

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, JUNE 3, 2013 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 members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Huch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Mathews	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Reis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Roessler	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Holtkamp	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Those in attendance recited the Pledge of Allegiance.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk J. Ronald Colyer
<input checked="" type="checkbox"/> City Attorney Terry Bruckert
<input type="checkbox"/> Building Inspector Al Holden
<input checked="" type="checkbox"/> City Engineer Ronald Williams
<input type="checkbox"/> Assistant City Engineer Tim Ahrens
<input type="checkbox"/> Accounting Manager Linda Sharp
<input type="checkbox"/> Head Librarian Britta Krabill
<input type="checkbox"/> Labor Attorney Mark Weisman

<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input type="checkbox"/> Chief of Police & Amb. Director Joe Edwards
<input type="checkbox"/> City Treasurer Robert Naumann
<input checked="" type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input checked="" type="checkbox"/> Plan Commissioner Wes Hoeffken
<input type="checkbox"/> Deputy Clerk Donna Mehaffey

II. DELEGATION / CITIZENS' COMMENTS

A. None.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting - Monday, May 20, 2013

The minutes of the Regular City Council Meeting held Monday, May 20, 2013 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, May 20, 2013 as on file at City Hall.

Moved by: Niemietz Second: Reis Vote: Roll Call

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

Motion Carried 7 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Building & Zoning

1. Curtis Auto Body, Inc. - Special Use Request

An Ordinance to Grant a Special Use Permit for Real Estate Having the Assigned Address of 287 Southwoods Drive, in the City of Columbia,

Illinois for Curtis Auto Body, Inc. to Allow Vehicle Towing and Storage in a C-3 (Highway Business) Zoned District in the City of Columbia, Illinois.

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3039, an Ordinance to grant a Special Use Permit for real estate having the assigned address of 287 Southwoods Drive, in the City of Columbia, Illinois for Curtis Auto Body, Inc. to allow vehicle towing and storage in a C-3 (Highway Business) Zoned District in the City of Columbia, Illinois.

Moved by: Huch Second: Holtkamp Vote: Roll Call

Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea	Hutchinson	Yea

Motion Carried 8 To 0

B. Plan Commission Meeting Minutes - May 28, 2013

Plan Commissioner Wes Hoeffken presented the May 28, 2013 Plan Commission minutes to the City Council.

C. Community & Economic Development

Mr. Paul Ellis presented the Community & Economic Development Report to the City Council.

His report included minutes of the March 25, 2013 Heritage & Preservation Commission and Historic Main Street Columbia and Business Services City-Wide correspondence.

1. Special Event Permit Application - Crawfish Boil (Who Dat's Southern Food)

MOTION:

It was moved and seconded to approve the Special Event Permit Application for Who Dat's Crawfish Boil to be held on Saturday, June 8, 2013 (Rain Date July 20, 2013) at 123 S. Main Street from 8:00 A.M. to 8:00 P.M. with the closure of Cedar Street.

Moved by: Agne Second: Holtkamp Vote: Roll Call

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

Motion Carried 7 To 0

2. Special Event Permit Application - Radtour Bike Rodeo and 25/40/60 Mile Scenic Bicycle Ride (Kiwanis Club)

MOTION:

It was moved and seconded to approve the Special Event Permit Application for the Radtour Bike Rodeo and 25/40/60 Mile Scenic Bicycle Ride sponsored by the Kiwanis of Columbia to be held on Saturday, June 22, 2013 from 9:00 A.M. to 6:00 P.M. at the Dave Sinclair Ford Center.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

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

Motion Carried 7 To 0

3. Special Event Permit Application - Lpus WolfRide GranFondo (Lpus Foundation)

MOTION:

It was moved and seconded to approve the Special Event Permit Application for the Lpus WolfRide GranFondo sponsored by the Lpus Foundation to be held on Saturday, August 3, 2013 from 5:00 A.M. to 7:00 P.M. at the Bolm-Schuhkraft Memorial City Park - Pavilion No. 1.

Moved by: Mathews Second: Reis Vote: Roll Call

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

Motion Carried 7 To 0

4. Ordinance Establishing the Name "American Legion Memorial Park" for Recreational & Park Property Located at 375 East Locust Street in Columbia, Illinois Upon Purchase From American Legion Post 581.

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3040, an Ordinance establishing the name "American Legion Memorial Park" for recreational & park property located at 375 East Locust Street in Columbia, Illinois upon purchase from American Legion Post 581.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

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

Motion Carried 7 To 0

D. City Engineer

1. Engineer's Report

City Engineer Ron Williams presented his report to the City Council.

2. An Ordinance Amending Rates Established for Sanitary Sewerage System Use and Service in Section 13.20.010 (Rates Established for Use and Service) of Title 13 (Public Services) and Amending the Hydraulic Unit Charge (Per 1,000 Gallons) in Section 18.01.002 (Hydraulic Unit Charge (Per 1,000 Gallons)) of Title 18 (Fees and Charges Assessed for City Services and Business Licenses) of the Municipal Code of the City of Columbia, Illinois.

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3041,

an Ordinance amending rates established for Sanitary Sewerage System Use and Service in Section 13.20.010 (Rates Established for Use and Service) of Title 13 (Public Services) and amending the Hydraulic Unit Charge (Per 1,000 Gallons) in Section 18.01.002 (Hydraulic Unit Charge (Per 1,000 Gallons)) of Title 18 (Fees and Charges Assessed for City Services and Business Licenses) of the Municipal Code of the City of Columbia, Illinois.

Moved by: Reis Second: Holtkamp Vote: Roll Call

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

Motion Carried 7 To 0

3. An Ordinance Amending Section 10.52.020 (Schedule "B") of Chapter 10.52 (Traffic Schedules) of Title 10, (Vehicles and Traffic) of the Municipal Code of the City Governing Stop Intersections in the City of Columbia, Illinois (On both sides of Palmer Road at its intersection with Fr. Carl Scherrer Drive - Private Roadway for Immaculate Conception Church).

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3042, an Ordinance amending Section 10.52.020 (Schedule "B") of Chapter 10.52 (Traffic Schedules) of Title 10, (Vehicles and Traffic) of the Municipal Code of the City governing stop intersections in the City of Columbia, Illinois (On both sides of Palmer Road at its intersection with Fr. Carl Scherrer Drive - Private Roadway for Immaculate Conception Church).

Moved by: Ebersohl Second: Mathews Vote: Roll Call

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

Motion Carried 7 To 0

4. An Ordinance to Authorize the Vacation of the Five (5) Feet Wide Utility Easements on Either Side of the Common Lot Line Between Lot 7 and Lot 8, Stemler Woods in the City of Columbia, Illinois.

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3043, an Ordinance to authorize the vacation of the five (5) feet wide utility easements on either side of the common lot line between lot 7 and lot 8, Stemler Woods in the City of Columbia, Illinois.

Moved by: Reis Second: Holtkamp Vote: Roll Call

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

Motion Carried 7 To 0

In his report, Mr. Williams updated the Council on the Cherry Street Improvement-Phase 2.

E. City Attorney

1. Update on the siren activation issue

City Attorney Terry Bruckert informed the Council that one state statute deals with testing the City's siren on the first Tuesday of each month. Mr. Bruckert indicated that no other state laws exist regulating the sounding of the sirens.

2. Any action(s) resulting from the City Attorney's report

None.

F. Finance Department

1. Vouchers To Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through May 30, 2013; the total amount of the vouchers to be paid is one hundred seventy-four thousand eight hundred thirty-five dollars and thirteen cents (\$174,835.13).

Moved by: Ebersohl Second: Huch Vote: Roll Call

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

Motion Carried 7 To 0

2. Statement of Funds

The City's Statement of Funds through April 30, 2013 was presented to the City Council by City Administrator Al Hudzik. The statement indicated a cash and investment balance of \$6,487,106.49. The balance is \$19,412.20 higher than the \$6,467,694.29 balance of March 31, 2013.

The statement indicated that as of April 30, 2013, the State of Illinois is two (2) months (March and April) behind in the payment of collected income tax receipts, totaling \$141,303.92 due to the City of Columbia.

