

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, AUGUST 6, 2007 IN THE COUNCIL ROOM OF CITY HALL

I. CALL TO ORDER

Mayor Hutchinson called the City Council of Columbia, Illinois to order at 7:22 PM.

Upon Roll Call, the following members were:

Present: Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf.

Absent: None.

Quorum Present.

Administrative Staff Present: City Clerk Wes Hoeffken, City Administrator Anthony Traxler, City Attorney Tom Adams, Building Inspector Al Holden, and City Engineer Ron Williams.

The Council recited the Pledge of Allegiance.

II. APPROVAL OF MINUTES

The minutes of the Regular Meeting of the City Council held Monday, July 16, 2007 were submitted for approval.

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Hejna, to approve the minutes of the Regular Meeting of the City Council held Monday, July 16, 2007, as submitted and on file at City Hall. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

III. DELEGATIONS

A. Metter Park - Bandstand Request

MOTION:

It was moved by Alderman Unnerstall, and seconded by Alderman Hejna, to approve the request of the Columbia Turner Gymnastics Association to use Metter Park and the Bandstand for the annual Columbia Daze picnic. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

B. Monroe County Relay for Life

MOTION:

It was moved by Alderman Row, and seconded by Alderman Ebersohl, to approve the request of the Monroe County Relay for Life and allow the placement of ribbons on Main Street for the annual Monroe County Relay for Life event. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

IV. REPORT OF OFFICERS

A. City Engineer

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

1. Ordinance No. 2576 - Sanitary Sewer Lining Bids

MOTION:

It was moved by Alderman Row, and seconded by Alderman Unnerstall, to pass Ordinance No. 2576, an ordinance authorizing an agreement to employ Walden Associated Technologies, Inc. of Glen Carbon, Illinois to install cured in-place linings in two (2) sanitary sewer locations in the City of Columbia, Illinois. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

2. Carl Street Improvements - Contract Amendment

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to amend the contract with Oates Associates, Inc. to provide professional services to the City of Columbia, Illinois for construction staking and answering construction questions on an as requested basis in accordance with IDOT policy and the approved construction plan for the Carl Street Improvement project at a cost not to exceed \$10,300.00. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

3. Ordinance No. 2577 - Bolm-Schuhkraft Park Comfort Station

MOTION:

It was moved by Alderman Hejna, and seconded by Alderman Niemietz, to pass Ordinance No. 2577, an ordinance employing Thouvenot, Wade, & Moerchen, Inc. of Swansea, Illinois to render professional services to the City of Columbia, Illinois in connection with the comfort station for Bolm-Schuhkraft Park. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

4. Ordinance No. 2578 - Legion Street Improvements

Alderman Oberkfell expressed concern about the overhead rate quoted within the contract.

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Stumpf, to pass Ordinance No. 2578, an ordinance employing Oates Associates, Inc. of Collinsville, Illinois to render professional services to the City of Columbia, Illinois in connection with the Legion Street improvements. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Stumpf, and Mayor Hutchinson voted yea. Alderman Oberkfell voted nay. Motion Carried.

5. 2007 Motor Fuel Tax Maintenance Program

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Unnerstall, to accept the recommendation of the City Engineer and accept the low bid of \$12,000.00 submitted by Maclair for Item 1, and accept the low bid of \$6,000.00 submitted by Maclair for Item 2, and accept the low bid of \$35,210.87 submitted by Beelman Trucking for Item 4, and accept the low bid of \$1,740.00 submitted by Columbia Quarry Co. for Item 5, and accept the low bid of \$1,240.00 submitted by Columbia Quarry Co. for Item 6, and accept the low bid of \$18,500.00 submitted by Schwends Ready Mix for Group 7, and accept the low bid of \$5,693.75 submitted by Columbia Quarry Co. for Group 8, and accept the low bid of \$87,420.92 submitted by E.J. Dougherty Oil and Stone for Group 9, and accept the low bid of \$7,881.22 submitted by

Wolfmeier Trucking for Group 10, and accept the low bid of \$1,830.00 submitted by Columbia Quarry Co. for Group 11, and accept the low bid of \$2,810.00 submitted by E.J. Dougherty Oil and Stone for Group 12. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

6. Library Parking Lot Replacement Bids

MOTION:

It was moved by Alderman Unnerstall, and seconded by Alderman Ebersohl, to accept the recommendation of the City Engineer and accept the low bid of \$20,900.00 submitted by Baxmeyer Excavating to set, pour, and finish 1,300 sq. yds. of concrete for the Columbia Library parking lot. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

7. Goodhaven Curb Replacement Bids

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Row, to accept the recommendation of the City Engineer and accept the low bid of \$20,900.00 submitted by Baxmeyer Excavating to set, pour, and finish 700 ft. of concrete curbing and 50 ft. of sidewalk along Goodhaven Street. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

8. The Legends - Improvement Plans

MOTION:

It was moved by Alderman Stumpf, and seconded by Alderman Hejna, to accept the recommendation of the City Engineer and approve the Improvement Plans for The Legends subdivision. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

B. Building and Zoning

The monthly report of the Zoning Administrator was presented to the Council.

C. Plan Commission

The report of the Plan Commission was presented to the Council.

D. City Attorney

1. Ordinance No. 2579 - Virginia L. Payne Annexation Agreement

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Agne, to pass Ordinance No. 2579, an ordinance authorizing the execution of a First Amended Annexation Agreement between the City of Columbia, Illinois; the Virginia Payne Trust and Pangea Development, L.L.C, for the annexation and zoning of a tract of real estate comprising 42.56 acres, more or less, having no assigned address, which property is located on Rueck Road in Monroe County, Illinois north of Palmer Road and the Quarry Road and belongs to the Virginia Payne Trust as amended to provide for an escrow to be funded by the Developer of the Annexation Tract for Quarry Road improvements in lieu of what would be otherwise required by the City's Subdivision Code for improvements to Palmer Road which adjoins the Annexation Tract. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

2. Ordinance No. 2580 - Virginia L. Payne Annexation

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Hejna, to pass Ordinance No. 2580, an ordinance annexing a tract of real estate belonging to Virginia Payne Trust, having no assigned address and comprising 42.56 acres, more or less, which property is located on Rueck Road in Monroe County, Illinois north of Palmer Road and the Quarry Road subject to the annexation agreement approved by Ordinance No. 2579. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

3. Ordinance No. 2581 - Amend Subdivision Code

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to pass Ordinance No. 2581, an ordinance amending the Subdivision Code of the City of Columbia, Illinois to require landowners and developers of land located within or within a one and one half mile radius of the City to comply with the requirements of a Programmatic Agreement made and entered into between the City of Columbia, Illinois, the Federal Highway Administration, the Illinois Department of Transportation, and other governmental agencies and entities for the purpose of implementing and protection of significant archeological sites. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

4. Ordinance No. 2582 - PMOA

Mayor Hutchinson stated that he knows there are some Aldermen who have concern about passing this Ordinance, fearing it might negatively impact potential litigation between the City and G.J. Grewe. Mayor Hutchinson inquired of the City Attorney if this was true. Mr. Adams stated that approving this agreement would have just the opposite impact and send a message that the City is acting in good faith regarding the Columbia Crossing development. Mayor Hutchinson then stated that failing to heed the advice of legal counsel and approving the agreement could indicate arbitrary and capricious conduct on behalf of the Council.

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to pass Ordinance No. 2582, an ordinance approving a Programmatic Memorandum of Agreement between the City of Columbia, Illinois, the County of Monroe, Illinois, the Federal Highway Administration, the United States Army Corps of Engineers, the Illinois Department of Transportation, and an Officer of the Illinois Historic Preservation Agency regarding the survey for and treatment of historic properties in the Area of Potential Effect for the Fish Lake Highway Interchange on F.A.I Highway I-255 and the Columbia Crossing Development in northern Monroe County, Illinois. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, and Mayor Hutchinson voted yea. Aldermen Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted nay. Motion Failed.

5. Resolution No. 09-2007 - Country Crossings Letter of Credit

MOTION:

It was moved by Alderman Unnerstall, and seconded by Alderman Row, to pass Resolution No. 09-2007, a resolution releasing a Letter of Credit Maintenance Guarantee for infrastructure improvements in the Country Crossings Phase 3 subdivision in the City of Columbia, Illinois. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row,

Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

6. Ordinance No. 2582 - Metter Park Hours of Operation

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Hejna, to pass Ordinance No. 2582, an ordinance establishing hours of operation for the Albert C. Metter Memorial Park in the City of Columbia, Illinois. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

7. Amend Horner & Shifrin Contract

Alderman Unnerstall expressed concern that passing this ordinance could impact the litigation that has been suggested by Terry Grewe and increase the amount of money that could be recovered by the developer. Mayor Hutchinson stated that the City is now opening themselves up for additional litigation by not authorizing payment of services rendered by Horner & Shifrin. Alderman Oberkfell requested why invoice descriptions were not included in the weekend packet and the Aldermen were not allowed to review the document.

MOTION:

It was moved by Alderman Oberkfell, and seconded by Alderman Hejna, to table an ordinance allowing two (2) amendments to a Public Works Engineering Agreement dated November 14, 2005 between the City of Columbia, Illinois and Horner & Shifrin, Inc. for the Design and Construction Engineering Services required for the construction of the Fish Lake Interchange on Federal Highway I-255 in the City of Columbia, Illinois. Upon Roll Call vote, Aldermen Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Aldermen Ebersohl, Agne, and Niemietz voted nay. Motion Carried.

8. Ordinance No. 2583 - Amend Subdivision Code

MOTION:

It was moved by Alderman Row, and seconded by Alderman Oberkfell, to pass Ordinance No. 2583, an ordinance amending the Subdivision Code of the City of Columbia, Illinois to reinstate the penalty provision for the City's Subdivision Code. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

9. Ordinance No. 2584 - Reliance Bank Variance

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Hejna, to pass Ordinance No. 2584, an ordinance granting a Zoning Code Variance to Reliance Bank for their bank building to be located on Lot No. 2 of the Admiral Trost Development Subdivision having the assigned address of 1100 Admiral Trost Road in the City of Columbia, Illinois to allow the front of the building to face the rear lot line instead of the front lot line. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

10. IEPA vs. City of Columbia, Illinois Litigation

Mr. Adams updated the Council regarding the IEPA versus the City regarding the closing of the City landfill. He advises the Attorney General's Office has informed the City that the City has until September 19, 2007 to accept a Consent Judgment tendered by the Attorney General's Office that would require, among other things, that the City pay \$20,000 to IEPA when the judgment is entered for alleged

violations by the City of IEPA regulations and a penalty of \$100 per day for each day after February 1, 2007 the City was unable to obtain the Closure Permit and the Monitoring Permit the City needs from IEPA for closure of the City's landfill. He advised that the Attorney General has given the City until October 14, 2007 to file an answer to the pending complaint the Attorney General's Office filed against the City in the Monroe County Circuit Court, if the City declined to enter into the Consent Judgment. Mr. Adams then advised to respond to the letter from the Attorney General but to not accept the Consent Judgment or file an answer to the complaint yet.

MOTION:

It was moved by Alderman Row, and seconded by Alderman Hejna, to accept the recommendation of the City Attorney and direct the Attorney to respond to the Assistant Attorney General regarding the letter dated August 6, 2007 addressing the litigation referenced in Monroe County Circuit Court No. 2005 CH33 and to not accept the Consent Judgment. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

E. Administration Department

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

1. REJIS Order for Additional Hours

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Unnerstall, to approve the Order to purchase an additional 300 hours as part of the IT Support Services Agreement with REJIS. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

2. Temporary and Emergency Occupancy - FEMA Trailer

MOTION:

It was moved by Alderman Stumpf, and seconded by Alderman Niemietz, to approve an Order authorizing a temporary and emergency occupancy of a recently purchased FEMA trailer for use by the Columbia Emergency Medial Service for housing for EMS personnel. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

3. New Hire - DOPW Superintendent

MOTION:

It was moved by Alderman Hejna, and seconded by Alderman Niemietz, to accept the recommendation of the City Administrator and the City Engineer and proceed with contract negotiations with the selected candidate for the Department of Public Works Superintendent position. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

4. Columbia Crossing - Exhibit "H"

Mr. Grewe inquired if Exhibit "H" is complete. Alderman Agne stated that the latest changes have been incorporated into the document and is awaiting review by John Brancaglione and final review and approval by the Council. Mr. Grewe again asked if Exhibit "H" is complete and inquired as to when the City would be taking action. Alderman Agne stated that if the Council can agree to the document at a committee meeting next Monday, then a vote before the full Council could be in order for the August 20, 2007 Council Meeting.

F. Mayor
Mayor Hutchinson presented his report to the Council.

1. Ordinance No. 2585 - Amend Boards and Committee Appointments

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to pass Ordinance No. 2585, an ordinance amending Ordinance No. 2570 which provided for the appointment of members of certain Boards and Commissions of the City of Columbia, Illinois for the fiscal year of the City commencing May 1, 2007 and ending April 30, 2008. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

2. 150 Year Celebration Committee

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Row, to authorize the Mayor to create and appoint a 150 Year Celebration Committee to begin planning the 150 year celebration of Columbia as a City. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

3. Columbia Crossing - Exhibit "H"

Mr. Grewe stated that he received a letter from Mr. Hemmer dated June 20, 2007 indicating that Exhibit "H" was complete. Mr. Grewe then inquired if Exhibit "H" was never complete, or if it was, at one time, complete, and now it is not complete. Mayor Hutchinson stated that the City Council has the final approval on the document. Alderman Agne stated that Exhibit "H" will not be complete until the Council approves the document. Mr. Grewe then inquired if the right people are on the committee that has been negotiating on behalf of the City. Mr. Traxler explained that the committee is a recommending body and was created to prevent the Council from having to participate in a marathon negotiating session. Mayor Hutchinson stated that the right people are on the committee. Mayor Hutchinson also stated that as of August 6, 2007, the council does not have a motion to approve Exhibit "H".

MOTION:

It was moved by Alderman Unnerstall, and seconded by Alderman Agne, to accept the report of all Departments and Officers as presented. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

V. CLAIMS & ACCOUNTS

A. Vouchers

MOTION:

It was moved by Alderman Hejna, and seconded by Alderman Stumpf, to authorize the payment of vouchers received through August 2, 2007; the total amount of the vouchers to be paid is two hundred seventy thousand, six hundred fifty-two dollars, and one cent (\$270,652.01). Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

VI. OLD BUSINESS

A. Potential Personnel Litigation

Mayor Hutchinson informed the Council that there might be some litigation resulting from a personnel issue and that his decision was based on the deposition of a third party. Mayor Hutchinson then stated that the deposition is available to any Alderman who wishes to review it.

VII. NEW BUSINESS

- A. Columbia Lakes - Route 3 Access Road
Mr. Adams stated that this is a civil matter between two adjoining property owners and does not concern the City.

VIII. REPORT OF STANDING COMMITTEES

- A. Municipal Buildings, Property, and Capital Improvements Committee
Minutes of the Municipal Buildings, Property, and Capital Improvements Committee meeting held Monday, July 23, 2007 were presented to the Council for approval.

1. Creekside Park Property

MOTION:

It was moved by Alderman Row, and seconded by Alderman Agne, to accept the recommendation of the Municipal Buildings, Property, and Capital Improvements Committee and reject the request made by Mrs. Kara Dubis and retain the Creekside Park property. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

Corrections were forwarded to the City Administrator.

MOTION:

It was moved by Alderman Row, and seconded by Alderman Oberkfell, to approve the minutes of the Municipal Buildings, Property, and Capital Improvements Committee meeting held Monday, July 23, 2007 as amended and on file at City Hall. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

- B. Fire Department Committee
Minutes of the Fire Department Committee and the Executive Session of the Fire Department Committee meeting held Monday, July 23, 2007 were presented to the Council for approval.

Corrections were forwarded to the City Administrator.

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Hejna, to approve the minutes of the Executive Session of the Fire Department Committee meeting held Monday, July 23, 2007 as amended and on file at City Hall. Upon Voice vote, all Aldermen present

1. Rural Fire District Agreement

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Oberkfell, to accept the recommendation of the Fire Department Committee and seek legal advice regarding notifying the Rural Fire District of termination of the agreement between the District and the City of Columbia, Illinois, per Section 2.38.050 allowing the City and Rural Fire District to negotiate. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Hejna, to approve the minutes of the Fire Department Committee meeting held Monday, July 23, 2007 as on file at City Hall. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

- C. Ordinance, Planning, and Zoning Committee
Minutes of the Ordinance, Planning, and Zoning Committee meeting held Monday, July 23, 2007 were presented to the Council for approval.

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to approve the minutes of the Ordinance, Planning, and Zoning Committee meeting held Monday, July 23, 2007 as on file at City Hall. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

- D. Committee of The Whole
Minutes of the Committee of the Whole meeting held Monday, July 30, 2007 were presented to the Council for approval.

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Unnerstall, to approve the minutes of the Committee of the Whole meeting held Monday, July 30, 2007 as on file at City Hall. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

- E. Executive and Rules Committee
Minutes of the Executive and Rules Committee meeting held Monday, July 30, 2007 were presented to the Council for approval.

Corrections were forwarded to the City Administrator.

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Hejna, to approve the minutes of the Executive and Rules Committee meeting held Monday, July 30, 2007 as amended and on file at City Hall. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

- F. Ordinance, Planning, and Zoning Committee
Minutes of the Ordinance, Planning, and Zoning Committee meeting held Monday, July 30, 2007 were presented to the Council for approval.

Corrections were forwarded to the City Administrator.

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to approve the minutes of the Ordinance, Planning, and Zoning Committee meeting held Monday, July 30, 2007 as amended and on file at City Hall. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

IX. CALL FOR COMMITTEE MEETINGS

Monday, August 13, 2007

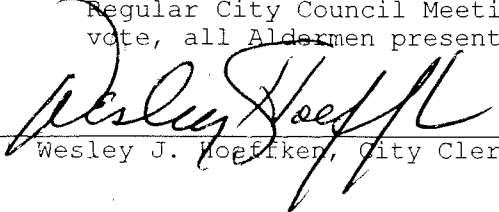
7:00 PM - Ordinance, Planning, and Zoning

7:05 PM - Streets, Sidewalks, Drainage, and Public Utilities

X. ADJOURNMENT

MOTION:

It was moved by Alderman Row, and seconded by Alderman Niemietz, to adjourn the Regular City Council Meeting held Monday, August 6, 2007 at 9:15 PM. Upon Voice vote, all Aldermen present voted yea. Motion Carried.



Wesley J. Hoeflken, City Clerk



Mayor Kevin B. Hutchinson