

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
MARCH 2, 2009 - 7:00 p.m.**

- I. Call to Order**
 - Roll Call Pledge of Allegiance Attendance**
- II. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of February 16, 2009
 - B. Executive Session Meeting of February 16, 2009
- III. Delegation**
 - A. Bruce Soehnlin and Bill Seibel - Lupus
- IV. Report of Departments/Officers**
 - A. Community and Economic Development Department - Monthly Report
 - 1. Columbia Senior Center
 - B. Plan Commission Meeting Minutes - February 23, 2009
 - C. City Attorney
 - 1. An Ordinance to Amend Ordinance 2670 which prohibited the use or consumption of ground water in a specified area defined in said Ordinance at or near the Intersection of North Main Street and East Lepp Avenue in the City as a result of contamination caused by the release of petroleum from the former Neighborhood Shell Service Station site to make it clear the prohibition pertains to the City and its officers, employees and other agents as well as all other persons or parties whomsoever.
 - D. Administration Department
 - E. Mayor's Report
 - 1. Library Board Appointment - Denise Nobbe
- V. Claims and Accounts**
 - A. Vouchers to be Paid
- VI. Old Business**
- VII. New Business**
- VIII. Report of Standing Committees**
 - A. Streets, Sidewalks, Drainage and Public Utilities
 - 1. Regular Session Minutes - February 23, 2009
 - 2. Recommend to the full Council to proceed with the stimulus funding project for the reconfiguring of Palmer Road from D Road to Ghent Road if full funding is available, or to reduce the project from D Road to the I-255 on-ramp if Waterloo is requesting funding for their project.
 - 3. Recommend to the full Council to proceed with the TIP funding project for 2014 for the resurfacing of Main Street from Whiteside north.
 - B. Education
 - 1. Regular Session Minutes - February 23, 2009

- C. Joint Meeting of Finance, Claims, Bonds and Interest and License, Insurance Claims, CEMA and Contracts
 - 1. Regular Session Minutes - February 23, 2009
 - 2. Recommend to the City Council that city paid civic organization dues be limited to the Columbia Chamber of Commerce only, and that the city pay for only two (2) Chamber of Commerce memberships - one for the Directory of Community & Economic Development (Paul Ellis) and one for his Administrative Assistant (Jackie Hausmann).
- D. Refuse Collection and Recycling
 - 1. Regular Session Minutes - February 23, 2009
- E. Ambulance, Radio Communication and Dispatch
 - 1. Regular Session Minutes - February 23, 2009
- IX. Call for Committee Meetings - March 9, 2009**
- X. Executive Session - Personnel (Negotiations)**
- XI. Adjournment**