

B. Police Department & Communications - Monthly Reports

The monthly reports were presented by Police Chief Joe Edwards.

C. EMS Department - Monthly Report

The EMS report was given by Police Chief Joe Edwards.

D. Fire Department

1. Monthly Report

Fire Chief Mike Roediger presented the department's monthly report.

2. 2009 Year End Report

Fire Chief Mike Roediger presented the department's 2009 Year End Report.

E. Building and Zoning Department

1. Monthly Report

The monthly report was presented by Building Inspector Al Holden.

2. 2009 Annual Report

The 2009 Annual Report was presented by Building Inspector Al Holden.

F. Plan Commission Meeting Minutes - January 11, 2010

The Plan Commission Meeting Minutes of January 11, 2010 were presented to the Council by Edith Dean.

G. City Engineer

1. Monthly Report

The monthly report was presented by City Engineer Ron Williams.

2. General Contractor in Arrears on Payments to Subcontractors, Suppliers and Vendors on Old Town Project

Mr. Williams indicated in his report that he has been contacted by suppliers, vendors and subcontractors regarding non-payment for their services on a timely basis by Veile Construction Company for work performed on the Old Town Project.

After considerable discussion involving the Council Members, the Mayor, Mr. Williams, City Administrator Al Hudzik and City Attorney Tom Adams, regarding various methods of remedy for the problem, the consensus of the Council was to act with a motion regarding the performance and payment bonds.

MOTION:

It was moved and seconded to direct Mr. Williams, with the assistance of Mr. Hudzik and Mr. Adams, as needed, to move forward with calling the payment bond and the performance bond.

Moved by: Row		Second: Agne		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

3. Purchase of 60" and 72" Zero Turn Mowers for Parks Department

MOTION:

It was moved and seconded to authorize the purchase of a 72" (Exmark) Zero Turn Mower for the Park Department from the Bi-County Small Engine Shop.

Moved by: Niemietz Second: Hejna Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

MOTION:

It was moved and seconded to authorize the purchase of 60" (Hustler) Zero Turn Mower for the Park Department from Hartman Farm Supply.

Moved by: Niemietz Second: Oberkfell Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

4. Notice of Default on Columbia Lakes IV Silt Removal and Control Plan Cooperation Agreement

In his report, Mr. Williams pointed out that when the final plat for Columbia Lakes IV was approved by the City of Columbia in 2009, letters of credit were supplied for completion of several projects. Yet to be completed is the erosion and siltation issues that were outlined in an erosion and siltation control plan developed by Heneghan & Associates. The Council and Mayor discussed the situation at length before taking action.

MOTION:

It was moved and seconded to direct Mr. Williams to move forward to send to the appropriate bank a notice of defaults and opportunity to cure defaults under cooperation agreement of Columbia Lakes Development, LLC, for silt removal and control plan for the Columbia Lakes IV Subdivision in the City of Columbia, Illinois.

Moved by: Oberkfell Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

H. City Attorney

1. Handbill/Flyer distribution discussion

City Attorney Tom Adams led a brief discussion concerning the City's ordinance regarding handbills and flyers. No further action was taken.

I. Finance Department

1. Vouchers to Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through January 14, 2010; the total amount of the vouchers to be paid is one hundred fifty-one thousand, six hundred six dollars and sixty-five cents (\$151,606.65).

Moved by: Roessler Second: Stumpf Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

2. Statement of Funds

The City's Statement of Funds was presented by Accounting Manager Linda Sharp.

J. Administration Department

1. Administrator's Report was presented to the Council by City Administrator Al Hudzik.

In his report, Mr. Hudzik reported that he had received a letter from the president of the Meadow Ridge West Condominium Association indicating that the Association's Board had decided not to enter into previously discussed agreements with the Council regarding traffic and parking enforcement. The Meadow Ridge Association has reimbursed all legal fees incurred.

2. Ordinance to change Lincoln's Birthday holiday to President's Day

MOTION:

It was moved and seconded to approve Ordinance No. 2765, an Ordinance to amend Chapter 2.68.320, Holidays, A., City Observed Holidays, of the Personnel Code of the City of Columbia, Illinois.

Moved by: Niemietz Second: Hejna Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

MOTION:

It was moved and seconded to accept the reports of all Departments and Officers as presented.

Moved by: Agne Second: Stumpf Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

IV. OLD BUSINESS

None.

V. NEW BUSINESS

1. Grant Application by Police Chief Joe Edwards.

MOTION:

It was moved and seconded to allow Chief Edwards to apply for a state grant of approximately \$11,000 to be used for purchasing a Polaris Ranger all-terrain vehicle.

Moved by: Agne		Second: Row		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

2. The Mayor updated Council Members on many of the provisions of the STAR (Sales Tax and Revenue) Bonds Financing Act, which is contained in an amendment to Senate Bill 2093.

MOTION:

After Mayor Hutchinson's update and a brief discussion, it was moved and seconded to authorize the Mayor to express the city's opposition to the passage of SB 2093 due to the provisions currently contained in the STAR Bonds Financing Act.

Moved by: Agne		Second: Stumpf		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 to 0

VI. REPORT OF STANDING COMMITTEES

A. Streets, Sidewalks, Drainage and Public Utilities

1. Regular Session Minutes - January 11, 2010

Minutes of the Streets, Sidewalks, Drainage and Public Utilities Committee meeting held Monday, January 11, 2010 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Streets, Sidewalks, Drainage and Public Utilities Committee meeting held Monday, January 11, 2010 as on file at City Hall.

Moved by: Ebersohl		Second: Row		Vote: Roll Call	
Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

B. Ordinance, Planning and Zoning

1. Regular Session Minutes - January 11, 2010

Minutes of the Ordinance, Planning and Zoning Committee meeting held Monday, January 11, 2010 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Ordinance, Planning and Zoning Committee meeting held Monday, January 11, 2010 as on file at City Hall.

Moved by: Agne Second: Row Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

C. Committee of the Whole

1. Regular Session Minutes - January 11, 2010

Minutes of the Committee of the Whole Committee meeting held Monday, January 11, 2010 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Committee of the Whole Committee meeting held Monday, January 11, 2010 as on file at City Hall.

Moved by: Ebersohl Second: Stumpf Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

D. Personnel

1. Regular Session Minutes - January 11, 2010

Minutes of the Regular Session of the Personnel Committee meeting held Monday, January 11, 2010 were presented to the Council for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Personnel Committee meeting held Monday, January 11, 2010 as on file at City Hall.

Moved by: Niemietz Second: Roessler Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

MOTION:

It was moved and seconded to change the date of the second City Council meeting in February from Monday February 15th to Tuesday February 16th.

Moved by: Niemietz Second: Stumpf Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

VII. CALL FOR COMMITTEE MEETINGS - JANUARY 25, 2010

7:00 PM Committee of the Whole
7:10 PM Refuse Collection and Recycling
7:20 PM Fire Department
7:30 PM Personnel

February 8, 2010
7:00 PM Parks, Playgrounds and Recreation

VIII. EXECUTIVE SESSION

1. Personnel - Update/discussion on collective bargaining negotiations and employee salaries

None.

IX. ADJOURNMENT

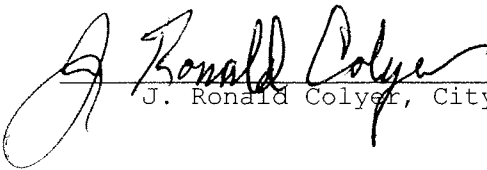
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Tuesday, January 19, 2010 at 8:42 PM.

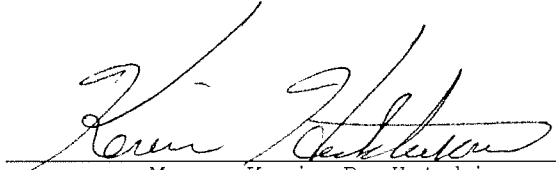
Moved by: Roessler Second: Agne Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0



J. Ronald Colyer, City Clerk



Mayor Kevin B. Hutchinson