

**CITY OF COLUMBIA, ILLINOIS**  
**AGENDA FOR CITY COUNCIL MEETING**  
**FEBRUARY 20, 2006 – 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

I. Call to Order.	Roll Call.	Pledge of Allegiance.
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II. Read and Approve the Minutes of the February 6, 2006 Regular Council Meeting.

III. Delegations.

IV. Report of Officers.

- A. Police Report.
- B. Ambulance Director's Report.
  - 1. New Hire Request.
- C. Administration Department.
  - 1. Discussion of Request for Sale of Property behind 577 Michelle Drive.
- D. Plan Commission Report.
- E. City Attorney.
  - 1. Ordinance to approve Performance and Indemnity agreement between Waterloo BancShare, Inc. d/b/a/ Commercial State Bank and the City of Columbia IL. and approve the form thereof.
  - 2. Ordinance to approve a minor subdivision plat for a no name subdivision to create a flood plain storage lot for the Commercial State Bank development so the IDNR will authorize and approve a lot in a flood plain for a Branch Bank facility on Quarry Road.
  - 3. Ordinance to approve to approve a Civic Progress Committee.
  - 4. Ordinance to Employ HNTB for Consulting Services with regard to the Columbia Crossing Subdivision.
- F. City Engineer's Report.

V. Executive Session – Personnel.

VI. Mayor's Report – January, 2006 Report.

VII. Claims and Accounts.

- A. Collection Report.
- B. Vouchers to be Paid.

VIII. Old Business.

IX. New Business.

X. Report of Standing Committees.

- A. Approval of the January 23, 2006 Ordinance, Planning and Zoning Meeting Minutes.
- B. Approval of the January 23, 2006 Finance Committee Meeting Minutes.

XI. Call for Committee Meetings.

XII. Adjournment.