

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
MONDAY, MARCH 6, 2017 IN THE COUNCIL ROOM OF CITY HALL**

I. Call To Order

Cub Scout Mason Casetta, of Pack 319, assisted as 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 | Absent | Reis | Present |
| Niemietz | Absent | Holtkamp | Present |
| Roessler | Present | Martens | Present |

Quorum present. Members of Pack 319 led those in attendance as they 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 | Dir. Of Community Dev. Emily Fultz |
| Accounting Manager Linda Sharp | Deputy Chief of Police Jason Donjon |

II. Delegations and Citizens' Comments

A. Mr. John Descher – Skyline Drive

Mr. Descher of 146 Skyline Drive addressed the Council regarding the lack of a natural barrier between the Brockland Dealership and the residential property. Mr. Descher requested the City consider options for the residents to help protect their properties and lifestyles.

Alderman Agne arrived at 7:06 P.M.

III. Read and Approve Minutes

A. Regular Session

The minutes of the Regular City Council Meeting held Tuesday, February 21, 2017 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to approve the minutes of the Regular Meeting of the City Council held Tuesday, February 21, 2017 as on file at City Hall.

Motion Passed 7 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|--------|
| Ebersohl | Yea | Agne | Yea | Niemietz | Absent |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |

B. Executive Session

The minutes of the Executive Session of the City Council held Tuesday, February 21, 2017 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to approve the minutes of the Executive Session of the City Council held Tuesday, February 21, 2017 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|--------|
| Ebersohl | Yea | Agne | Yea | Niemietz | Absent |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |

IV. Report of Departments and Officers

A. Community Development

The report of Community Development was presented to the Council.

1. Ordinance No. 3312 – Real Estate Exchange – Russell Griffith and Selma Lou Jatho

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to approve Ordinance No. 3312, an ordinance approving a Plat of Survey and authorize the Land Transfer of part of Tax Lot 99-A of outlets in Section 16, Township 1 South, Range 10 West of the Third Principal Meridian in the City of Columbia, Illinois by Real Estate Exchange. Motion Passed 7 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|--------|
| Ebersohl | Yea | Agne | Yea | Niemietz | Absent |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |

2. Special Event Request– Rotten Egg Hunt

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to approve the Special Event Request for the Rotten Egg Hunt, as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

| | | | | | |
|----------|-----|---------|-----|----------|--------|
| Ebersohl | Yea | Agne | Yea | Niemietz | Absent |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |

B. City Engineer

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

1. 2017 Single Axle Dump Truck - Public Works Department

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to accept the low bid of \$129,084.33 submitted by Rush Truck Centers of Missouri, Inc. of St. Louis, Missouri for the purchase of a single axle dump truck for the Public Works Department. Motion Passed 7 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|--------|
| Ebersohl | Yea | Agne | Yea | Niemietz | Absent |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |

2. Storage Building Shell Project – Shooting Range

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Reis, to accept the low bid of \$22,532.00 submitted by Henry Gasser Construction of Millstadt, Illinois for construction of the Storage Building Shell Project for the Police Department shooting range. Motion Passed 7 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|--------|
| Ebersohl | Yea | Agne | Yea | Niemietz | Absent |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |

3. Oates Associates Engineering Agreement – Main Street Streetscape Phase 2
Whiteside Street to Oak Street

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to authorize the Mayor to sign the Oates Associates Engineering Agreement to render professional engineering services for the Main Street Streetscape Phase 2 project at a cost not to exceed \$124,00.00. Motion Passed 7 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|--------|
| Ebersohl | Yea | Agne | Yea | Niemietz | Absent |
| Roessler | Yea | Huch | 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 Huch, to authorize the payment of vouchers received through March 2, 2017 in the amount of one hundred ninety-nine thousand, four hundred thirty-six dollars and fifty cents (\$199,436.50). Motion Passed 7 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|--------|
| Ebersohl | Yea | Agne | Yea | Niemietz | Absent |
| 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 January 31, 2017 as presented and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

| | | | | | |
|----------|-----|---------|-----|----------|--------|
| Ebersohl | Yea | Agne | Yea | Niemietz | Absent |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |

D. City Attorney

The City Attorney presented his report to the Council.

E. City Administrator

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

1. Resolution No. 2017-05 – Interlocal Contract for Cooperative Purchasing

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to approve Resolution No. 2017-05, a resolution authorizing the City Administrator to execute an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council. Motion Passed 7 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|--------|
| Ebersohl | Yea | Agne | Yea | Niemietz | Absent |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |

2. Ordinance No. 3313 – 2nd Amendment with Equity Trust Company

Motion:

It was moved by Alderman Martens, and seconded by Alderman Huch, to approve Ordinance No. 3313, an ordinance authorizing the Mayor of the City of Columbia, Illinois to execute a Second Amendment to an agreement with the Equity Trust Company Custodian FBO Brian Pendleton IRA, and the Equity Trust Company Custodian FBO David Wittenauer IRA to support cooperative effort to reclaim the former Video Exchange site in the City of Columbia, Illinois. Motion Passed 7 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|--------|
| Ebersohl | Yea | Agne | Yea | Niemietz | Absent |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |

3. Ordinance No. 3314 – Travel Reimbursement Policy

Motion:

It was moved by Alderman Reis, and seconded by Alderman Holtkamp, to approve Ordinance No. 3314, an ordinance establishing a Travel Reimbursement Policy in accordance with the Local Government Travel Expense Control Act (Public Act 099-0604). Motion Passed 7 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|--------|
| Ebersohl | Yea | Agne | Yea | Niemietz | Absent |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |

4. Ordinance No. 3315 – Amend Cable and Communications Code

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to approve Ordinance No. 3315, an ordinance to amend the Cable and Communications Code of the City of Columbia, Illinois to amend Section 2.1 to enact the City's Application Fee for a Rights-of-Way Use Agreement. Motion Passed 7 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|--------|
| Ebersohl | Yea | Agne | Yea | Niemietz | Absent |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |

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 | Absent |
| 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. Report of Standing Committees

There were no Reports of Standing Committees.

VIII. Call for Committee Meetings

Monday, March 13, 2017

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.

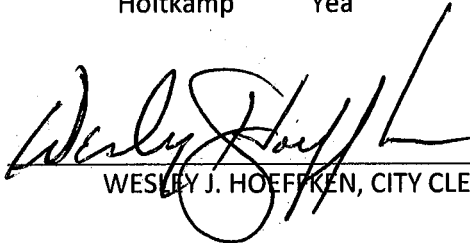
X. Adjournment

Motion:

It was moved by Alderman Agne, and seconded by Alderman Reis, to adjourn the Regular City Council meeting held Monday, March 6, 2017 at 7:27 P.M. Motion Passed 7 to 0.

Roll Call vote results:

| | | | | | |
|----------|-----|---------|-----|----------|--------|
| Ebersohl | Yea | Agne | Yea | Niemietz | Absent |
| Roessler | Yea | Huch | Yea | Reis | Yea |
| Holtkamp | Yea | Martens | Yea | | |



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON