

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, FEBRUARY 3, 2014 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:

Eberschl	<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 checked="" type="checkbox"/> Present	<input 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 Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Terry Bruckert	<input checked="" type="checkbox"/> Chief of Police & EMS Director Joe Edwards
<input type="checkbox"/> Building Inspector Justin Osterhage	<input type="checkbox"/> City Treasurer Robert Naumann
<input checked="" type="checkbox"/> City Engineer Ronald Williams	<input checked="" type="checkbox"/> Dir. of Community & Economic Dev. Paul Ellis
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input checked="" type="checkbox"/> Accounting Manager Linda Sharp	<input checked="" type="checkbox"/> Plan Commissioner Wes Hoeffken
<input type="checkbox"/> Head Librarian Britta Krabill	<input type="checkbox"/> Deputy Clerk Donna Mehaffey
<input type="checkbox"/> Labor Attorney Mark Weisman	<input type="checkbox"/> Interim EMS Chief Shannon Bound
<input checked="" type="checkbox"/> City Attorney Timothy Palen	

II. DELEGATION / CITIZENS' COMMENTS

A. Columbia Junior High School Basketball Team Recognition

Mayor Hutchinson recognized the Columbia Middle School Basketball Team for their 2013-2014 perfect 18-0 season which included the Regular Season and Tournament Conference Championships. The Mayor presented each team member and coaches with a Certificate of Achievement.

B. Koppeis/Market Place Proclamation

Mayor Hutchinson proclaimed February 3, 2014 to be Koppeis Day in Columbia in recognition of the Koppeis family's unending support and generosity for various activities and functions by organizations in the Community. The Mayor presented the proclamation to Joe and Patty Koppeis, past owners of the Columbia Market Place. City Council Members and several citizens of Columbia participated in the ceremony and the reading of the proclamation.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting of Tuesday, January 21, 2014

The minutes of the Regular City Council Meeting held Tuesday, January 21, 2014 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Tuesday, January 21, 2014 as on file at City Hall.

Moved by: Niemietz Second: Reis Vote: Roll Call

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

Motion Carried 7 To 0 with 1 Abstention

B. Executive Session Meeting of Tuesday, January 21, 2014

The minutes of the Executive Session of the City Council Meeting held Tuesday, January 21, 2014 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the City Council Meeting held Tuesday, January 21, 2014 as on file at City Hall.

Moved by: Holtkamp Second: Huch Vote: Roll Call

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

Motion Carried 7 To 0 with 1 Abstention

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Plan Commission Meeting Minutes - January 27, 2014

Plan Commissioner Wes Hoeffken presented the January 27, 2014 Plan Commission meeting minutes to the City Council.

B. Community & Economic Development

1. Department Report - January, 2014

Director of Community & Economic Development Paul Ellis presented the Community & Economic Development Department Report for January 2014. His report included the Columbia Play Commission Minutes of October 22, 2013, the Columbia Heritage & Preservation Commission Minutes of November 25, 2013, the St. Louis Regional Economic Development Network (Guiding Principles Working Group) Notes of December 20, 2013, a recap of the Small Business Finance Fair held on January 30, 2014 and information on Marketing Columbia: Regional Partner Advertising.

2. Request to Approve Josh Schaefer of Waterloo, Illinois as an Intern (Pro Bono) for the City of Columbia, Illinois

MOTION:

It was moved and seconded to approve Mr. Josh Schaefer of Waterloo, Illinois as an intern (Pro Bono) for the City of Columbia contingent upon the successful completion of a pre-employment physical as well as a state and federal background check.

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

Motion Carried 8 To 0

C. City Engineer

1. Engineer's Report

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

2. Review of bids and approval to purchase a trailer mounted hydro-vacuum excavator

MOTION:

It was moved and seconded to approve the bid to purchase a trailer mounted hydro-vacuum excavator from Vermeer Midwest of Chesterfield, Missouri for a total cost of \$46,927.00.

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

Motion Carried 8 To 0

3. Review of bids and approval to purchase a utility tractor

MOTION:

It was moved and seconded to approve the bid to purchase a utility tractor from Hartmann Farm Supply, Inc. of Millstadt, Illinois for a total cost of \$8,630.00.

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

Motion Carried 8 To 0

4. Review of bids and approval to purchase a mechanical front wheel drive (MFWD) tractor

MOTION:

It was moved and seconded to approve the bid to purchase a mechanical front wheel drive (MFWD) tractor from Sievers Equipment Company of Hamel, Illinois for a total cost of \$22,433.00.

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

Motion Carried 8 To 0

5. Setting of public hearing for the proposed vacation of a portion of Thomas Street between Charlotte Street and Carl Street

MOTION:

It was moved and seconded to hold a public hearing on Monday, March 3, 2014 at 6:45 P.M. for the proposed vacation of a portion of Thomas Street between Charlotte Street and Carl Street.

Moved by: Ebersohl Second: Reis Vote: Roll Call

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

Motion Carried 8 To 0

D. City Attorney

No Report.

E. Finance Department

1. Vouchers To Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through January 30, 2014; the total amount of the vouchers to be paid is two hundred forty-five thousand eight hundred twenty-three dollars and thirteen cents (\$245,823.13).

Moved by: Roessler Second: Huch Vote: Roll Call

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

Motion Carried 8 To 0

2. Statement of Funds

The City's Statement of Funds through December 31, 2013 was presented to the City Council by Accounting Manager Linda Sharp. The statement indicated a cash and investment balance of \$6,394,647.80. The balance is \$478,913.78 lower than the \$6,873,561.58 balance of November 30, 2013.

The statement indicated that as of December 31, 2013, the State of Illinois is two (2) months (November and December) behind in the payment of collected income tax receipts, totaling \$108,498.87 due to the City of Columbia.

MOTION:

It was moved and seconded to approve the Statement of Funds through December 31, 2013 as presented.

Moved by: Roessler Second: Ebersohl Vote: Roll Call

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

Motion Carried 8 To 0

F. Administration Department

1. Administrator's Report

City Administrator Al Hudzik presented his report to the City Council.

2. Mr. Hudzik announced that the next City Council meeting will be Tuesday, February 18, 2014.

G. Mayor

1. Mayor's Annual Report 2013

Mayor Hutchinson presented the Mayor's 2013 Year End Report to the Council.

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: Roessler Second: Reis Vote: Roll Call

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

Motion Carried 8 To 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Committee of the Whole

1. Regular Session Minutes - January 27, 2014

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, January 27, 2014 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 Monday, January 27, 2014 as on file at City Hall.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

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

Motion Carried 8 To 0

2. Executive Session Minutes - January 27, 2014

The Executive Session Minutes of the Committee of the Whole Committee Meeting held Monday, January 27, 2014 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Committee of the Whole Committee Meeting held Monday, January 27, 2014 as on file at City Hall.

Moved by: Ebersohl Second: Holtkamp Vote: Roll Call

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

Motion Carried 8 To 0

VIII. CALL FOR COMMITTEE MEETINGS - MONDAY, FEBRUARY 10, 2014

No City Council Committee Meetings will be held since the only Committee Meeting called was the Streets, Sidewalks, Drainage and Public Utilities Committee and that meeting has been cancelled.

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, February 3, 2014 at 7:49 P.M.

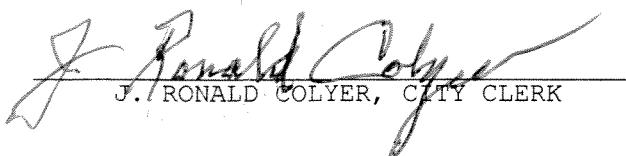
Moved by: Reis Second: Roessler Vote: Roll Call

Ebersohl Yea
Agne Yea
Niemietz Yea

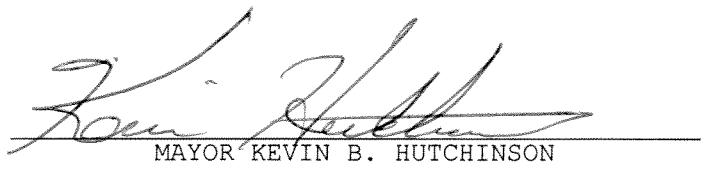
Roessler Yea
Huch Yea
Mathews Yea

Reis Yea
Holtkamp Yea

Motion Carried 8 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON