

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,  
ILLINOIS HELD MONDAY, MAY 21, 2007 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:

Present: Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf.

Absent: None.

Quorum Present.

Administrative Staff Present: City Clerk Wes Hoeffken, City Administrator Anthony Traxler, City Attorney Tom Adams, Chief of Police Joe Edwards, City Treasurer Bob Naumann, Director of Community and Economic Development Mike Hemmer.

The Council recited the Pledge of Allegiance.

II. APPROVAL OF MINUTES

The minutes of the Executive Session of the City Council held Monday, May 7, 2007 were submitted for approval.

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Hejna, to approve the minutes of the Executive Session of the City Council held Monday, May 7, 2007, as submitted and on file at City Hall. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

The minutes of the Regular Meeting Sine Die of the City Council held Monday, May 7, 2007 were submitted for approval.

Corrections were forwarded to Mr. Hoeffken.

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to approve the minutes of the Regular Meeting Sine Die of the City Council held Monday, May 7, 2007, as amended and on file at City Hall. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

The minutes of the Regular Meeting of the City Council held Monday, May 7, 2007 were submitted for approval.

Corrections were forwarded to Mr. Hoeffken.

MOTION:

It was moved by Alderman Row, and seconded by Alderman Oberkfell, to approve the minutes of the Regular Meeting of the City Council held Monday, May 7, 2007, as amended and on file at City Hall. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

### III. DELEGATIONS

#### A. St. Paul United Church of Christ - Closure of Walnut Street

##### MOTION:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to approve the closing of Walnut Street from St. Paul Street to Rapp Street on the evening of June 28, 2007 as requested by the St. Paul United Church of Christ. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

#### B. Quality Collision Request for Fencing in a C-2 District

Mr. Chris Kalbfleisch, of Quality Collision presented his proposed location for a fenced in area at 600 Columbia Centre, the old Riverview Ford property, and explained that City ordinances do not allow for the location of a fence in the front yard resulting in the location of the fence along the Route 3 side of the property. Alderman Niemietz stated that she would like to discuss this issue in a committee meeting. This issue was referred to the Ordinance, Planning, and Zoning Committee.

#### C. Columbia Crossing Programmatic Memorandum of Agreement

Mr. Grimm presented a resolution for the Columbia Crossing Programmatic Memorandum of Agreement. Mr. Grimm then explained that this agreement involves four separate governmental entities and establishes stipulations related to archaeological sites within the Columbia Crossing development. Mr. Grimm then explained that the Illinois Department of Transportation expects the City to not enter into an agreement with any developer without requiring the developer to adhere to this agreement. Mr. Adams inquired as to how the City would enforce this agreement. Mr. Grimm explained that the City would include in development and redevelopment agreements for real estate developments to be located in the territory covered by the Programmatic Agreement a requirement for compliance with the Illinois Historic Preservation Agency requirements regarding preservation of artifacts and archeologically significant sites. Alderman Row inquired as to the necessity to approve this agreement now. Mr. Grimm explained that the individual regulations enforced by the four entities, and their procedures, could slow down the development of the area, and this agreement establishes uniform stipulations that protect both the land owner and the agencies. Alderman Oberkfell expressed concern about the property not included in the Study Area. Mayor Hutchinson stated that IDOT has identified the Study Area based on the proposed development, location of creeks, and other environment and archaeological factors. Alderman Unnerstall inquired if the Council should be concerned about the impact this will have on other land owners in the bottoms. Mr. Grimm stated that IDOT does not think it is important to map the area outside of their concerns. Mayor Hutchinson explained that this agreement does not place any additional requirements on any landowners and that current laws and regulations require the studies to be conducted prior to development and that this agreement just provides for cooperation between the various agencies and the land owner. Alderman Row inquired if anyone who develops in this area must comply. Mayor Hutchinson stated yes. Mr. Grimm explained that the developer is going to conduct the Phase I and Phase II environmental study. Alderman Unnerstall inquired if this agreement places any additional restrictions on the land owners. Mr. Grimm explained that this agreement formalizes the timeline for state agencies to respond and without it, those agencies have no formal procedures to follow. Mr. Grimm also explained that this agreement defines the responsibilities for each party.

Action on this agreement was deferred until the Council has time to review the agreement and forward questions and concerns to Mr. Traxler, who will then forward those questions on to Mr. Grimm.

Alderman Unnerstall inquired if this agreement was placing an additional burden on the land owners. Mr. Grimm stated that he does not view this

agreement as an encumbrance but more of a tool to guarantee cooperation between the various state agencies. Alderman Unnerstall inquired if the landowners within the area have been forwarded the document. Mayor Hutchinson stated that the land owners have not seen the document and reinforced that this agreement is an asset to the land owners.

**IV. REPORT OF OFFICERS**

**A. Police Department**

The report of the Chief of Police was presented to the Council

**MOTION:**

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to accept the report of the Chief of Police as presented. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

**B. EMS Department**

The monthly report of the Director of the Columbia Emergency Medical Service was presented to the Council.

**1. Employ EMT-P**

**MOTION:**

It was moved by Alderman Stumpf, and seconded by Alderman Niemietz, to employ Jason Sitzes as a full time EMT-P subject to a drug test and physical. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

**2. Purchase of Turn-Out Gear**

**MOTION:**

It was moved by Alderman Oberkfell, and seconded by Alderman Ebersohl, to authorize the purchase of turn-out gear as requested by the Ambulance Department and charge against the 2006-2007 budget. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

**MOTION:**

It was moved by Alderman Ebersohl, and seconded by Alderman Hejna, to accept the report of the Ambulance Director as presented. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

**C. Plan Commission**

The report of the Plan Commission was presented to the Council.

**MOTION:**

It was moved by Alderman Agne, and seconded by Alderman Row, to accept the report of the Plan Commission as presented. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

**D. City Attorney**

**1. Ordinance No. 2558 - Dedication of Public Infrastructure**

**MOTION:**

It was moved by Alderman Ebersohl, and seconded by Alderman Unnerstall, to pass Ordinance No. 2558, an ordinance accepting the ownership of the public streets, sanitary sewer system, water distribution system, and storm sewer system in the Briar Lake Estates Phase Two Subdivision in the City of Columbia, Illinois. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

2. Ordinance No. 2559 - Employ Heneghan and Associates

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Oberfell, to pass Ordinance No. 2559, an ordinance authorizing a Work Order Contract to hire Heneghan and Associates P.C., to provide the land surveying and engineering services for the subdivision of a No-Name-Street right-of-way the City of Columbia owns for purposes of conveying the same to adjoining property owners in the City of Columbia, Illinois as required by a 2003 Economic Development Agreement. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

3. Order of the City Council - Outside Legal Opinion

Mr. Adams explained to the Council that he believes that he has a conflict of interest regarding the issuance of a legal opinion on whether Aldermen Row and Stumpf have a conflict of interest in voting on TIF plans and projects within the corporate limits of the City. Mr. Adams then explained that since the City pays him by the hour for services rendered, his legal opinion could result in two aldermen being disqualified from voting on TIF agreements, which would ultimately lead to additional work for his office. Alderman Unnerstall stated that he did not understand the City Attorney's conflict of interest. Mr. Adams explained that his legal opinion could impact the outcome of who votes on TIF matters. Mr. Adams then explained that he has the name of an attorney from the Chicago area that was recommended by the Illinois Municipal League (IML) who could review the situation and issue a legal opinion. Alderman Unnerstall expressed concern about seeking a legal opinion from the IML since they are pro-TIF. Alderman Row stated that the Council should have the State's Attorney submit a request to the Attorney General for a legal opinion. Mr. Adams stated that he has already requested this of the State's Attorney, but he was not interested in requesting a legal opinion. Alderman Row then stated that the City should send a written request to the State's Attorney and if he still refuses, then the City should request a legal opinion from the Illinois Municipal League. Alderman Unnerstall stated that he agrees with Alderman Row and thinks the City should put a moratorium on all development with TIF districts until this issue is resolved. Mayor Hutchinson stated that this would, in essence, put a stop to all development in the current TIF, which could impact several construction projects already underway or are ready for approval.

MOTION:

It was moved by Alderman Row, and seconded by Alderman Ebersohl, to authorize an Order of the City Council directing the Mayor to request that the State's Attorney request a legal opinion on behalf of the Columbia City Council from the Attorney General regarding the aldermanic conflict of interest in voting on TIF plans and projects within the corporate limits of the City and, if the State's Attorney denies, to seek a legal opinion from the Illinois Municipal League. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

4. Ordinance No. 2560 - Real Estate Exchange

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to pass Ordinance No. 2560, an ordinance approving a survey plat and

authorize a resubdivision of Lot 9 of the Admiral Trost Development Subdivision in the City of Columbia, Illinois by real estate exchange between adjoining property owners. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

5. Resolution No. 02-2007 - Construction Performance Default Notification

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Hejna, to pass Resolution No. 02-2007, a resolution acknowledging default of performance of construction of infrastructure improvements for the Admiral Trost Development Subdivision required by City Ordinance No. 2503 enacted October 16, 2006 for exercise of the City's rights of withdrawal of funds under Infrastructure Performance Guarantee Irrevocable Letter of Credit No. 06-04 issued by First National Bank of Waterloo October 19, 2006. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

6. Ordinance No. 2561 - Dedication of Public Infrastructure

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Row, to pass Ordinance No. 2561, an ordinance accepting ownership by dedication of the DD Road public streets improvements, sanitary sewer system, water distribution system, and storm sewer system for Lot No. 1 of the Alternative for Seniors, Inc. subdivision in the City of Columbia, Illinois. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

MOTION:

It was moved by Alderman Row, and seconded by Alderman Oberkfell, to accept the report of the City Attorney as presented. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

E. Administration Department

1. Chlorinator Purchase

MOTION:

It was moved by Alderman Row, and seconded by Alderman Stumpf, to authorize the purchase of a new chlorinator and vacuum regulator for the wastewater treatment plant as requested by the Wastewater Superintendent at a cost of \$3,382.00. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

2. Seal Coat of City Parking Lots

Action on this item was deferred until the City Engineer could explain why competitive bids were not solicited.

3. Purchase of Automatic External Defibrillator (AED)

MOTION:

It was moved by Alderman Stumpf, and seconded by Alderman Hejna, to authorize the purchase of an Automatic External Defibrillator (AED) for the Department of Public Works shop. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

4. Park Lands Dedication Ordinance Study

MOTION:

It was moved by Alderman Unnerstall, and seconded by Alderman Hejna, to authorize Mr. Dan Vogel to proceed with the Park Lands Dedication Ordinance Study at a cost not to exceed \$5,000.00 and incorporate the recommendation from the Park Committee Meeting into the ordinance. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

5. Department of Public Works - Summer Time Employees

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Agne, to accept the recommendation of the City Engineer and approve the employment of Matt Stephens, James Ritson, Andy Johnson, and Eric Marlen as part time summer employees for the Department of Public Works. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

6. Columbia Library - Summer Time Employees

MOTION:

It was moved by Alderman Unnerstall, and seconded by Alderman Niemietz, to accept the recommendation of the Director of the Columbia Library and approve the employment of Brooke Culler and Ryan Bequette as part time summer employees for the Columbia Library. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Hejna, to accept the report of the Administration Department as presented. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

F. City Clerk

Mr. Hoeffken presented his report to the Council.

1. Report of Collections

The Annual Report of Collections for the period commencing May 1, 2006 and ending April 30, 2007 was presented to the Council.

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Unnerstall, to approve the Report of Collections for the period commencing March 26, 2007 and ending April 25, 2007, as submitted and on file at City Hall. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

2. City Clerk - Summer Time Employee

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Hejna, to approve the City Clerk's request to advertise for, and employ, a part time summer employee. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

V. CLAIMS & ACCOUNTS

A. Statement of Funds

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

1. Transfer of Funds

MOTION:

It was moved by Alderman Hejna, and seconded by Alderman Unnerstall, to accept the recommendation of the City Auditor and direct the Treasurer to transfer seven thousand, five hundred twenty-one dollars and ninety-eight cents (\$7,521.98) from the Working Cash Fund to the General Fund. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

2. St. Clair County Tax Computation Report

MOTION:

It was moved by Alderman Hejna, and seconded by Alderman Niemietz, to direct the City Administrator to verify the tax rates on the St. Clair County Tax Computation Report and authorize the Mayor to sign the report and forward to the St. Clair County Clerk. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

MOTION:

It was moved by Alderman Hejna, and seconded by Alderman Niemietz, to accept the report of the City Auditor as presented. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

B. Vouchers

MOTION:

It was moved by Alderman Hejna, and seconded by Alderman Stumpf, to authorize the payment of vouchers received through May 17, 2007; the total amount of the vouchers to be paid is one hundred thirty-two thousand, five hundred sixteen dollars, and seventy-six cents (\$132,516.76). Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

**VI. NEW BUSINESS**

A. Royal Gate Dodge, Inc. - Temporary Sign Permit

Mr. Crane of Royal Gate Dodge was present. Aldermen Agne and Oberkfell expressed concern about the size of the sign.

MOTION:

It was moved by Alderman Stumpf, and seconded by Alderman Niemietz, to approve a Temporary Sign Permit for Royal Gate Dodge, Inc. to be displayed on the hill along Route 3 next to the dealership announcing the upcoming opening of Royal Gate Dodge, Chrysler, Jeep, as requested by Mr. Jim Van Hoogstraat and contingent upon the proper paperwork being completed. Upon Roll Call vote, Aldermen Ebersohl, Niemietz, Unnerstall, Row, Hejna, and Stumpf voted yea. Aldermen Agne and Oberkfell voted nay. Motion Carried.

**VII. EXECUTIVE SESSION**

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session for the purpose of discussing personnel and land acquisition.

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to direct the Mayor to go into Executive Session at 9:12 PM for the purpose of discussing personnel and land acquisition. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Unnerstall, to return to Regular Session of the City Council at 10:11 PM. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf 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. There was none.

**VIII. OLD BUSINESS**

A. Ordinance No. 2562 – Board and Commission Appointments

Alderman Hejna inquired as to why Tara Meyer was not reappointed to the Civic Progress Commission. Mayor Hutchinson stated that Ms. Meyer was removed because she was frequently absent from meetings. Alderman Hejna stated that Ms. Meyer was busy trying to save her business and now has time to again devote to the Civic Progress Commission. Mayor Hutchinson stated that he would add Ms. Meyer to the commission and remove Darlene Goudey's name in exchange for support of the other board and commission appointments. Alderman Oberkfell expressed concern about some people serving on more than one committee. Mayor Hutchinson explained that City ordinances require some committee members to be on other boards, such as a member of the Zoning Board of Appeals or Plan Commission must be on the Street Graphics Committee. Alderman Unnerstall stated that he too had received a call from Tara Meyer and he informed her that the Mayor makes the appointments and the Council merely approves the appointments. Alderman Unnerstall then stated that Ms. Meyer is ready and eager to serve. Mayor Hutchinson stated that he has already agreed to add Ms. Meyer as a member of the Civic Progress Commission.

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to pass Ordinance No. 2562, an ordinance providing for the appointment of members of certain Boards and Commissions of the City of Columbia, Illinois for the fiscal year of the City commencing May 1, 2007 and ending April 30, 2008. Upon Roll Call vote, Aldermen Ebersohl, Agne, and Niemietz, voted yea. Aldermen Unnerstall, Row, Hejna, Oberkfell, and Stumpf, voted nay. Motion Failed.

B. Ordinance No. 2562 – Authorized City Purchases

MOTION:

It was moved by Alderman Hejna, and seconded by Alderman Oberkfell, to pass Ordinance No. 2562, an ordinance amending Chapters 2.54.020 and 2.54.100 of the City of Columbia, Illinois Municipal Code regarding the purchase of supplies, materials, and services of a cost of not to exceed ten thousand dollars (\$10,000.00) without competitive bidding and to authorize Department Heads to incur such costs or make such purchases of a cost not to exceed ten thousand dollars (\$10,000.00) without competitive bidding and without City Council prior approval. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

**IX. REPORT OF STANDING COMMITTEES**

A. Executive and Rules

Minutes of the Executive and Rules Committee meeting held Monday, May 14, 2007 were presented to the Council for approval.

1. Standing Committee Appointments

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Hejna, to accept the recommendation of the Executive and Rules Committee and approve the new Standing Committee appointments as discussed in Committee. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Agne, to approve the minutes of the Executive and Rules Committee meeting held Monday, May 14, 2007 as on file at City Hall. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

B. Refuse Collection and Recycling Committee

Minutes of the Refuse Collection and Recycling Committee meeting held Monday, May 14, 2007 were presented to the Council for approval.

1. Reliable Sanitation

MOTION:

It was moved by Alderman Row, and seconded by Alderman Agne, to accept the recommendation of the Refuse Collection and Recycling Committee and accept the proposal from Reliable Sanitation to direct funds from Southside Recycling to the City. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Ebersohl, to approve the minutes of the Refuse Collection and Recycling Committee meeting held Monday, May 14, 2007 as on file at City Hall. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

C. Personnel Committee

Minutes of the Personnel Committee meeting and the Executive Session of the Personnel Committee held Monday, May 14, 2007 were presented to the Council for approval.

Corrections were forwarded to the City Administrator.

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Oberkfell, to approve the minutes of the Executive Session of the Personnel Committee meeting held Monday, May 14, 2007 as amended and on file at City Hall. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to approve the minutes of the Personnel Committee meeting held Monday, May 14, 2007 as amended and on file at City Hall. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

D. Parks, Playgrounds, and Recreation Committee

Minutes of the Parks, Playgrounds, and Recreation Committee meeting held Monday, May 14, 2007 were presented to the Council for approval.

Corrections were forwarded to the City Administrator.

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Unnerstall, to approve the minutes of the Parks, Playgrounds, and Recreation Committee meeting held Monday, May 14, 2007 as amended and on file at City Hall. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

**X. CALL FOR COMMITTEE MEETINGS**

Monday, June 11, 2007

7:00 PM - Ordinances, Planning, and Zoning

7:05 PM - Water and Sewer

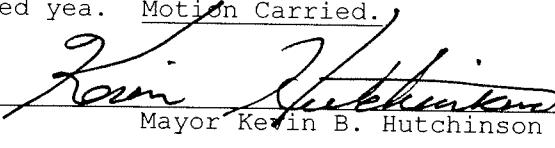
**XI. ADJOURNMENT**

MOTION:

It was moved by Alderman Unnerstall, and seconded by Alderman Ebersohl, to adjourn the Regular City Council Meeting held Monday, May 21, 2007 at 10:55 PM. Upon Voice vote, all Aldermen present voted yea. Motion Carried.



Wesley J. Hoeffken, City Clerk



Kevin B. Hutchinson