetscape and S. Main Street Resurfacing Projects

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to approve Ordinance No. 3456, an ordinance authorizing a Joint Agreement between the Illinois Department of Transportation and the City of Columbia, Illinois with regards to the Main Street Streetscape Phase 2 and 3 and the South Main Street Resurfacing Project in the City of Columbia, Illinois. 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		

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 April 11, 2019 in the amount of two hundred sixty thousand, forty-seven dollars, and forty-seven cents (\$260,047.47). 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 Ebersohl, to approve the Statement of Funds through Sunday, March 31, 2019 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		

3. Resolution No. 2019-06 – Transfer Funds From Capital Development Fund to General Corporate Fund

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to approve Resolution 2019-06, a resolution directing the Acting Treasurer of the City of Columbia to Transfer from the Capital Development Fund of the City to the General Corporate Fund of the City the sum of Three Hundred Fifty Thousand Dollars (\$350,000.00). 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		

4. Resolution No. 2019-07 – Transfer Funds From The Garbage Fund to General Corporate Fund

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to approve Resolution 2019-07, a resolution directing the Acting Treasurer of the City of Columbia to

Transfer from the Garbage Fund of the City to the General Corporate Fund of the City the sum of Fifty Thousand Dollars (\$50,000.00). 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		

5. Ordinance No. 3457 – Amend Ordinance No. 3398

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Niemietz, to approve Ordinance No. 3457, an ordinance amending Ordinance No. 3398 which established the Budget of the City of Columbia, Illinois for its Fiscal Year 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		

6. Ordinance No. 3458 – Amend Fees and Charges Assessed for Services

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to approve Ordinance No. 3458, an ordinance amending Title 18 of the City of Columbia, Illinois Municipal Code to enact Fees and Charges to be assessed for City Service and Business Licenses in the City for the City's Fiscal Year commencing May 1, 2019 and until said Title 18 of the City's Municipal Code is again amended. 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		

7. Ordinance No. 3459 – Establish Budget for May 1, 2019 – April 30, 2020

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to approve Ordinance No. 3459, an ordinance establishing the Budget for the City of Columbia, Illinois for the Fiscal Year commencing May 1, 2019 and ending April 30, 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		

8. Ordinance No. 3460 – Salary/Remuneration of Appointed City Officers and Employees

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Huch, to approve Ordinance No. 3460, an ordinance establishing the Salary/Remuneration of Appointed City Officers and Employees of the City of Columbia, Illinois for the Fiscal Year commencing May 1, 2019 and ending April 30, 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		

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.

J. Mayor

The report of the Mayor was presented to the Council.

1. Appoint Interim City Administrator

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Huch, to accept the recommendation of Mayor Hutchinson and appoint Al Hudzik as the Interim City Administrator effective May 6, 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		

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, April 22, 2019

Committee of the Whole

IX. Executive Session

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

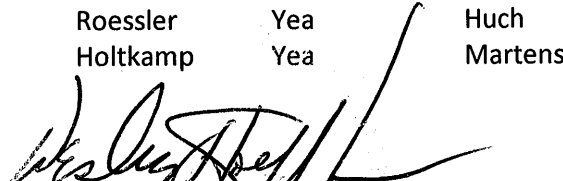
X. Adjournment

Motion:


It was moved by Alderman Huch, and seconded by Alderman Agne, to adjourn the Regular City Council meeting held Monday, April 15, 2019 at 7:36 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. HOFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON