

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD TUESDAY, FEBRUARY 21, 2017 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	Present	Huch	Absent
Agne	Present	Reis	Present
Niemietz	Present	Holtkamp	Present
Roessler	Present	Martens	Present

Quorum present. Those in attendance recited the Pledge of Allegiance, led by Boy Scout Kyle Rose of Troop 320.

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator James Morani
City Attorney Terry Bruckert	Chief of Police and EMS Director Jerry Paul
City Engineer Chris Smith	Head Librarian Annette Bland
Accounting Manager Linda Sharp	Deputy Chief of Police Jason Donjon
Dir. Of Community Dev. Emily Fultz	

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, February 6, 2017 were submitted for approval.

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to approve the minutes of the Regular Meeting of the City Council held Monday, February 6, 2017 as on file at City Hall.

Motion Passed 7 to 0.

Roll Call vote results:

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

B. Executive Session

The minutes of the Executive Session of the City Council held Monday, February 6, 2017 were submitted for approval.

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Holtkamp, to approve the minutes of the Executive Session of the City Council held Monday, February 6, 2017 as on file at City Hall. Motion Passed 7 to 0.

Roll Call vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	Yea	Reis	Yea	Holtkamp	Yea
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.

1. Hire Laurie Wilde as Telecommunicator

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Ebersohl, to accept the recommendation of Chief Paul and employ Laurie Wilde as a Telecommunicator. Motion Passed 7 to 0.

Roll Call vote results:

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

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. 3309 – Land Transfer of Henry Warderman's Heirs Subdivision

Motion:

It was moved by Alderman Martens, and seconded by Alderman Roessler, to approve Ordinance No. 3309, an ordinance to approve a Plat of Survey and authorizing the land transfer of part of Lot 10 of Henry Warderman's Heirs Subdivision in the City of Columbia, Illinois by real estate exchange. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Ordinance No. 3310 – Mobile Food Vendors

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Holtkamp, to approve Ordinance No. 3310, an ordinance adding Chapter 5.50 to the City of Columbia Municipal Code regarding Mobile Food Vendors. Motion Passed 7 to 0.

Roll Call vote results:

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

3. Special Event Request – Century 21 Easter Egg Hunt

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to approve the Special Event Request for the Century 21 Easter Egg Hunt as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

4. Special Event Request – Centennial Scout Fest

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Reis, to approve the Special Event Request for the Centennial Scout Fest as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

5. Special Event Request – USPCA Region 16 PD Canine Field Trial

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Niemietz, to approve the Special Event Request for the USPCA Region 16 PD Canine Field Trial as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

6. Special Event Request – Art and Artisans on Main

Motion:

It was moved by Alderman Agne, and seconded by Alderman Martens, to approve the Special Event Request for Art and Artisans on Main as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

E. City Engineer

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

1. Resolution No 2017-04 - 2017 MFT General Maintenance Program

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to approve Resolution No. 2017-04, a resolution for maintenance of streets and highways by municipality under the Illinois Highway Code for the 2017 MFT General Maintenance Program. Motion Passed 7 to 0.

Roll Call vote results:

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

2. 2017 Sanitary Sewer Line Rehabilitation Project

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to accept the recommendation of the City Engineer and authorize the Mayor to enter into a contract for the 2017 Sanitary Sewer Line Rehabilitation Project with the low bidder, Insituform Technologies USA, LLC for \$43,615.00. Motion Passed 7 to 0.

Roll Call vote results:

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

3. 2017 Sanitary Sewer and Storm Sewer Manhole Rehabilitation Project

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to accept the recommendation of the City Engineer and authorize the Mayor to enter into a contract for the 2017 Sanitary Sewer and Storm Sewer Manhole Rehabilitation Project with the low bidder, Spectra Tech for \$34,237.50. Motion Passed 7 to 0.

Roll Call vote results:

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

4. Bolm-Schuhkraft Park – Horseshoe Pavilion Replacement Project

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Martens, to accept the recommendation of the City Engineer and authorize the Mayor to enter into a contract for the Bolm-Schuhkraft Park Horseshoe Pavilion Replacement Project with the low bidder, Fitzgibbons Contracting Co, Inc. for \$44,522.00. Motion Passed 7 to 0.

Roll Call vote results:

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

F. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Ebersohl, to authorize the payment of vouchers received through February 16, 2017 in the amount of one hundred ninety-nine thousand, seven hundred fifty-two dollars and seventeen cents (\$199,752.17). Motion Passed 7 to 0.

Roll Call vote results:

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

2. Ordinance No. 3311 – Establish Fee for Mobile Food Vendors

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Martens, to approve Ordinance No. 3311, an ordinance amending Section 18.115 of the City of Columbia Municipal Code to establish a fee for Mobile Food Vendors. Motion Passed 7 to 0.

Roll Call vote results:

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

G. City Attorney

The City Attorney presented his report to the Council.

H. City Administrator

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

I. 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 7 to 0.

Voice vote results:

Ebersohl	Yea	Agne	Yea	Niemietz	Yea
Roessler	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, February 27, 2017

Committee of the Whole

IX. Executive Session

Mayor Hutchinson inquired if there was any business to be addressed in Executive Session.

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss personnel as permitted under 5 ILCS 120/2(c)(1).

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Reis, to direct the Mayor to go into Executive Session at 7:26 P.M. to discuss personnel as permitted under 5 ILCS 120/1(c)(1). Motion Passed 7 to 0.

Roll Call vote results:

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

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to return to Regular Session of the City Council at 7:41 P.M. Motion Passed 7 to 0.

Voice vote results:

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

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Roessler, Reis, Holtkamp, Martens, and Mayor Hutchinson were present.

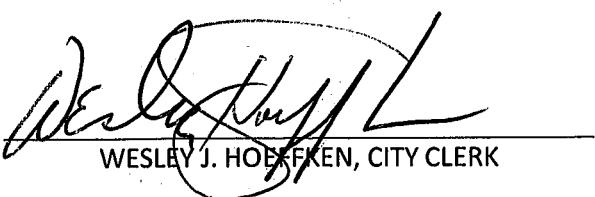
X. Adjournment

Motion:

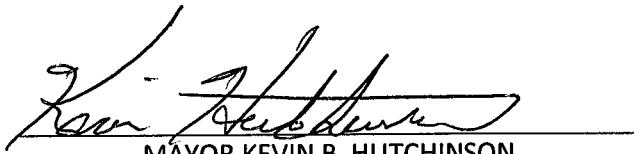
It was moved by Alderman Reis, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Tuesday, February 21, 2017 at 7:41 P.M. Motion Passed 7 to 0.

Voice vote results:

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



WESLEY J. HOEFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON