

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, NOVEMBER 17, 2008 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 PM. Upon Roll Call, the following members were:

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

Quorum Present.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk Wes Hoeffken	<input checked="" type="checkbox"/> Accounting Manager Linda Sharp
<input checked="" type="checkbox"/> City Attorney Tom Adams	<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	

The Council recited the Pledge of Allegiance.

II. APPROVAL OF MINUTES

The minutes of the Executive Session of the City Council held Monday, November 3, 2008 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the City Council held Monday, November 3, 2008, as submitted and on file at City Hall.

Moved by: Niemietz Second: Unnerstall Vote: Roll Call

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

Motion Carried 8 To 0

The minutes of the Regular Meeting of the City Council held Monday, November 3, 2008 were submitted for approval.

Corrections were forwarded to Mr. Hoeffken.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Monday, November 3, 2008, as amended and on file at City Hall.

Moved by: Unnerstall Second: Oberkfell Vote: Roll Call

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

Motion Carried 8 To 0

III. DELEGATIONS

A. City Administrator Candidate - Al Hudzik

Mr. Hudzik informed the Council he initiated contact with Mayor Hutchinson and then addressed the Council regarding his qualifications and experience with the

City of Madison. Alderman Agne inquired about the size of Madison. Mr. Hudzik stated the population was approximately 7,000, had two full time positions in the administration department, a Chief of Police, a Supervisor of Public Works, and a volunteer fire department. Alderman Niemietz expressed concern about someone with strong human resource skills. Mr. Hudzik stated he has negotiated contracts for the public works and police departments, was actively involved in the bidding process for insurance, was administrator for the pension fund, and addressed personnel issues while an Executive Vice President in the banking industry. Mayor Hutchinson explained the need for a fulltime administrator. Alderman Oberkfell stated he would like to refer this issue to the Personnel Committee. Mayor Hutchinson stated a background check has already been performed and would like to appoint Mr. Hudzik as the city Administrator. Alderman Oberkfell and Unnerstall stated procedures need to be followed. Alderman Hejna stated the City does not need a City Administrator, especially since the department heads are managing the City well, and the lack of an administrator gives the employees a feeling of job security. Alderman Niemietz stated this is an appointed position, and in this case it would be on an interim basis. Alderman Niemietz then explained it took two years to finalize the hire the last time. Alderman Hejna stated the City does not need an administrator and the Mayor is only grandstanding for the position. Mayor Hutchinson stated he would wait to make the appointment until the Personnel Committee has a chance to discuss the issue.

IV. REPORT OF OFFICERS

A. Library Board

The monthly report of the Library Board was presented to the Council.

B. Police Department

The report of the Police Department was presented to the Council

C. EMS Department

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

D. Fire Department

The monthly report of the Fire Department was presented to the Council.

1. Disposal of Surplus Equipment - Rescue Truck 1910

MOTION:

It was moved and seconded to accept the recommendation of the Fire Chief and advertise for bids for the disposal of Rescue Truck 1910 as surplus property.

Moved by: Ebersohl Second: Agne Vote: Roll Call

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

Motion Carried 8 To 0

E. City Engineer

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

1. Celebration 2009 Banners

MOTION:

It was moved and seconded to approve the request to hang Celebration 2009 banners from light poles for the 2009 calendar year.

Moved by: Niemietz Second: Row Vote: Roll Call

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

Motion Carried 8 To 0

F. Community and Economic Development

The report of the Director of Community and Economic Development was presented to the Council.

1. Ordinance No. 2691 - Sign Variance - Agnes A. Ross

MOTION:

It was moved and seconded to pass Ordinance No. 2691, an ordinance granting a sign variance to David and Susan Nobbe D/B/A "Agnes A. Ross" the lessees, of Columbia, Illinois and JAG, Inc., an Illinois Corporation, the property owner, to allow said lessees to install and maintain signs for their "Agnes A. Ross" business at 113 West Gundlach Avenue in the City which exceeds the number of signs allowed per street frontage prescribed by the City's sign code.

Moved by: Niemietz Second: Agne Vote: Roll Call

Ebersohl	Yea	Unnerstall	Yea	Oberkfell	Yea
Agne	Yea	Row	Yea	Stumpf	Yea
Niemietz	Yea	Hejna	Yea	Hutchinson	Yea

Motion Carried 9 To 0

2. Main Street Façade Grant - 225 N. Main Street

MOTION:

It was moved and seconded to accept the recommendation of the Civic Progress Committee and approve a Main Street Façade Grant to Joel Harres for improvements to his building located at 225 N. Main Street.

Moved by: Oberkfell Second: Agne Vote: Roll Call

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

Motion Carried 8 To 0

3. Main Street Façade Grant - 128 S. Main Street

MOTION:

It was moved and seconded to accept the recommendation of the Civic Progress Committee and approve a Main Street Façade Grant to Randall and Lori Prior for improvements to their building located at 128 S. Main Street.

Moved by: Hejna Second: Row Vote: Roll Call

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

Motion Carried 8 To 0

4. Ordinance No. 2692 - Illinois Safe Routes Grant

MOTION:

It was moved and seconded to pass Ordinance No. 2692, an ordinance authorizing the Director of Community and Economic Development of the City

of Columbia, Illinois to proceed with the Grant Application for four (4) projects through the Illinois Safe Routes to School Program.

Moved by: Niemietz Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Unnerstall	Yea	Oberkfell	Yea
Agne	Yea	Row	Yea	Stumpf	Yea
Niemietz	Yea	Hejna	Yea	Hutchinson	Yea

Motion Carried 9 To 0

5. Resolution No. 08-2008 - Think Monroe County First

County Commissioners Dale Haudrich and Delbert Wittenauer, Commissioner Elect Mike Kovarik, and Jane Kolmer, of the Monroe County Economic Board were present. Ms. Kolmer made a brief presentation to the Council.

MOTION:

It was moved and seconded to pass Resolution No.08-2008, a resolution endorsing the "Think Monroe County First" campaign and to encourage participation of Columbia's residents and businesses in the campaign.

Moved by: Agne Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Unnerstall	Yea	Oberkfell	Yea
Agne	Yea	Row	Yea	Stumpf	Yea
Niemietz	Yea	Hejna	Yea	Hutchinson	Yea

Motion Carried 9 To 0

G. Plan Commission

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

H. City Attorney

1. Ordinance No. 2693 - Right-of-Way Cherry and Ferkel Street

MOTION:

It was moved and seconded to pass Ordinance No. 2693, an ordinance approving a deed from Janiece A. Ramage for right-of-way at the intersection of Cherry Street and Ferkel Street for the City of Columbia, Old Town Renovation Project and to authorize the Mayor to execute and the City Attorney to record the same for and on behalf of the City.

Moved by: Row Second: Unnerstall Vote: Roll Call

Ebersohl	Yea	Unnerstall	Yea	Oberkfell	Yea
Agne	Yea	Row	Yea	Stumpf	Yea
Niemietz	Yea	Hejna	Yea	Hutchinson	Yea

Motion Carried 9 To 0

2. Ordinance Salary and Commencement Date - Newly Elected Officials

Mr. Adams explained the Council needs to consider moving the effective date for newly elected officials for the April 2009 election in order to approve salaries for the new officials. Alderman Unnerstall stated the newly elected officials should take office the first meeting following the election. Alderman Oberkfell stated it would not be wise for any elected official to take a pay increase. Alderman Unnerstall inquired if the existing salaries are in effect if the Council does not pass a new ordinance. Mr. Adams stated to the best of his knowledge, no action would indicate the current salaries in effect would remain in effect for the new officials. Mayor Hutchinson stated he would entertain a motion establishing the salaries for officials to be elected in April 2009. There was no motion.

Alderman Unnerstall then stated the City should adhere to the State requirements to have newly elected officials take office the first meeting after the election. Mayor Hutchinson stated he would entertain a motion establishing the commencement date for officials to be elected in April 2009. There was no motion.

3. Resolution No. 09-2008 - Library Tax

MOTION:

It was moved and seconded to pass Resolution No. 09-2008, 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, 2008 and ending April 30, 2009.

Moved by: Unnerstall Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Unnerstall	Yea	Oberkfell	Yea
Agne	Yea	Row	Yea	Stumpf	Yea
Niemietz	Yea	Hejna	Yea	Hutchinson	Yea

Motion Carried 9 To 0

I. Mayor

Mayor Hutchinson presented his report to the Council.

MOTION:

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

Moved by: Oberkfell Second: Row Vote: Voice

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

Motion Carried 8 To 0

V. EXECUTIVE SESSION

Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session for the purpose of discussing the Columbia Crossing litigation and an EEOC Age and Gender Harassment Complaint.

MOTION:

It was moved and seconded to direct the Mayor to go into Executive Session at 9:21 PM for the purpose of discussing the Columbia Crossing litigation and an EEOC Age and Gender Harassment Complaint.

Moved by: Niemietz Second: Row Vote: Roll Call

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

Motion Carried 8 To 0

MOTION:

It was moved and seconded to return to Regular Session of the City Council at 10:24 PM.

Moved by: Stumpf Second: Agne Vote: Roll Call

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

Motion Carried 8 To 0

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.

VI. CLAIMS & ACCOUNTS

A. Vouchers

MOTION:

It was moved and seconded to authorize the payment of vouchers received through November 13, 2008; the total amount of the vouchers to be paid is four hundred thirty-three thousand, seven hundred twenty-eight dollars, and ninety cents (\$433,728.90).

Moved by: Hejna Second: Unnerstall Vote: Roll Call

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

Motion Carried 8 To 0

B. Statement of Funds

The Statement of Funds was presented to the Council. The Statement of Funds was referred to Committee for review.

VII. OLD BUSINESS

There was no Old Business brought before the Council.

VIII. NEW BUSINESS

A. Ordinance No. 2694 - I.M.L.R.M.A Min/Max

MOTION:

It was moved and seconded to pass Ordinance No. 2694, an ordinance authorizing the execution of the I.M.L.R.M.A. Minimum/Maximum Contribution Agreement.

Moved by: Niemietz Second: Hejna Vote: Roll Call

Ebersohl	Yea	Unnerstall	Yea	Oberkfell	Yea
Agne	Yea	Row	Yea	Stumpf	Yea
Niemietz	Yea	Hejna	Yea	Hutchinson	Yea

Motion Carried 9 To 0

B. Celebration 2009 - City Flag

MOTION:

It was moved and seconded to approve the use of \$1,000.00 of prize money received from the Clarion Journal for the production of City Flags using the Celebration 2009 logo for display in various areas of Columbia as part of Celebration 2009.

Moved by: Hejna Second: Stumpf Vote: Roll Call

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

Motion Carried 8 To 0

IX. REPORT OF STANDING COMMITTEES

A. Personnel Committee

Minutes of the Executive Session of the Personnel Committee meeting held Monday, November 10, 2008 were presented to the Council for approval.

Corrections were forwarded to the City Clerk.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Personnel Committee meeting held Monday, November 10, 2008 as amended and on file at City Hall.

Moved by: Stumpf Second: Unnerstall Vote: Roll Call

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

Motion Carried 8 To 0

X. EXECUTIVE SESSION

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

MOTION:

It was moved and seconded to direct the Mayor to go into Executive Session at 10:46 PM for the purpose of discussing personnel.

Moved by: Row Second: Hejna Vote: Roll Call

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

Motion Carried 8 To 0

MOTION:

It was moved and seconded to return to Regular Session of the City Council at 10:48 PM.

Moved by: Row Second: Stumpf Vote: Roll Call

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

Motion Carried 8 To 0

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.

A. Return To Work Agreement - James McDaniel

MOTION:

It was moved and seconded to approve the Return to Work agreement between the City of Columbia, Illinois and Mr. James McDaniel as discussed in Executive Session.

Moved by: Stumpf Second: Row Vote: Roll Call

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

Motion Carried 8 To 0

XI. REPORT OF STANDING COMMITTEES (Continued)

A. Personnel Committee

Minutes of the Personnel Committee meeting held Monday, November 10, 2008 were presented to the Council for approval.

Corrections were forwarded to the City Clerk.

MOTION:

It was moved and seconded to approve the minutes of the Personnel Committee meeting held Monday, November 10, 2008 as amended and on file at City Hall.

Moved by: Hejna Second: Stumpf Vote: Roll Call

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

Motion Carried 8 To 0

B. Streets, Sidewalks, Drainage, and Public Utilities Committee

Minutes of the Streets, Sidewalks, Drainage, and Public Utilities Committee meeting held Monday, November 10, 2008 were presented to the Council for approval.

1. Columbia Lakes Temporary Cul-de-sac Vacation

MOTION:

It was moved and seconded to accept the recommendation of the Streets, Sidewalks, Drainage, and Public Utilities Committee and direct the City Engineer and City Attorney to research the costs and legality involved to vacate the Columbia Lakes temporary cul-de-sac, and to contact the Columbia Lakes Homeowners Association regarding same.

Moved by: Ebersohl Second: Row Vote: Roll Call

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

Motion Carried 8 To 0

MOTION:

It was moved and seconded to approve the minutes of the Streets, Sidewalks, Drainage, and Public Utilities Committee meeting held Monday, November 10, 2008 as on file at City Hall.

Moved by: Ebersohl Second: Row Vote: Roll Call

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

Motion Carried 8 To 0

C. Municipal Buildings, Property, and Capital Improvements Committee

Minutes of the Municipal Buildings, Property, and Capital Improvements Committee meeting held Monday, November 10, 2008 were presented to the Council for approval.

Corrections were forwarded to the City Clerk.

1. Fiege Home Antique Furniture

MOTION:

It was moved and seconded to accept the recommendation of the Municipal Buildings, Property, and Capital Improvements Committee and tender a counter offer of \$500.00 for the additional Fiege Home antique furniture pieces.

Moved by: Oberkfell Second: Agne Vote: Roll Call

Ebersohl Yea	Unnerstall Yea	Oberkfell Yea
Agne Yea	Row Yea	Stumpf Yea
Niemietz Yea	Hejna 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, November 10, 2008 as amended and on file at City Hall.

Moved by: Agne Second: Row Vote: Roll Call

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

Motion Carried 8 To 0

D. License, Insurance Claims, CEMA, and Contracts Committee

Minutes of the License, Insurance Claims, CEMA, and Contracts Committee meeting held Monday, November 10, 2008 were presented to the Council for approval.

Corrections were forwarded to the City Clerk.

1. REJIS Services Agreement

MOTION:

It was moved and seconded to accept the recommendation of the License, Insurance Claims, CEMA, and Contracts Committee and to sign and return the REJIS Services Agreement after adding the fixed rate of \$71.00 per hour for the purchase of additional hours, if required, any unused hours at the end of the contract will be credited at the rate of \$71.00 per hour, and the payment of the base fee of \$56,800.00 to be paid quarterly at the end of each quarter after the work has been performed.

Moved by: Unnerstall Second: Hejna Vote: Roll Call

Mr. Williams explained that he contacted REJIS and they explained they only bill for services at the beginning of the quarter and cannot bill at the end of the quarter. Their auditors prohibit a formal policy of carry-over hours, but will acknowledge those hours, if any exist, even though Columbia has

never experienced a situation of having left over hours. Alderman Unnerstall stated he is not keen on paying for services before being performed. Given the information provided by Mr. Williams, Alderman Unnerstall withdrew his motion and Alderman Hejna withdrew her second of the motion.

MOTION:

It was moved and seconded to accept the recommendation of the License, Insurance Claims, CEMA, and Contracts Committee and to sign and return the REJIS Services Agreement after adding the fixed rate of \$71.00 per hour for the purchase of additional hours, if required, and any unused hours at the end of the contract will be credited at the rate of \$71.00 per hour.

Moved by: Unnerstall Second: Hejna Vote: Roll Call

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

Motion Carried 8 To 0

2. Harrisonville Telephone Company Phone System Agreement

MOTION:

It was moved and seconded to accept the recommendation of the License, Insurance Claims, CEMA, and Contracts Committee to approve the Harrisonville Telephone Company \$1.00 Buyout Lease for the purchase of a new phone system for \$93,029.21 under the five year payment plan proposed by HTC.

Moved by: Unnerstall Second: Hejna Vote: Roll Call

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

Motion Carried 8 To 0

3. Legal Services RFQ

MOTION:

It was moved and seconded to accept the recommendation of the License, Insurance Claims, CEMA, and Contracts Committee and initialize the process to prepare an RFQ for legal services.

Moved by: Unnerstall Second: Ebersohl Vote: Roll Call

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

Motion Carried 8 To 0

4. Kleen Sweep Cleaning Services Agreement

MOTION:

It was moved and seconded to accept the recommendation of the License, Insurance Claims, CEMA, and Contracts Committee and renew the Kleen Sweep Cleaning Service contract for one year with a 10% increase in the monthly service fee.

Moved by: Stumpf Second: Oberkfell Vote: Roll Call

Ebersohl	Yea	Unnerstall	Nay	Oberkfell	Yea
Agne	Nay	Row	Yea	Stumpf	Yea

Niemietz Yea Hejna Nay

Motion Carried 5 To 3

MOTION:

It was moved and seconded to approve the minutes of the License, Insurance Claims, CEMA, and Contracts Committee meeting held Monday, November 10, 2008 as amended and on file at City Hall.

Moved by: Unnerstall Second: Row Vote: Roll Call

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

Motion Carried 8 To 0

E. Finance, Claims, Bonds and Interest Committee

Minutes of the Finance, Claims, Bonds and Interest Committee meeting held Monday, November 10, 2008 were presented to the Council for approval

Corrections were forwarded to the City Clerk.

MOTION:

It was moved and seconded to approve the minutes of the Finance, Claims, Bonds and Interest Committee meeting held Monday, November 10, 2008 as amended and on file at City Hall.

Moved by: Hejna Second: Stumpf Vote: Roll Call

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

Motion Carried 8 To 0

XII. CALL FOR COMMITTEE MEETINGS

Monday, November 24, 2008

7:00 PM - Personnel

7:30 PM - Refuse Collection and Recycling

7:45 PM - Finance, Claims, Bonds, and Interest

8:15 PM - Municipal Buildings, Property, and Capital Improvements

8:30 PM - Parks, Playgrounds, and Recreation

XIII. ADJOURNMENT

MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, November 17, 2008 at 11:22 PM.

Moved by: Row Second: Unnerstall Vote: Roll Call

Ebersohl	Yea	Unnerstall	Yea	Oberkfell	Yea
Agne	Yea	Row	Yea	Stumpf	Yea
Niemietz	Yea	Heina	Yea		

Motion Carried 8 To 0

Wesley J. Hoeffken, City Clerk

~~Mayor Kevin B. Hutchinson~~