

**Minutes of the Regular Meeting of the City Council of the City of Columbia, Illinois
held Monday, January 06, 2020 in the Council Room of City Hall.**

A. Call Meeting To Order

Mayor Hutchinson called the City Council of Columbia, Illinois to order at 7:00 PM.

B. Roll Call

Present: Aldermen Ebersohl, Agne, Niemietz, Roessler, Huch, Holtkamp, Martens, and Riddle.

Absent: None.

Quorum present.

Administrative Staff present:

City Clerk Wes Hoeffken

City Administrator Douglas Brimm

City Attorney Luke Behme

Chief of Police Jerry Paul

City Treasurer Linda Sharp

EMS Chief Kim Lamprecht

C. Pledge of Allegiance

Those in attendance recited the Pledge of Allegiance.

D. Proclamations/Recognitions/Presentations

There were no proclamations, recognitions, or presentations.

E. Public Input

1. **Gerry Siekerka**

Mr. Siekerka addressed the Council regarding a recent odor from the wastewater treatment plant and how his length of experience as a waste water treatment engineer could benefit the City.

F. Comments & Announcements - Mayor

There were no Mayor Comments & Announcements

G. Comments & Announcements - Aldermen

There were no Aldermen Comments & Announcements.

H. Comments & Announcements - Department Directors

There were no Department Director Comments & Announcements.

I. Consent Agenda

City Clerk Hoeffken read the Consent Agenda.

1. Motion to approve minutes of the Regular City Council Meeting held Monday, December 16, 2019.

2. Motion to authorize the payment of vouchers for the period from December 16, 2019 through January 3, 2020 in the amount of \$699,794.34.
3. Motion to approve the Statement of Funds for the month ending Saturday, November 30, 2019 as submitted and on file at City Hall.

Mayor Hutchinson inquired if the Council wished to remove any items prior to a motion. There were none.

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Holtkamp, to approve the Consent Agenda as read.

Motion Passed.

Roll Call vote results:

8 Aye: Ebersohl, Agne, Niemietz, Roessler, Huch, Holtkamp, Martens, and Riddle

0 Nay:

0 Absent:

0 Abstain:

J. Unfinished Business

There was no unfinished business brought before the Council.

K. New Business

1. Ordinance No. 3492 – Establish Salary/Remuneration of Appointed City Officers and Employees

Motion:

It was moved by Alderman Huch, and seconded by Alderman Riddle, to pass and approve Ordinance No. 3492, an ordinance amending the established salary/remuneration of appointed City Officers and employees of the City of Columbia, Illinois for the fiscal year commencing May 1, 2019 and ending April 30, 2020.

Motion Passed.

Roll Call vote results:

8 Aye: Ebersohl, Agne, Niemietz, Roessler, Huch, Holtkamp, Martens, and Riddle

0 Nay:

0 Absent:

0 Abstain:

2. Ordinance No. 3493 – Lease-Purchase Agreement with FCB Banks

Motion:

It was moved by Alderman Martens, and seconded by Alderman Ebersohl, to pass and approve Ordinance No. 3493, an ordinance approving a Lease-Purchase Agreement with FCB Banks.

Motion Passed.

Roll Call vote results:

8 Aye: Ebersohl, Agne, Niemietz, Roessler, Huch, Holtkamp, Martens, and Riddle

0 Nay:

0 Absent:

0 Abstain:

3. Discussion of a Resolution Regarding the Release of Closed Session Minutes

Mayor Hutchinson explained recent Closed Session minutes have been reviewed and selected for release, with some having sections redacted, and are available for review by the Council. Mr. Brimm stated a resolution would be presented at the January 20 meeting to release the minutes.

L. Closed Session

There was no business addressed in Closed Session.

M. Announcements

1. Call For Committee Meetings - Monday, January 13, 2020

Committee of the Whole

N. Adjournment

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Niemietz, to adjourn the Regular City Council meeting held Monday, January 06, 2020 at 7:15 PM.

Motion Passed.

Roll Call vote results:

8 Aye: Ebersohl, Agne, Niemietz, Roessler, Huch, Holtkamp, Martens, and Riddle

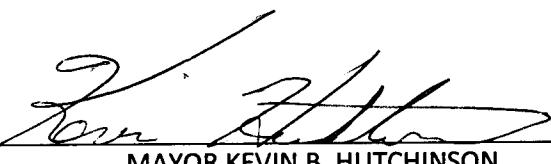
0 Nay:

0 Absent:

0 Abstain:



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON