

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS
HELD MONDAY, MARCH 4, 2019 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	Agne	Present
Niemietz	Present	Roessler	Absent
Huch	Present	Reis	Present
Holtkamp	Present	Martens	Present

Quorum present. Those in attendance recited the Pledge of Allegiance.

Administrative Staff present:

City Clerk Wes Hoeffken	City Administrator Jimmy Morani
City Attorney John Long	Chief of Police Jerry Paul
City Engineer Chris Smith	Dir. of Community Dev. Scott Dunakey
EMS Chief Kim Lamprecht	

II. Delegations and Citizens' Comments

There were no delegations of citizen comments.

III. Read and Approve Minutes

A. Regular Meeting

The minutes of the Regular City Council Meeting held Tuesday, February 19, 2019 were submitted for approval.

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to approve the minutes of the Regular Meeting of the City Council held Tuesday, February 19, 2019 as on file at City Hall.
Motion Passed 7 to 0.

Roll Call vote results:

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

IV. Report of Departments and Officers

A. Community Development

The report of the Community Development Department was presented to the Council.

1. Ordinance No. 3450 – Revise Parking Regulations for Certain Vehicles Within Residential Areas

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Agne, to approve Ordinance No. 3450, an ordinance revising Parking Regulations for certain vehicles within residential areas. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Special Event – Homebrew Festival

Motion:

It was moved by Alderman Agne, and seconded by Alderman Martens, to approve the Special Event Permit Application for the Homebrew Festival as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

3. Special Event – Meat Shoot

Motion:

It was moved by Alderman Reis, and seconded by Alderman Ebersohl, to approve the Special Event Permit Application for the Sons of the American Legion Squadron 581 Meat Shoot as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

4. Special Event – Mutt-N-Me 5K Run/Walk

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Holtkamp, to approve the Special Event Permit Application for the Mutt-N-Me 5K Run/Walk as submitted and on file at City Hall. Motion Passed 7 to 0.

Voice vote results:

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

B. City Engineer/Public Works

The report of the City Engineer and the Public Works Department was presented to the Council.

1. Extend Leaf Removal Services Agreement with ATRC, LLC

Motion:

It was moved by Alderman Reis, and seconded by Alderman Martens, to authorize the Mayor to sign a two (2) year extension with ATRC, LLC for Leaf Removal Services. Motion Passed 7 to 0.

Roll Call vote results:

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

C. Finance

1. Vouchers To Be Paid

Motion:

It was moved by Alderman Huch, and seconded by Alderman Holtkamp, to authorize the payment of vouchers received through February 28, 2019 in the amount of two hundred fifteen thousand, nine hundred seventeen dollars and forty-three cents (\$215,917.43).

Motion Passed 7 to 0.

Roll Call vote results:

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

D. City Clerk

The City Clerk presented his report to the Council.

E. City Attorney

The City Attorney presented his report to the Council.

F. City Administrator

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

1. Ordinance No. 3451 – Renew Ameren Illinois Franchise Agreement

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to approve Ordinance No. 3451, an ordinance renewing an existing Franchise and granting for a period of 30 years to Ameren Illinois, a Corporation, its Successors and Assigns, the Franchise, Right, Permission, and Authority to construct, reconstruct, excavate for, place, remove, extend, maintain, and operate a Gas Utility System in the City of Columbia, County of Monroe, and State of Illinois. Motion Passed 7 to 0.

Roll Call vote results:

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

2. Ordinance No. 3452 – Procedure for Assessing and Determining Claims Under PSEBA

Motion:

It was moved by Alderman Reis, and seconded by Alderman Huch, to approve Ordinance No. 3452, an ordinance establishing an administrative procedure for assessing and determining claims under PSEBA (Public Safety Employee Benefits Act). Motion Passed 7 to 0.

Roll Call vote results:

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

G. Mayor

The report of the Mayor was presented to the Council.

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 Reports of Standing Committees.

VIII. Call for Committee Meetings – March 11, 2019

Committee of the Whole

IX. Executive Session

Mayor Hutchinson inquired if there was any business to be address in Executive Session. There was none.

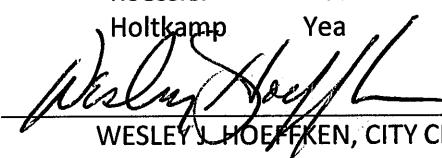
X. Adjournment

Motion:

It was moved by Alderman Martens, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Monday, March 4, 2019 at 7:13 P.M. Motion Passed 7 to 0.

Roll Call vote results:

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


WESLEY J. HOEFFKEN, CITY CLERK
KEVIN B. HUTCHINSON