

**Minutes of the Regular Meeting of the City Council of the City of Columbia, Illinois
held Monday, October 21, 2019 in the Council Room of City Hall.**

A. Call Meeting to Order

Mayor Hutchinson called the City Council of Columbia, Illinois to order at 7:00 P.M.

B. Roll Call

Present: Aldermen Ebersohl, Agne, Niemietz, Roessler, Holtkamp, Martens, and Riddle.

Absent: Alderman Huch.

Quorum present.

Administrative Staff present:

City Clerk Wes Hoeffken
City Attorney Terry Bruckert
City Engineer Chris Smith
City Treasurer Linda Sharp
EMS Chief Kim Lamprecht

City Administrator Douglas Brimm
Chief of Police Jerry Paul
Deputy Chief of Police Jason Donjon
Dir. of Community Dev. Scott Dunakey

C. Pledge of Allegiance

Those in attendance recited the Pledge of Allegiance.

D. Proclamations/Recognitions/Presentations

1. Presentation of FY2019 Annual Financial Report – Schorb & Schmersahl, LLC

Mr. James Schmersahl presented the annual financial report to the Council, including a report on the TIF District.

E. Business Prior to Public Input

1. Motion to Accept of FY2019 Annual Financial Report

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve the Fiscal Year 2019 Annual Financial Report as presented and on file at City Hall. Motion Passed.

Roll Call vote results:

7 Aye: Ebersohl, Agne, Niemietz, Roessler, Holtkamp, Martens, and Riddle

0 Nay:

1 Absent: Huch

0 Abstain:

F. Public Input

There was no Public Input.

G. Comments & Announcements - Mayor

There were no Mayor Comments & Announcements

H. Comments & Announcements - Aldermen

There were no Aldermen Comments & Announcements.

I. Comments & Announcements – Department Directors

Mr. Brimm informed the Council the soft deadline for receiving applications for the Accounting Manager position was today, but the City will continue to accept applications and will begin to review the applications immediately.

J. Consent Agenda

City Clerk Hoeffken read the Consent Agenda.

1. Motion to Approve Minutes of the Regular City Council Meeting held Monday, October 07, 2019
2. Motion to Authorize the payment of vouchers for the period from October 4, 2019 through October 17, 2019 in the amount of four hundred thirteen thousand, nine hundred sixteen dollars and seventy-eight cents (\$413,916.78).
3. Motion to Approve the Statement of Funds through Saturday, August 31, 2019 as submitted and on file at City Hall.

Mayor Hutchinson inquired if the Council wished to remove any items prior to a motion. Alderman Niemietz requested the Motion to Approve Minutes of the Regular City Council Meeting held Monday, October 07, 2019 be removed.

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Holtkamp, to approve the Consent Agenda as amended to remove the Minutes of the Regular City Council Meeting held Monday October 07, 2019. Motion Passed.

7 Aye: Ebersohl, Agne, Niemietz, Roessler, Holtkamp, Martens, and Riddle

0 Nay:

1 Absent: Huch

0 Abstain:

K. Unfinished Business

1. Resolution No 2019-20 – Ambulance Loan

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to pass and approve Resolution No. 2019-20, a resolution accepting a \$200,000.00, 0% interest rate loan from the Illinois Finance Authority for the purchase of a new ambulance; authorizing the execution of

Loan Agreement between the City of Columbia and the Illinois Finance Authority; and other matters related thereto. Motion Passed.

Roll Call vote results:

7 Aye: Ebersohl, Agne, Niemietz, Roessler, Holtkamp, Martens, and Riddle

0 Nay:

1 Absent: Huch

0 Abstain:

2. Ordinance No. 3479 – Municipal Cannabis Retailer’s Occupation Tax

Motion:

It was moved by Alderman Martens, and seconded by Alderman Riddle, to pass and approve Ordinance No. 3479, an ordinance amending the Municipal Code of the City of Columbia by the addition of Chapter 3.14 imposing a Municipal Cannabis Retailer’ Occupation Tax. Motion Passed.

Roll Call vote results:

7 Aye: Ebersohl, Agne, Niemietz, Roessler, Holtkamp, Martens, and Riddle

0 Nay:

1 Absent: Huch

0 Abstain:

3. Ordinance No. 3480 - FOP Collective Bargaining Agreement – Patrol Officers

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to pass and approve Ordinance No. 3480, an ordinance approving a Collective Bargaining Agreement between the City of Columbia and the Illinois Fraternal Order of Police Labor Council (Patrol Officers). Motion Passed.

Roll Call vote results:

7 Aye: Ebersohl, Agne, Niemietz, Roessler, Holtkamp, Martens, and Riddle

0 Nay:

1 Absent: Huch

0 Abstain:

4. Ordinance No. 3481 - FOP Collective Bargaining Agreement – Telecommunicator Unit

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Martens, to pass and approve Ordinance No. 3481, an ordinance approving a Collective Bargaining Agreement between the

City of Columbia and the Illinois Fraternal Order of Police Labor Council (Telecommunicator Unit). Motion Passed.

Roll Call vote results:

7 Aye: Ebersohl, Agne, Niemietz, Roessler, Holtkamp, Martens, and Riddle

0 Nay:

1 Absent: Huch

0 Abstain:

5. Resolution No 2019-21 – Microwave Annual Maintenance MOU

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to pass and approve Resolution No. 2019-21, a resolution approving a Memorandum of Understanding with the Monroe County Sheriff's Department regarding shared Microwave Annual Maintenance.

Motion Passed.

Roll Call vote results:

7 Aye: Ebersohl, Agne, Niemietz, Roessler, Holtkamp, Martens, and Riddle

0 Nay:

1 Absent: Huch

0 Abstain:

6. Resolution No 2019-22 – Ameren Illinois Electric Usage MOU

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to pass and approve Resolution No. 2019-22, a resolution approving a Memorandum of Understanding with the Monroe County Sheriff's Department regarding shared Ameren Illinois Electric Usage. Motion Passed.

Motion Passed.

Roll Call vote results:

7 Aye: Ebersohl, Agne, Niemietz, Roessler, Holtkamp, Martens, and Riddle

0 Nay:

1 Absent: Huch

0 Abstain:

7. Resolution No 2019-23 – Metro East Auto Theft Task Force Intergovernmental Agreement

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to pass and approve Resolution No. 2019-23, a resolution approving a multi-jurisdictional Intergovernmental Agreement for the creation of the Metro East Auto Theft Task Force. Motion Passed.

Roll Call vote results:

7 Aye: Ebersohl, Agne, Niemietz, Roessler, Holtkamp, Martens, and Riddle

0 Nay:

1 Absent: Huch

0 Abstain:

8. Approval of Minutes of the City Council Meeting held Monday, October 07, 2019

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Roessler, to approve the Minutes of the City Council Meeting held Monday, October 07, 2019. Motion Passed.

Roll Call vote results:

5 Aye: Agne, Roessler, Holtkamp, Martens, and Riddle

0 Nay:

1 Absent: Huch

2 Abstain: Ebersohl and Niemietz

Aldermen Ebersohl and Niemietz abstained because they were not present for the meeting.

L. New Business

1. Resolution No 2019-24 – MEGSI Intergovernmental Agreement

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to pass and approve Resolution No. 2019-24, a resolution approving an Intergovernmental Agreement for participation in the Metropolitan Enforcement Group of Southwestern Illinois. Motion Passed.

Roll Call vote results:

7 Aye: Ebersohl, Agne, Niemietz, Roessler, Holtkamp, Martens, and Riddle

0 Nay:

1 Absent: Huch

0 Abstain:

M. Closed Session

There was no Closed Session.

N. Announcements

1. Call For Committee Meetings - Monday, October 28, 2019

Committee of the Whole

O. Adjournment

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Agne, to adjourn the Regular City Council meeting held Monday, October 21, 2019 at 7:46 P.M.. Motion Passed.

Roll Call vote results:

7 Aye: Ebersohl, Agne, Niemietz, Roessler, Holtkamp, Martens, and Riddle

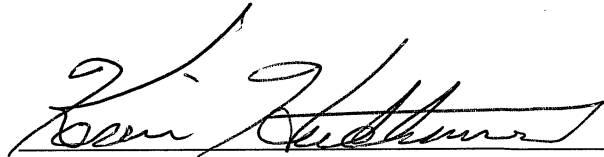
0 Nay:

1 Absent: Huch

0 Abstain:



WESLEY J. HOFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON