

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, JUNE 1, 2015 IN THE COUNCIL ROOM OF CITY HALL**

I. Call To Order

Mayor Pro Tem Ebersohl called the City Council of Columbia, Illinois to order at 7:00 P.M. Upon roll call vote, the following were:

Ebersohl	Present	Huch	Present
Agne	Present	Reis	Present
Niemietz	Present	Holtkamp	Present
Roessler	Present	Martens	Present

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

Administrative Staff present:

City Clerk Wes Hoeffken
City Attorney Terry Bruckert
Accounting Manager Linda Sharp

City Administrator James Morani
Dir. Of Community and Economic Dev. Paul Ellis
Plan Commissioner Caren Burggraf

II. Delegations and Citizens' Comments

There were no delegations present.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, May 18, 2015 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Huch, to approve the minutes of the Regular Meeting of the City Council held Monday, May 18, 2015 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		

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, May 18, 2015 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve the minutes of the Executive Session of the City Council held Monday, May 18, 2015 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. Police

1. Services Agreement with Motorola Solutions - Maintenance of Telecommunications Equipment

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to authorize the Mayor to sign the Services Agreement with Motorola Solutions for maintenance of telecommunications equipment owned and operated by the City of Columbia, Illinois at a cost of sixteen thousand, four hundred eighty-six dollars and thirty-two cents (\$16,486.32).

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		

B. Plan Commission

The Plan Commission Meeting Minutes of Tuesday, May 26, 2015 were presented by Commissioner Caren Burggraf.

C. Building and Zoning

1. Ordinance No. 3186 - Survey Plat Columbia Hills Subdivision

Motion:

It was moved by Alderman Agne, and seconded by Alderman Holtkamp, to pass and approve Ordinance No. 3186, an ordinance to approve a Survey Plat and authorize a Resubdivision of part of Lot 25 of the Columbia Hills Subdivision in the City of Columbia, Illinois by Real Estate Exchange between adjoining property owners Mark and Tamara Kohlenberger and Benjamin Knusak and Brankyn Hunter. 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		

D. Community & Economic Development

1. Special Events Coordinator Position / Department Staffing

Mr. Ellis explained to the Council that Nancy Long had tendered her resignation effective June 10, 2015 and as a result, he and Mr. Morani have discussed consolidating positions. Mr. Morani then presented a proposed job description that would combine the position of special events coordinator and the position of tourism coordinator into a single position and explained a full-time position might reduce turnover for the position and increase efficiency in operations. Mr. Morani added this new position would also allow some time to be allocated to the Main Street Organization. Mr. Morani then presented a cost breakdown for the position and stated he was working under the assumption the position would likely be filled by an entry-level person, which is why he projected the insurance costs to correspond with the employee only plan. Alderman Roessler stated he would like to see a breakdown of the number of hours that would be spent for each activity. Mr. Morani explained the full-time person would also allow flex hours for those times when evening or weekend events are scheduled. Alderman Niemietz stated the concept made sense if it pulls everything together, which is important for the health of the community. Mr. Ellis stated it is becoming more difficult to coordinate and manage events with multiple employees handling various components of the events.

E. Public Works

There was no Public Works report.

F. City Attorney

The City Attorney had nothing to report.

G. Finance Department

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 May 28, 2015 in the amount of one hundred forty-eight thousand, one hundred twenty-eight dollars and sixty-two cents (\$148,128.62).

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 Martens, to approve the Statement of Funds through April 30, 2015 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		

H. Administration

The monthly report of the City Administrator was presented by Administrator James Morani.

1. Ordinance No. 3187 - Amend City's Personnel Code

Motion:

It was moved by Alderman Huch, and seconded by Alderman Holtkamp, to pass and approve Ordinance No. 3187, an Ordinance amending Section 2.68.120 of the City's Personnel Code to include spouses in the list of qualified family members of an employee not eligible for employment by the City. 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		

I. Mayor

The monthly report of the Mayor was presented to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to approve the report of Departments and Officers 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		

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. Call for Committee Meetings

Monday, June 8, 2015
7:00 P.M. - Committee of the Whole

VIII. Executive Session

Mayor Pro Tem Ebersohl inquired if there was any business that needed to be addressed in Executive Session. There was none.

IX. Adjournment

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Monday, June 1, 2015 at 7:32 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. HOEFFKEN, CITY CLERK


MAYOR PRO TEM GENE EBERSOHL