

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD TUESDAY, SEPTEMBER 6, 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	Absent
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 Administrator James Morani
City Attorney J.D. Brandmeyer	Chief of Police and EMS Director Jerry Paul
City Engineer Chris Smith	Accounting Manager Linda Sharp
Deputy Chief of Police Jason Donjon	Plan Commissioner Amy Mistler
Director Of Community Development Emily Fultz	

II. Delegations and Citizens' Comments

A. Constitution Week Proclamation

Mayor Hutchinson read a proclamation declaring the week of September 17–23 as Constitution Week.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, August 15, 2016 were submitted for approval.

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to approve the minutes of the Regular Meeting of the City Council held Monday, August 15, 2016 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

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

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, August 15, 2016 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Niemietz, to approve the minutes of the Executive Session of the City Council held Monday, August 15, 2016 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

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

IV. Report of Departments and Officers

A. Community Development

The report of the Community Development Department was presented to the Council.

1. Resolution No. 11-2016 – Amend Resolution 07-2016 CDAP Loan

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to approve Resolution No. 11-2016, an amended resolution conditionally authorizing a Community Development Assistance Program (CDAP) revolving loan to McMath Construction Company, LLC, D/B/A Rainbow International of St. Louis, a Minority-Owned Illinois Limited Liability Company. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Special Event – Who Dat’s Shrimp Boil

Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to approve the Special Event Permit Application for Who Dat’s Shrimp Boil scheduled to be held September 24, 2016, as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

B. City Engineer/Public Works

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

1. Valmeyer Road Culvert Project Bids

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to accept the low bid and authorize the Mayor to enter into a contract for the Valmeyer Road Culvert Project with Hank’s Excavating and Landscaping, Inc. in the amount of \$135,998.00. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Authorization to Purchase 2016 Ford F250 Truck

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to accept the low bid and authorize the Mayor to enter into a contract for the purchase of a 2016 Ford F250 truck from Morrow Brothers Ford of Greenfield, Illinois in the amount of \$28,590.00. Motion Passed 7 to 0.

Roll Call vote results:

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

C. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Reis, to authorize the payment of vouchers received through September 1, 2016 in the amount of two hundred sixty-nine thousand, two hundred six dollars and eighty-eight cents (\$269,206.88). Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	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 July 31, 2016 as presented and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

3. Ordinance No 3281 – Amend Sewer Service Rates and Charges

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to approve Ordinance No. 3281, an ordinance amending Section 13.20.010 of the City of Columbia Municipal Code regarding established sewer service rates and charges. Motion Passed 7 to 0.

Roll Call vote results:

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

4. Engagement Letter - Schorb & Schmersahl, LLC

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Reis, to authorize the Mayor to enter into an agreement with Schorb & Schmersahl, LLC for providing professional audit services for year ended April 30, 2016 to the City of Columbia, Illinois at a cost not to exceed \$20,000.00 plus certain out-of-pocket costs. Motion Passed 7 to 0.

Roll Call vote results:

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

D. City Attorney

The City Attorney had nothing to report.

E. Administrator

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

1. Grievance – USWA 2016-02

Mayor Hutchinson inquired if anyone from the public wished to address the Council regarding this issue. Mr. Cole Dreher, shop steward for the Department of Public Works (DOPW) union, stated paying an employee for a non-worked shift after working an extended callout was the past practice and Mr. Krebel should have been paid since the City directed him to not work his normal shift. Mr. Dreher added the latest contract changed the maximum of amount of continuous work hours from 16 to 12. Mr. Dreher then cautioned that switching the past practice could result in DOPW employees refusing a callout because of the possibility of having to take mandatory time off and receiving less pay. Mr. Morani explained that Mr. Krebel essentially finished a 20 hour shift at 4:00 AM, with only a 30-minute break, and as a safety precaution, the decision was made to have Mr. Krebel not work the next day. Mr. Morani added that with a minimum of 8 hours of rest, the earliest Mr. Krebel could have returned to work would have been at Noon, leaving only 3.5 hours for his regularly scheduled shift. Alderman Roessler requested clarification as to how this situation would have been different under the 16-hour maximum versus the current 12. Mr. Dreher stated it really depends on the time of the callout and while he cannot prove it in his years of service with the City, it has only occurred twice. Alderman Roessler stated the minimum of 8 hours of down time would still be required. Mr. Dreher stated the employee did go home for 30 minutes, and in the past, the practice was to pay the employee the 8 hour shift to go home and sleep. Mr. Krebel stated that in the past, both Mr. Vaughn and Mr. Williams, previous City Engineers, would pay the employees to go home and not work. Alderman Roessler stated this needs to be addressed when the next contract is negotiated.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to offer the Grievance Settlement between the United Steelworkers and the City of Columbia, Illinois for Grievance USWA 2016-02, granting 3.5 hours of compensatory time to Mr. Krebel. Motion Passed 4 to 3.

Roll Call vote results:

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

F. Mayor

The report of the Mayor was presented to the Council.

Approve Reports of Departments and Officers

Motion:

It was moved by Alderman Agne, and seconded by Alderman Holtkamp, 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
Roessler	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. Report of Standing Committees

There were Reports of Standing Committees.

VIII. Call for Committee Meetings

Monday, September 12, 2016

7:00 P.M. - Committee of the Whole

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

Mayor Hutchinson inquired if there was any business to be addressed in Executive Session. There was none.

X. Adjournment


Motion:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Tuesday, September 6, 2016 at 7:36 P.M. Motion Passed 7 to 0.

Voice vote results:

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


WESLEY J. HOEFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON