

**Minutes of the Regular Meeting of the City Council of the City of Columbia, Illinois  
held Tuesday, September 03, 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	Absent	Holtkamp	Present	Martens	Present	Riddle	Present

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

Administrative Staff present:

City Clerk Wes Hoeffken	Interim City Administrator Al Hudzik
City Attorney Terry Bruckert	EMS Chief Kim Lamprecht
City Engineer Chris Smith	Acct. Manager/City Treasurer Linda Sharp
Deputy Chief of Police Jason Donjon	Dir. of Community Dev. Scott Dunakey
Future City Administrator Doug Brimm	

A moment of silence was observed for Illinois State Trooper Nick Hopkins.

**II. Delegations / 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, August 19, 2019 were submitted for approval.

**Motion:**

It was moved by Alderman Martens, and seconded by Alderman Ebersohl, to approve the minutes of the Regular Meeting of the City Council held Monday, August 19, 2019 as on file at City Hall. Motion Passed 6 to 0.

Roll Call vote results:

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

**IV. Report of Departments and Officers**

**A. Police Department**

1. Drug Enforcement Administration Task Force Officer Agreement

Motion:

It was moved by Alderman Martens, and seconded by Alderman Holtkamp, to accept the recommendation of Chief Paul and approve the Drug Enforcement Administration Task Force Officer Agreement as submitted to the Council Members. Motion Passed 6 to 0.

Roll Call vote results:

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

B. Community Development

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

1. Special Event – EMS Car Seat Check Up

Motion:

It was moved by Alderman Martens, and seconded by Alderman Riddle, to approve the Special Event Permit Application for the EMS Car Seat Check Up as submitted and on file at City Hall. Motion Passed 6 to 0.

Voice vote results:

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

2. Special Event – Who Dat’s Shrimp Boil

Motion:

It was moved by Alderman Agne, and seconded by Alderman Holtkamp, to approve the Special Event Permit Application for the Who Dat’s Shrimp Boil as submitted and on file at City Hall. Motion Passed 6 to 0.

Voice vote results:

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

3. Special Event – Halloween Hi Jinks

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to approve the Special Event Permit Application for the Halloween Hi Jinks as submitted and on file at City Hall. Motion Passed 6 to 0.

Voice vote results:

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

4. Special Event – Christmas Parade

Motion:

It was moved by Alderman Martens, and seconded by Alderman Riddle, to approve the Special Event Permit Application for the Christmas Parade as submitted and on file at City Hall. Motion Passed 6 to 0.

Voice vote results:

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

5. Special Event – Visit With Santa

Motion:

It was moved by Alderman Martens, and seconded by Alderman Holtkamp, to approve the Special Event Permit Application for the Visit with Santa as submitted and on file at City Hall. Motion Passed 6 to 0.

Voice vote results:

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

6. Release Joy View Phase IV Capital Improvement Maintenance Guarantee Irrevocable Letter of Credit

Motion:

It was moved by Alderman Martens, and seconded by Alderman Riddle, to approve the release of Joy View Phase IV Capital Improvement Maintenance Guarantee Irrevocable Letter of Credit #78-1. Motion Passed 6 to 0.

Roll Call vote results:

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

7. Appoint Director of Community Development to Columbia Athletic Association Board of Directors

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to approve the appointment of the Director of Community Development to serve as the City Representative on the Columbia Athletic Association Board of Directors. Motion Passed 6 to 0.

Roll Call vote results:

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

C. City Engineer/Public Works

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

1. Approval of Bid for the Cherry Street Water Tower Painting Project

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to accept the low bid of \$29,600.00 submitted by CCIMW, LLC for the Cherry Street Water Tower Painting Project. Motion Passed 6 to 0.

Roll Call vote results:

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

D. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Martens, and seconded by Alderman Riddle, to authorize the payment of vouchers received through August 29, 2019 in the amount of two hundred six thousand, one hundred twenty-eight dollars and thirty-eight cents (\$206,128.38). Motion Passed 6 to 0.

Roll Call vote results:

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

2. Statement of Funds

Motion:

It was moved by Alderman Riddle, and seconded by Alderman Niemietz, to approve the Statement of Funds through Wednesday, July 31, 2019 as presented and on file at City Hall. Motion Passed 6 to 0.

Voice vote results:

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

E. City Clerk

The City Clerk presented his report to the Council.

F. City Attorney

The City Attorney presented his report to the Council.

G. City Administrator

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

1. Donation Drive – Knights of Columbus Request for Approval

Motion:

It was moved by Alderman Martens, and seconded by Alderman Ebersohl, to approve the 2019 Knights of Columbus Donation Drive scheduled to be held the weekend of September 20 and 21, 2019. Motion Passed 6 to 0.

Roll Call vote results:

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

H. Mayor

The report of the Mayor was presented to the Council.

1. Mayor Pro Tem

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Martens, to appoint Alderman Ebersohl as Mayor Pro Tem from September 9, 2019 until the Mayor returns to Columbia (expected to be on September 22, 2019). Motion Passed 6 to 0.

Roll Call vote results:

Ebersohl	Abstain	Agne	Yea	Niemietz	Yea	Roessler	Absent
Huch	Absent	Holtkamp	Yea	Martens	Yea	Riddle	Yea

The Mayor encouraged Columbia residents to join with Waterloo residents in their “Light It Up Blue” campaign by displaying blue exterior lighting on the evening of Monday, September 9<sup>th</sup> in honor of Illinois State Trooper Nick Hopkins.

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, September 09, 2019**

Committee of the Whole

IX. **Executive Session**

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

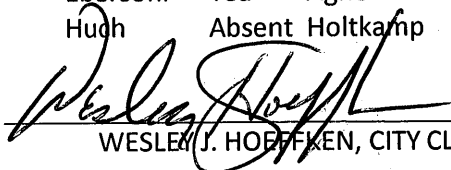
X. **Adjournment**

Motion:

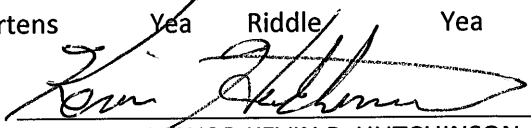
It was moved by Alderman Agne, and seconded by Alderman Riddle, to adjourn the Regular City Council meeting held Tuesday, September 03, 2019 at 7:12 P.M. Motion Passed 6 to 0.

Roll Call vote results:

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



WESLEY J. HOFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON