

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, JANUARY 4, 2016 IN THE COUNCIL ROOM OF CITY HALL**

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

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

Administrative Staff present:

City Clerk Wes Hoeffken
City Attorney J. D. Brandmeyer
Plan Commissioner Amy Mistler

City Administrator James Morani
City Engineer Chris Smith

II. Executive Session - 5 ILCS 120/2(c)(6)

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss the sale or lease of real estate as permitted by 5 ILCS 120/2(c)(6).

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to direct the Mayor to go into Executive Session at 7:02 P.M. to discuss the sale or lease of real estate as permitted by 5 ILCS 120/2(c)(6). Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Huch	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to return to Regular Session of the City Council at 7:26 P.M. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Huch	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Huch, Reis, Holtkamp, Martens, and Mayor Hutchinson were present.

III. Delegation/Citizen Comments

There were no delegations present.

IV. Read and Approve Minutes

A. Regular Session - December 21, 2015

The minutes of the Regular City Council Meeting held Monday, December 21, 2015 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to approve the minutes of the Regular Meeting of the City Council held Monday, December 21, 2015 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Huch	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

V. Report of Departments and Officers

A. Plan Commission

The Plan Commission meeting minutes of Monday, December 14, 2015 were presented to the City Council at the December 21, 2015 City Council Meeting. Plan Commissioner Amy Mistler was present as the City Council reporter for the meeting.

B. Building and Zoning

The monthly report of Building and Zoning was presented by Mr. Chris Smith.

1. Ordinance No. 3234 - Real Estate Transfer - 254 Gall Road to 260 Gall Road

Motion:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to approve Ordinance No. 3234, an ordinance to approve a Survey Plat and authorize a Land Transfer of a portion of real estate commonly known as 254 Gall Road to 260 Gall Road in the City of

Columbia, Illinois by real estate exchange between Michael Daily and Gary Mosimann as the owners of the involved real estate. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Huch	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

C. Community and Economic Development

The monthly report of Community and Economic Development was presented to the Council.

D. City Engineer/Public Works

The monthly report of the City Engineer/Public Works was presented by Mr. Chris Smith.

E. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Huch, and seconded by Alderman Holtkamp, to authorize the payment of vouchers received through December 31, 2015 in the amount of one hundred forty-four thousand, nine hundred thirty-three dollars and forty-nine cents (\$144,933.49).

Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Huch	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

2. Statement of Funds

Motion:

It was moved by Alderman Huch, and seconded by Alderman Ebersohl, to approve the Statement of Funds through November 30, 2015 as presented and on file at City Hall.

Motion Passed 7 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Huch	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

F. City Attorney

The City Attorney had nothing to report.

G. Administration

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

1. Ordinance No. 3235 - HTC Communications Non-Exclusive Cable Service Franchise Agreement

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Holtkamp, to approve Ordinance No. 3235, an ordinance agreeing to amend and extend the current Non-Exclusive Cable Service Franchise of HTC Communications Co., in the City of Columbia, Illinois until September 30, 2016. Motion Passed 7 to 0.

Roll Call vote results:

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

H. Mayor

The monthly report of the Mayor was presented by Mayor Hutchinson.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Huch	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		

VI. Old Business

There was no Old Business brought before the Council.

VII. New Business

There was no New Business brought before the Council.

VIII. Report of Standing Committees

There were no Standing Committee reports.

IX. Call for Committee Meetings - January 11, 2016

Committee of the Whole
Municipal Buildings, Property, and Capital Improvements
Refuse Collection and Recycling

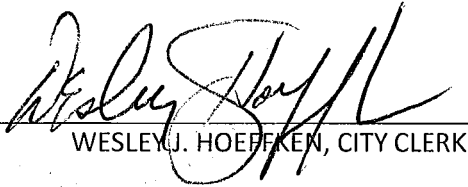
X. Adjournment

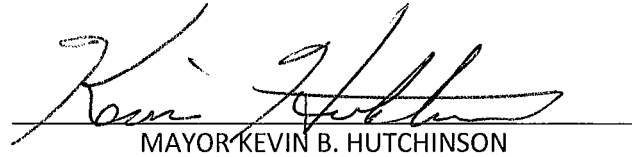
Motion:

It was moved by Alderman Agne, and seconded by Alderman Holtkamp, to adjourn the Regular City Council meeting held Monday, January 4, 2016 at 7:35 P.M. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Huch	Yea	Reis	Yea		
Holtkamp	Yea	Martens	Yea		


WESLEY J. HOEFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON