

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD
MONDAY, JUNE 18, 2018 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	Absent	Agne	Present
Niemietz	Absent	Roessler	Present
Huch	Present	Reis	Present
Holtkamp	Absent	Martens	Present

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

Administrative Staff present:

City Clerk Wes Hoeffken
City Attorney Terry Bruckert
City Engineer Chris Smith
Accounting Manager Linda Sharp
EMS Chief Kim Lamprecht

City Administrator James Morani
Chief of Police Jerry Paul
Head Librarian Annette Bland
Deputy Chief of Police Jason Donjon

II. Delegations and Citizens' Comments

There were no delegations or citizen comments.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, June 4, 2018 were submitted for approval.

Motion:

It was moved by Alderman Martens, and seconded by Alderman Huch, to approve the minutes of the Regular Meeting of the City Council held Monday, June 4, 2018 as on file at City Hall.

Motion Passed 5 to 0.

Roll Call vote results:

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

IV. Report of Departments and Officers

A. Library

The report of the Library was presented to the Council.

B. Police and Communications

The reports of the Police and Communications Departments were presented to the Council.

C. Emergency Medical Services

The report of the Emergency Medical Services was presented to the Council.

D. Community Development

The report of Community Development was presented to the Council.

1. Ordinance No. 3412 – Walnut Ridge Estates Preliminary Subdivision Plat

Motion:

It was moved by Alderman Agne, and seconded by Alderman Martens, to approve Ordinance No. 3412, an Ordinance for Approval of the Preliminary Subdivision Plat for the Walnut Ridge Estates Subdivision in the City of Columbia, Illinois. Motion Passed 5 to 0.

Roll Call vote results:

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

2. Ordinance No. 3413 – Easement Dedication Plat and Easement Vacation Plat – East Gate South-West

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to approve Ordinance No. 3413, an ordinance approving an Easement Dedication Plat and Easement Vacation Plat of Lot 1 – East Gate South-West Final Plat in the City of Columbia, Illinois. Motion Passed 5 to 0.

Roll Call vote results:

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

3. Enterprise Zone Technical Services and Assistance Agreement

Motion:

It was moved by Alderman Martens, and seconded by Alderman Roessler, to approve the Enterprise Zone Technical Services and Assistance Agreement. Motion Passed 5 to 0.

Roll Call vote results:

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

4. Special Event – Wednesday Night Workout Series

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to approve the Special Event Permit Application for the Wednesday Night Workout Series as submitted and on file at City Hall. Motion Passed 5 to 0.

Voice vote results:

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

E. City Engineer

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

F. 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 June 14, 2018 in the amount of two hundred fifteen thousand, four hundred eighty-six dollars and nine cents (\$215,486.09). Motion Passed 5 to 0.

Roll Call vote results:

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

Mrs. Sharp informed the Council that the City has undergone two separate audits; one for IMRF and one for Workers Compensation. Mrs. Sharp explained the IMRF audit indicated there was a shorted payment for one employee and needed to register another because they had exceeded the 1,000-hour rule. Mrs. Sharp then stated the workers compensation audit resulted in a refund of \$9,749.00 for premium overpayments, based on payroll for 2017.

G. City Clerk

The City Clerk presented his report to the Council.

H. City Attorney

The City Attorney presented his report to the Council.

I. City Administrator

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

1. Ordinance No. 3414 – Prevailing Rate of Wages

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve Ordinance No. 3414, an Ordinance of the City of Columbia Ascertaining the Prevailing Rate of Wages for Laborers, Workers, and Mechanics Employed on Public Works of Said City. Motion Passed 5 to 0.

Roll Call vote results:

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

J. 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 Martens, to approve the report of Departments and Officers as presented and on file at City Hall. Motion Passed 5 to 0.

Voice vote results:

Ebersohl	Absent	Agne	Yea	Niemietz	Absent
Roessler	Yea	Huch	Yea	Reis	Yea
Holtkamp	Absent	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, June 25, 2018
Committee of the Whole

IX. Executive Session

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

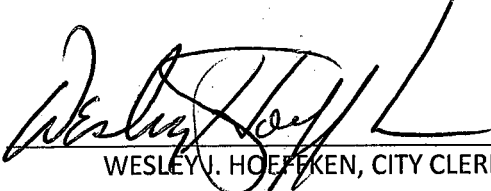
X. Adjournment

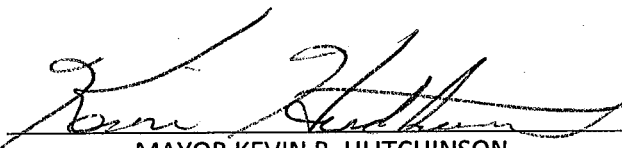
Motion:

It was moved by Alderman Martens, and seconded by Alderman Roessler, to adjourn the Regular City Council meeting held Monday, June 18, 2018 at 7:15 P.M. Motion Passed 5 to 0.

Roll Call vote results:

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


WESLEY J. HOEFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON