

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,  
ILLINOIS HELD TUESDAY, SEPTEMBER 8, 2009 IN THE COUNCIL ROOM OF CITY HALL**

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**I. CALL TO ORDER**

Mayor Hutchinson called the City Council of Columbia, Illinois to order at 7:00 PM. Upon Roll Call, the following members were:

<b>Ebersohl</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Hejna</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Agne</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Oberkfell</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Niemietz</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Stumpf</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<b>Row</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<b>Roessler</b>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Quorum Present.

Administrative Staff Present:

<input type="checkbox"/> City Clerk Ron Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Tom Adams (Left at 8:50 P.M.)	
<input checked="" type="checkbox"/> Chief of Police Joe Edwards	
<input checked="" type="checkbox"/> Building Inspector Al Holden	<input type="checkbox"/> City Treasurer Bob Naumann
<input checked="" type="checkbox"/> City Engineer Ron Williams	<input checked="" type="checkbox"/> Director of Economic Development Paul Ellis
<input checked="" type="checkbox"/> Fire Chief Mike Roediger	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input type="checkbox"/> Deputy CEMS Director Ken Buss	<input checked="" type="checkbox"/> Accounting Manager Linda Sharp
<input type="checkbox"/> Assistant City Engineer Chris Volkman	<input checked="" type="checkbox"/> Plan Commission Chairman Edith Dean
<input checked="" type="checkbox"/> Deputy Clerk Donna Mehaffey	

Guests Present: Members of the Columbia Play Commission.

The Council recited the Pledge of Allegiance.

**II. DELEGATION**

**A. "Playful City USA" Proclamation**

Mayor Hutchinson introduced the "Playful City USA" Proclamation with Chairman John Traube of the Play Commission reviewing the proclamation with the City Council making September 19, 2009 "Play Day" in Columbia.

**MOTION:**

It was moved and seconded to approve the "Playful City USA" Proclamation for September 19, 2009 to be "Play Day" in Columbia.

Moved by: Niemietz      Second: Ebersohl      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried      8 To 0

Mayor Hutchinson then recognized the members of the Play Commission in attendance at the Council Meeting.

**B. Troop 357 - Request for Camping at Bolm-Schuhkraft Park**

Mayor Hutchinson reported Boy Scout Troop 357 called and they will not be moving forward with the camping request.

**III. READ AND APPROVE MINUTES**

**A. The minutes of the Regular Meeting and Executive Session of the City Council held Monday, August 3, 2009 were submitted for approval.**

MOTION:

It was moved and seconded to approve the Regular Meeting minutes of the City Council held Monday, August 3, 2009, as on file at City Hall.

Moved by: Stumpf      Second: Roessler      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried      8 To 0

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the City Council held Monday, August 3, 2009, as on file at City Hall.

Moved by: Row      Second: Stumpf      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried      8 To 0

B. The minutes of the Regular Meeting and Executive Session of the City Council held Monday, August 17, 2009 were submitted for approval.

Corrections were forwarded to Ms. Mehaffey.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, August 17, 2009, as amended and on file at City Hall.

Moved by: Niemietz      Second: Roessler      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried      8 To 0

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the City Council held Monday, August 17, 2009, as amended and on file at City Hall.

Moved by: Hejna      Second: Row      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried      8 To 0

**IV. REPORT OF DEPARTMENTS/OFFICERS**

A. Building and Zoning

1. Stacey Lawrence - Variance Request/Ordinance Approval

MOTION:

It was moved and seconded to approve Ordinance No. 2738, An Ordinance to grant a Zoning Code Rear Yard Setback Variance to Stacey Lawrence for his

homestead real estate having the assigned address of 167 Juliana Court, Columbia, Illinois and which property is located in an R-4 (One-Family Dwelling Zoned District) in the City.

Moved by: Agne Second: Oberkfell Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

## B. Community & Economic Development

Director Ellis gave an update on the Miller-Fiege Home, the possible purchase of an Electronic Security System for the Miller-Fiege Home, Identifying Columbia's Parks and Upcoming Events. Mr. Ellis also reported that the Senior Citizen Nutrition Site has moved to their new location.

## 1. Update on the Miller-Fiege Home

Director Ellis recognized the \$20,000 donation for the Miller-Fiege Home from Mr. Charles Todd and reported that The Heritage & Preservation Commission has discussed the uses/needs for the building and recommends (in priority order) roof repair, air conditioning installation, humidity control equipment installation, alarm system installation and antique furniture repair.

2. Authorizing the Director of Community & Economic Development to Purchase an Electronic Security System for the Miller-Fiege Home

After discussion about three bids for the security system for the Miller-Fiege Home, it was decided to discuss the bids in an upcoming committee meeting.

### 3. Update on Shoemaker Schoolhouse

None given.

#### 4. Identifying Columbia's Parks

Director Ellis reported that barricades will be needed for the 'Play Day" at Bolm-Schuhkraft Park due to a family reunion at Pavilion 1 that was already scheduled before the "Play Day" was set. The barricades will be used to separate the Play Day event and the Family Reunion.

## 5. Upcoming Events

Upcoming Events are Movies at Metter, Play Day, Art on the Bluffs, Sister Cities Oktoberfest and Festifall.

C. City Engineer/Department of Public Works

#### 1. City Engineer's Report

The monthly report of the City Engineer/Department of Public Works was presented to the Council by City Engineer Ron Williams.

## 2. Acceptance of Proposal and Approval of Award for MET Maintenance Items

MOTTON ·

MOVED: It was moved and seconded to accept the proposal and approval of the award for the 2009 MFT Maintenance Items.

Moved by: Ebersohl      Second: Agne      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried      8 To 0

3. Easement for Route 158 Water Line Relocation

The easement ordinance was under the City Attorney's Report on the agenda and will be approved under the City Engineer/Department of Public Works Report.

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2739, An Ordinance to authorize a municipal waterline and construction easement between the City of Columbia, Illinois and Gregory R. Grueninger and Karen Grueninger for the City of Columbia, Illinois to relocate a city waterline required for the widening of the Illinois Highway 158 right-of-way in the city and to approve of the form of said easement agreement.

Moved by: Row      Second: Ebersohl      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried      8 To 0

4. Ordinance to authorize an access permit on, over, along and across the City of Columbia Lagoon property for the US Army Corps of Engineers to perform pilot hole testing for the Fish Lake Levee and Prairie DuPont Levee Flood Protection Project between September 1, 2009 and February 28, 2010.

MOTION:

It was moved and seconded to pass and approve Ordinance No. 2740, An Ordinance to authorize a Right-Of-Entry Permit on, over, along and across the City of Columbia, Illinois Lagoon Property in Monroe County, Illinois for the Army Corps of Engineers use for pilot hole testing for the Fish Lake Levy System.

Moved by: Row      Second: Roessler      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried      8 To 0

5. Invoice from IDOT for Bottom Avenue Project

After discussion about the \$37,307.09 payment due to the Illinois Department of Transportation for the Bottom Avenue Project, it was noted the monies are owed IDOT; however it was not clear how the monies are to be taken out of the current budget since the amount was not budgeted this year. It was in the budget in previous years and was recommended payment be taken out of the Capital Development Fund. It was the consensus of the Council to have Mr. Hudzik and Ms. Sharp research how the City is to proceed to pay the invoice out of the current budget, if an ordinance has to be approved and may contact City Attorney Adams for guidance, if needed.

6. Authorization to Order Materials for Route 158 Water Line Relocation Project

After discussion and a straw poll of the Aldermen, it was the consensus of the City Council for Mr. Williams to go ahead and order the materials for the Route 158 Waterline Relocation Project. This action will save time by one and one-half weeks and the project still has to be formally approved with an ordinance.

Miscellaneous

Mr. Williams also discussed the Developed Area Map for AR Zone, the Old Town Project and the Milton Street project per his written report. The Crimm driveway issue on the Old Town Project has been resolved, but the Devenport driveway issue is still under discussion. Fire Chief Roediger requested road closures in Old Town for emergency vehicles. Mr. Williams and Mr. Hudzik will get information to the newspapers for the detour area speed limits in the Old town Project. Mr. Adams reported that Parcel 9 on the Milton Street Project was signed. It is Mr. Craig Hiser's goal of CMJP Properties, Inc. to have remaining parcels acquired by the end of September, 2009.

D. Plan Commission Meeting Minutes - August 24, 2009

The Plan Commission Meeting Minutes of August 24, 2009 were presented to the Council.

E. City Attorney

The City Attorney's report was presented to the Council.

1. Ordinance to Approve a Waterline Easement from Gregory and Karen Grueninger for the City of Columbia Highway 158 Waterline Relocation Project

This ordinance was passed and approved under the City Engineer's Report.

2. Resolution to Levy a Tax of .02% of the Value of the Taxable Property in the City for Equipping, Maintaining, Repairing and Altering the Columbia Public Library Building for the Fiscal Year of the City Commencing May 1, 2009 and Ending April 30, 2010.

MOTION:

It was moved and seconded to approve Resolution No. 10-2009, A Resolution to Levy a tax of .02% of the value of the taxable property in the City of Columbia, Illinois for equipping, maintaining, repairing and alteration of the Columbia Public Library Building for the Fiscal Year of the City commencing May 1, 2009 and ending April 30, 2010.

Moved by: Row

Second: Agne

Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

F. Administration Department

The report of the Administration Department was presented to the Council.

1. Resolution Supporting H.R. (House Resolution) 3415 Introduced by Congressman Jerry Costello to Suspend Flood Insurance Rate Map Updates.

Congressman Costello is asking the Federal Government that the flood maps and rating zones be frozen to current insurance flood rates and

this also goes for any new development in the area. It was noted this is a seven (7) year term and this bill needs to go thru.

MOTION:

It was moved and seconded to approve Resolution No. 11-2009, A Resolution supporting H.R. 3415 introduced by Congressman Jerry Costello to suspend Flood Insurance Rate Map updates.

Moved by: Row

Second: Niemietz

Vote: Roll Call

Ebersohl	Yea
Agne	Yea
Niemietz	Yea

Row	Yea
Hejna	Yea
Oberkfell	Yea

Stumpf	Yea
Roessler	Yea

Motion Carried 8 To 0

2. Police Department Air Conditioner Unit/Duct Work Bids

Mr. Hudzik stated that the Police Department Air Conditioner is 25 years old and that he obtained bids for the duct work and the air conditioner unit. The Vogel bid was the low bid, but the a/c unit is an Amana unit. Mr. Williams researched the Amana unit and it is similar to the Trane and Carrier brands. It has a good warranty of five years parts, but the negative was that there was noise and vibration from the unit. The Trane and Carrier brands are more of commercial brands. It was recommended by Aldermen Agne and Oberkfell to go with the Carrier brand unit which is also a quieter unit. It was also decided to get the economizer operation in addition to the a/c unit and duct work. This was bid under Doll, Inc.

MOTION:

It was moved and seconded to approve the bid from Doll, Inc. for a new a/c unit with duct work for \$14,697 plus the economizer operation for \$1,361 for the Police Department Building and to verify that the new duct work is included in the price of \$14,697.

Moved by: Oberkfell

Second: Agne

Vote: Roll Call

Ebersohl	Yea
Agne	Yea
Niemietz	Yea

Row	Yea
Hejna	Yea
Oberkfell	Yea

Stumpf	Yea
Roessler	Yea

Motion Carried 8 To 0

Full-Time Paramedic Position

It was reported that Mr. Michael Mueller who had just been hired as a full-time paramedic at the August 3, 2009 City Council Meeting has resigned the position, but he would still like to stay on as a part-time paid volunteer. Mr. Hudzik was directed to move forward with a new ambulance eligibility list and to advertise the position.

G. Mayor

Mayor Hutchinson presented his report to the Council and entertained a motion for the passage of the City of Columbia Census 2010 Proclamation.

1. Census 2010 Proclamation

It was moved and seconded to approve the City of Columbia Census 2010 Proclamation.

Moved by: Niemietz

Second: Stumpf

Vote: Roll Call

Ebersohl	Yea
Agne	Yea

Row	Yea
Hejna	Yea

Stumpf	Yea
Roessler	Yea

Niemietz      Yea      Oberkfell      Yea

Motion Carried      8 To 0

ACCEPT REPORTS

MOTION:

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

Moved by: Agne      Second: Ebersohl      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried      8 To 0

**V. CLAIMS & ACCOUNTS**

A. Vouchers to be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through September 3, 2009; the total amount of the vouchers to be paid is Three hundred ninety-nine thousand, nine hundred fifty-two dollars, and thirty-three cents (\$399,952.33).

Moved by: Roessler      Second: Stumpf      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

**VI. OLD BUSINESS**

Fire/EMS Building Masonry Work

Fire Chief Roediger explained that new bids were received from a re-bidding of the Fire/EMS Building Masonry Work due to the last bidding being over budget. The bid from Germann Brick Contractor, Inc. was for \$26,300 and MAV Masonry, Inc. was for \$16,563. There is only \$15,000 in the budget for the project, but the additional \$1,563 could come from other areas of savings. After a discussion on the large difference of the bids, a motion was entertained to go with MAV Masonry, Inc. It was also noted MAV Masonry, Inc. has a near perfect match of the brick.

MOTION:

It was moved and seconded to approve the low bid of MAV Masonry, Inc. in the amount of \$16,563 for the Fire/EMS Building Masonry Work.

Moved by: Hejna      Second: Stumpf      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

**VII. NEW BUSINESS**

Police Chief Edwards reported that the air conditioner unit in the Communications Center was found to have mold in it and the a/c vents have mold in them as well.

Chief Edwards will contact PSC Industrial Outsourcing LP to get a bid to remove the mold and bring the bid back to the next City Council meeting.

#### **VIII. REPORT OF STANDING COMMITTEES**

##### **A. Parks, Playgrounds and Recreation and Streets, Drainage, & Public Works (Joint Meeting)**

Minutes of the Joint Meeting of the Parks, Playgrounds and Recreation and Streets, Drainage & Public Works held Monday, August 24, 2009 were presented to the Council for approval.

Corrections were forwarded to Ms. Mehaffey.

##### **MOTION:**

It was moved and seconded to recommend to the City Council the approval and the authority for the Sophia and Elmer Oerter Charitable Foundation to move forward with the construction of the Veterans Memorial project in Bolm-Schuhkraft Park.

Moved by: Niemietz      Second: Roessler      Vote: Roll Call

Ebersohl Yea	Row	Yea	Stumpf	Yea
Agne Yea	Hejna	Yea	Roessler	Yea
Niemietz Yea	Oberkfell	Yea		

Motion Carried 8 To 0

##### **MOTION:**

It was moved and seconded to approve the Joint Meeting Minutes of the Parks, Playgrounds and Recreation and Streets, Drainage and Public Works Committee Meeting held Monday, August 24, 2009 as amended and on file at City Hall.

Moved by: Niemietz      Second: Stumpf      Vote: Roll Call

Ebersohl Yea	Row	Yea	Stumpf	Yea
Agne Yea	Hejna	Yea	Roessler	Yea
Niemietz Yea	Oberkfell	Yea		

Motion Carried 8 To 0

##### **B. License, Insurance Claims, CEMA and Contract**

Minutes of the License, Insurance Claims, CEMA and Contracts Committee meeting held Monday, August 24, 2009 were presented to the Council for approval.

##### **MOTION:**

It was moved and seconded to approve the minutes of the License, Insurance Claims, CEMA and Contracts Committee Meeting held Monday, August 24, 2009 as on file at City Hall.

Moved by: Roessler      Second: Stumpf      Vote: Roll Call

Ebersohl Yea	Row	Yea	Stumpf	Yea
Agne Yea	Hejna	Yea	Roessler	Yea
Niemietz Yea	Oberkfell	Yea		

Motion Carried 8 To 0

##### **C. Refuse Collection and Recycling**

Minutes of the Refuse Collection and Recycling Committee meeting held Monday, August 24, 2009 were presented to the Council for approval.

##### **MOTION:**

It was moved and seconded to approve the minutes of the Refuse Collection and Recycling Committee Meeting held Monday, August 24, 2009 as on file at City Hall.

Moved by: Roessler      Second: Stumpf      Vote: Roll Call

Ebersohl Yea	Row	Yea	Stumpf	Yea
Agne Yea	Hejna	Yea	Roessler	Yea
Niemietz Yea	Oberkfell	Yea		

Motion Carried 8 To 0

**D. Municipal Buildings, Property and Capital Improvements**

Minutes of the Municipal Buildings, Property and Capital Improvements Committee meeting held Monday, August 24, 2009 were presented to the Council for approval.

It was the consensus of the Council to add the air conditioning unit with the duct work to the original committee motion.

**MOTION:**

It was moved and seconded to recommend to the City Council for Police Chief Joseph Edwards to obtain three (3) price quotes for the emergency repair of the air conditioner unit and duct work on the Police Department Roof.

Moved by: Agne      Second: Oberkfell      Vote: Roll Call

Ebersohl Yea	Row	Yea	Stumpf	Yea
Agne Yea	Hejna	Yea	Roessler	Yea
Niemietz Yea	Oberkfell	Yea		

Motion Carried 8 To 0

**MOTION:**

It was moved and seconded to approve the minutes of the Municipal Buildings, Property and Capital Improvements Committee Meeting held Monday, August 24, 2009 as on file at City Hall.

Moved by: Oberkfell      Second: Row      Vote: Roll Call

Ebersohl Yea	Row	Yea	Stumpf	Yea
Agne Yea	Hejna	Yea	Roessler	Yea
Niemietz Yea	Oberkfell	Yea		

Motion Carried 8 To 0

**E. Personnel**

Minutes of the Personnel and Executive Session of the Personnel Committee meeting held Monday, August 24, 2009 were presented to the Council for approval.

Corrections were forwarded to Ms. Mehaffey.

**MOTION:**

It was moved and seconded to approve the minutes of the Personnel Committee Meeting held Monday, August 24, 2009 as amended and on file at City Hall.

Moved by: Niemietz      Second: Ebersohl      Vote: Roll Call

Ebersohl Yea	Row	Yea	Stumpf	Yea
Agne Yea	Hejna	Yea	Roessler	Yea
Niemietz Yea	Oberkfell	Yea		

Motion Carried 8 To 0

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Personnel Committee Meeting held Monday, August 24, 2009 as on file at City Hall.

Moved by: Niemietz      Second: Roessler      Vote: Roll Call

Ebersohl Yea	Row	Yea	Stumpf	Yea
Agne Yea	Hejna	Yea	Roessler	Yea
Niemietz Yea	Oberkfell	Yea		

Motion Carried 8 To

**IX. CALL FOR COMMITTEE MEETINGS - September 14, 2009**

7:00 PM - Ambulance, Radio Communication and Dispatch  
7:10 PM - License, Insurance Claims, CEMA and Contracts & Finance, Claims, Bonds and Interest (Joint Meeting)  
7:20 PM - Municipal Buildings, Property and Capital Improvements  
7:30 PM - Refuse Collection and Recycling  
7:40 PM - Personnel (If needed)

**X. EXECUTIVE SESSION**

**A. Personnel**

1. Update/Discussion on Collective Bargaining Negotiations and Employee Salaries.
2. Discussion re: the appointment, employment, compensation, discipline, performance or dismissal of employee(s).

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session for the purpose of collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

MOTION:

It was moved and seconded to direct the Mayor to go into Executive Session at 9:10 PM for the purpose of collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

Moved by: Niemietz      Second: Row      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0

MOTION:

It was moved and seconded to return to Regular Session of the City Council at 10:41 PM.

Moved by: Ebersohl      Second: Roessler      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea

Niemietz      Yea      Oberkfell      Yea

Motion Carried 8 To 0

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Row, Hejna, Oberkfell, Stumpf, Roessler and Mayor Hutchinson were present.

Mayor Hutchinson inquired if there was any business to be brought before the Council as a result of the Executive Session.

Mayor Hutchinson entertained a motion to instruct Police Chief Joseph Edwards to present the written reprimand to Mr. Nicholas Hoeffken for his signature. If he signs it, put it in his personnel file and put him back on the ambulance schedule. If he refuses to sign it, note the refusal on the written reprimand and put it in his personnel file and put him back on the ambulance schedule.

MOTION:

It was moved and seconded to instruct Police Chief Joseph Edwards to present the written reprimand to Mr. Nicholas Hoeffken for his signature. If he signs it, put it in his personnel file and put him back on the ambulance schedule. If he refuses to sign it, note the refusal on the written reprimand and put it in his personnel file and put him back on the ambulance schedule.

Moved by: Niemietz      Second: Roessler      Vote: Roll Call

Ebersohl	Yea	Row	Nay	Stumpf	Nay
Agne	Yea	Hejna	Nay	Roessler	Yea
Niemietz	Yea	Oberkfell	Nay	Mayor Hutchinson	Yea

Motion Carried 5 To 4

**XI. ADJOURNMENT**

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Tuesday, September 8, 2009 at 10:43 PM.

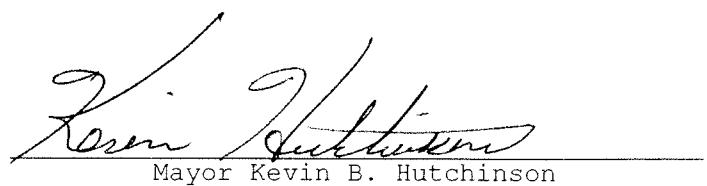
Moved by: Ebersohl      Second: Stumpf      Vote: Roll Call

Ebersohl	Yea	Row	Yea	Stumpf	Yea
Agne	Yea	Hejna	Yea	Roessler	Yea
Niemietz	Yea	Oberkfell	Yea		

Motion Carried 8 To 0



J. Ronald Colyer, City Clerk



Mayor Kevin B. Hutchinson