

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD APRIL 1, 2019 IN THE COUNCIL ROOM OF CITY HALL.**

I. Call To Order

Mayor Hutchinson, and Paula Langer, an Exchange Student from Gedern Germany, called the City Council of Columbia, Illinois to order at 7:00 P.M. Upon roll call, the following were:

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

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

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator Jimmy Morani
City Attorney John Long	Chief of Police Jerry Paul
City Engineer Chris Smith	City Treasurer Linda Sharp
Deputy Chief of Police Jason Donjon	Dir. of Community Dev. Scott Dunakey
EMS Chief Kim Lamprecht	
Accounting Manager/Acting Treasurer Linda Sharp	

II. Delegations and Citizens' Comments

A. Sister Cities Exchange Students from Gedern

Students from the Gedern Germany were recognized by Mayor Hutchinson.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Monday, March 18, 2019 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, March 18, 2019 as on file at City Hall.

Motion Passed 7 to 0.

Roll Call vote results:

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

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, March 18, 2019 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Martens, to approve the minutes of the Executive Session of the City Council held Monday, March 18, 2019 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Absent	Huch	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. Ordinance No. 3454 – Rezoning 11604 Bluff Road from C-1 to C-2

Motion:

It was moved by Alderman Huch, and seconded by Alderman Reis, to pass and approve Ordinance No. 3454, an ordinance approving a request from Peter and Julie Ingold for a Zoning Map amendment from Chapter 17.26 C-1 (Neighborhood Business) District to Chapter 17.28 C-2 (General Commercial) District of the City of Columbia Zoning Code for the property having a Tax Identification Number of 04-17-100-007-000 and is commonly known as 11604 Bluff Road. Motion Failed 7 to 0.

Roll Call vote results:

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

2. Special Event – First Baptist Church of Columbia 5K Run and 1 Mile Walk

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Martens, to approve the Special Event Permit Application for the First Baptist Church of Columbia 5K Run and 1 Mile Walk as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

3. Special Event – Meat Shoot

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to approve the Special Event Permit Application for the Columbia Blue Jay Football Meat Shoot as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

B. City Engineer/Public Works

The report of the City Engineer and the Public Works Department was presented to the Council.

1. MFT Materials Letting Bid Proposals

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to accept the recommendation of the City Engineer and accept the low bids of \$30,101.50 for Alternate Seal Coat Aggregate, \$1,695.00 for Coarse Aggregate CA6, \$1,695.00 for Coarse Aggregate CA-6 (Pug mill), \$1,330.00 for Coarse Aggregate CA-2, \$761.25 for Riprap RR-3, and \$761.25 for Riprap RR-4 submitted by Beelamn Logistics, LLC, and \$23,750.00 for Class SI Concrete, \$1,600.00 for Load Charge, \$440.00 for Calcium Chloride Additive, \$25,000.00 for Class PP Concrete, \$1,600.00 for Load Charge, and \$440.00 for Calcium Chloride Additive submitted by Redi-Mix, and \$6,955.00 to spread Seal Coat Aggregate submitted by Roy Wolfmeier, and \$5,477.00 for Bituminous Material MC-800 and application submitted by Don Anderson, and \$67,236.00 for HFE-150 Bituminous Material and application submitted by JTC Petroleum Co. for the City's Motor Fuel Tax projects and to authorize the City Clerk to sign and submit the Acceptance documents to the Illinois Department of Transportation for their review and approval. Motion Passed 7 to 0.

Roll Call vote results:

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

C. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Hutch, and seconded by Alderman Martens, to authorize the payment of vouchers received through March 28, 2019 in the amount of one hundred ninety-four thousand, four hundred sixty-two dollars and fifty-six cents (\$194,462.56).

Motion Passed 7 to 0.

Roll Call vote results:

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

D. City Clerk

The City Clerk presented his report to the Council.

E. City Attorney

The City Attorney presented his report to the Council.

F. City Administrator

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

1. Cleaning Service Proposal for City Hall (JAN-PRO)

Motion:

It was moved by Alderman Martens, and seconded by Alderman Holtkamp, to authorize the Mayor to sign the commercial cleaning proposal with JAN-PRO Cleaning Systems of St. Louis at a cost of \$1,646.00 per month for normal cleaning services at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Level Access Control Proposal for City Hall (Tech Electronics)

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Agne, to authorize the Mayor to sign the services contract with Tech Electronics to install card key access at City Hall at a cost of \$17,988.00. Motion Passed 7 to 0:

Roll Call vote results:

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

3. **Proposal for Codification Services (General Code)**

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to authorize the Mayor to sign the services agreement with General Code to provide codification services at a cost of \$13,392.00 plus annual maintenance and additional costs for optional components. Motion Passed 7 to 0.

Roll Call vote results:

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

G. Mayor

The report of the Mayor was presented to the Council.

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 – April 8, 2019

Committee of the Whole

IX. Executive Session

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

X. Adjournment

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Agne, to adjourn the Regular City Council meeting held Monday, April 1, 2019 at 7:30 P.M. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl
Roessler
Holtkamp

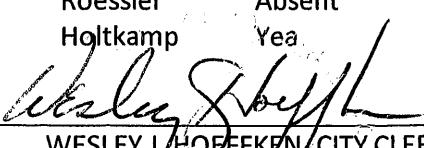
Yea
Absent
Yea

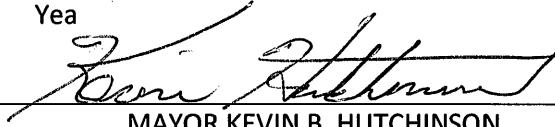
Agne
Huch
Martens

Yea
Yea
Yea

Niemietz
Reis

Yea
Yea


WESLEY J. HOFFKEN, CITY CLERK


MAYOR KEVIN B. HUTCHINSON