MOTION:

It was moved and seconded to approve the Statement of Funds through April 30, 2013 as presented.

Moved by: Reis Second: Ebersohl Vote: Roll Call

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

Motion Carried 7 To 0

G. Administration Department

1. Administrator's Report

None.

H. Mayor

1. Monthly Report

None.

Accept Departments and Officers Reports

MOTION:

It was moved and seconded to accept and approve the reports of all Departments and Officers as presented.

Moved by: Niemietz Second: Mathews Vote: Roll Call

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

Motion Carried 7 To 0

V. OLD BUSINESS

A. EMS Department Operations Discussion

Mayor Hutchinson reported that Shannon Bound and Carla Heise would work out a plan coordinating the Columbia and Waterloo EMS Departments to communicate and serve the Columbia Community when necessary.

B. Any action(s) to be taken

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Ordinance, Planning and Zoning

1. Regular Session Minutes - May 28, 2013

The Regular Session Minutes of the Ordinance, Planning and Zoning Committee Meeting held Tuesday, May 28, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Ordinance, Planning and Zoning Committee Meeting held Tuesday, May 28, 2013 as on file at City Hall.

Moved by: Agne Second: Reis Roll Call

Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Abstain	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 to 0 with 1 Abstention

B. Committee of the Whole

1. Motion: Recommend to the City Council that Police Chief Edwards start the process of obtaining another police dog for the city.

MOTION:

It was moved and seconded that Police Chief Edwards start the process of obtaining another police dog for the city.

Moved by: Ebersohl	Second: Niemietz	Vote: Roll Call			
Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0

2. Motion: Recommend to the City Council that the City provide (i.e., pay for) up to five (5) Chamber of Commerce Memberships for the City's Elected Officials, Department Heads (or their designee) and Event Coordinator, with lunch being provided for the Community & Economic Development Director and the Event Coordinator only.

MOTION:

It was moved and seconded that the City provide (i.e., pay for) up to five (5) Chamber of Commerce Memberships for the City's Elected Officials, Department Heads (or their designee) and Event Coordinator, with lunch being provided for the Community & Economic Development Director and the Event Coordinator only.

Moved by: Ebersohl	Second: Niemietz	Vote: Roll Call			
Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0

3. Motion: Recommend to the City Council that the City provide (i.e., pay for) Civic Organization Memberships (meals not included) for the City's Department Heads (or their designee) as determined by the Department Heads and contained in their budgets.

MOTION:

It was moved and seconded that the City provide (i.e., pay for) Civic Organization Memberships (meals not included) for the City's Department Heads (or their designee) as determined by the Department Heads and contained in their budgets.

Moved by: Ebersohl	Second: Reis	Vote: Roll Call
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Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Yea	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0

4. Regular Session Minutes - May 28, 2013

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Tuesday, May 28, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Committee of the Whole Committee Meeting held Tuesday, May 28, 2013 as on file at City Hall.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Roessler	Absent	Reis	Yea
Agne	Yea	Huch	Abstain	Holtkamp	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 6 to 0 with 1 Abstention

VIII. CALL FOR COMMITTEE MEETINGS - JUNE 10, 2013

Committee of the Whole - 7:00 P.M. Illinois Transportation Enhancement Program Grant Application Discussion

Personnel - 7:10 P.M. Building Inspector Position Discussion

IX. EXECUTIVE SESSION

A. None.

X. ACTION(S) RESULTING FROM EXECUTIVE SESSION

A. Approval of any actions resulting from this council meeting's Executive Session

None.

XI. ADJOURNMENT

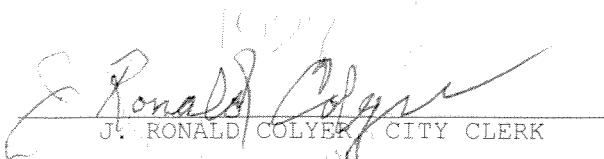
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, June 3, 2013 at 7:55 P.M.

Moved by: Niemietz Second: Reis Vote: Roll Call

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

Motion Carried 7 To 0


RONALD COLEYER, CITY CLERK


KEVIN HUTCHINSON, MAYOR