

**Minutes of the Regular Meeting of the City Council of the City of Columbia, Illinois
held Tuesday, January 21, 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, Niemiets, Roessler, Huch, Holtkamp, Martens, and Riddle.

Absent: None.

Quorum present.

Administrative Staff present:

City Clerk Wes Hoeffken

City Attorney Terry Bruckert

City Engineer Chris Smith

EMS Chief Kim Lamprecht

City Administrator Douglas Brimm

Chief of Police Jerry Paul

Accounting Manager Nicole Guile

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

There was no public input.

F. Comments & Announcements - Mayor

There were no Mayor Comments & Announcements

G. Comments & Announcements - Aldermen

Alderman Niemiets inquired about the scheduling of the Plan Commission meeting Monday evening, especially since the City Council meeting was scheduled for Tuesday because of the federal holiday. Mayor Hutchinson stated the meeting was properly noticed and all elected officials should have received an email.

H. Comments & Announcements - Department Directors

Police Chief Paul provided a brief summary of the operations of the Columbia Police Department for 2019, including information about the auto theft task force, traffic crash statistics, and department staffing.

Mr. Brimm informed the Council the fees for Reliable Sanitation are increasing 2.1% per the contract and they will continue to assess the recycling surcharge.

Mr. Brimm informed the Council that staff is working with the Columbia Chamber of Commerce to establish a local Chamber buying group similar to the resident aggregate electricity program. Mr. Brimm explained businesses are not allowed to participate in the residential program and the proposal is for businesses that use over 15,000 kilowatts of electricity monthly.

EMS Chief Kim Lamprecht provided a brief summary of the operations of the Columbia EMS for 2019.

I. Consent Agenda

City Clerk Hoeffken read the Consent Agenda.

1. Motion to approve minutes of the Regular City Council Meeting held Monday, January 06, 2020
2. Motion to authorize the payment of vouchers for the period from January 4, 2020 through January 18, 2020 in the amount of \$336,083.30.
3. Motion to accept and approve Resolution No. 2020-01 Regarding the Release of Closed Session Minutes.
4. Motion to accept and approve Ordinance No. 3494 Providing for the Appointment of a Replacement Member to the Tourism Advisory Committee of the City of Columbia, Illinois.

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

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Roessler, 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

1. Ordinance No. 3495 – Water Line Dedication Plat of Easement – Immaculate Conception Church

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Martens, to pass and approve Ordinance No. 3495, an ordinance approving a Water Line Dedication Plat and Water Line and Access Easement in the City of Columbia, Illinois (Immaculate Conception Roman Catholic Church).

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. 3496 – Sewer Dedication Plat of Easement – Immaculate Conception Church

Motion:

It was moved by Alderman Niemietz, and seconded by Alderman Martens, to pass and approve Ordinance No. 3496, an ordinance approving a Sewer Dedication Plat of Easement and Sewer Easement in the City of Columbia, Illinois (Immaculate Conception Roman Catholic Church).

Motion Passed.

Roll Call vote results:

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

0 Nay:

0 Absent:

0 Abstain:

3. Ordinance No. 3497 – Water Line Dedication Plat of Easement – Edward and Norman Schaefer

Motion:

It was moved by Alderman Holtkamp, and seconded by Alderman Martens, to pass and approve Ordinance No. 3497, an ordinance approving a Water Line Dedication Plat of Easement and Water Line and Access Easement in the City of Columbia, Illinois (Edward A. Schaefer and Norman J. Schaefer).

Motion Passed.

Roll Call vote results:

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

0 Nay:

0 Absent:

0 Abstain:

4. Ordinance No. 3498 – Sewer Dedication Plat of Easement – Edward and Norman Schaefer

Motion:

It was moved by Alderman Martens, and seconded by Alderman Ebersohl, to pass and approve Ordinance No. 3498, an ordinance approving a Sewer Dedication Plat of Easement and Sewer Easement in the City of Columbia, Illinois (Edward A. Schaefer and Norman J. Schaefer).

Motion Passed.

Roll Call vote results:

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

0 Nay:

0 Absent:

0 Abstain:

5. Ordinance No. 3499 – O'Reilly Auto Permanent Non-Exclusive Easement

Motion:

It was moved by Alderman Riddle, and seconded by Alderman Martens, to pass and approve Ordinance No. 3499, an ordinance approving a Permanent, Non-Exclusive Easement and an Easement Agreement with O'Reilly Auto Enterprises, LLC.

Motion Passed.

Roll Call vote results:

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

0 Nay:

0 Absent:

0 Abstain:

6. Resolution No. 2020-02 – Roadway Improvement Agreement

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Niemietz, to pass and approve Resolution No. 2020-02, a resolution approving a Roadway Improvement Agreement with Monroe County and authorizing and directing the Mayor to execute said agreement.

Motion Passed.

Roll Call vote results:

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

0 Nay:

0 Absent:

0 Abstain:

K. New Business

1. Resolution No. 2020-03 – Motor Fuel Tax Program

Motion:

It was moved by Alderman Ebersohl, and seconded by Alderman Holtkamp, to pass and approve Resolution No. 2020-03, a resolution for maintenance under the Illinois Highway Code (Motor Fuel Tax Program).

Motion Passed.

Roll Call vote results:

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

0 Nay:

0 Absent:

0 Abstain:

L. Closed Session

There was no business addressed in Closed Session.

M. Announcements

There were no announcements.

N. Adjournment

Motion:

It was moved by Alderman Roessler, and seconded by Alderman Agne, to adjourn the Regular City Council meeting held Tuesday, January 21, 2020 at 7:25 PM.

Motion Passed.

Roll Call vote results:

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

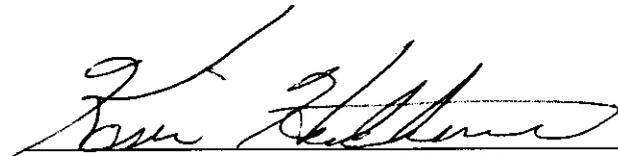
0 Nay:

0 Absent:

0 Abstain:



WESLEY J. HOEFFKEN, CITY CLERK



MAYOR KEVIN B. HUTCHINSON