

**CITY OF COLUMBIA, ILLINOIS**  
**AGENDA FOR CITY COUNCIL MEETING**  
**DECEMBER 20, 2010 - 7:00 p.m.**

**I. Call to Order**

Roll Call      Pledge of Allegiance      Attendance

**II. Delegation**

**III. Read and Approve the Minutes of:**

A. Regular City Council Meeting of December 13, 2010

**IV. Report of Departments/Officers**

A. Clerk's Office - October and November Report

B. Librarian's Monthly Report

C. Police/Communications Department - Monthly Reports

D. EMS Monthly Report

E. Fire Department - Monthly Report

F. Building & Zoning Department - Monthly Report

G. Plan Commission Meeting Minutes of December 13, 2010

H. Community & Economic Development

1. Ordinance Amending Chapter 12.32 (City Parks) of Title 12 (Streets, Sidewalks and Public Places) of the Municipal Code of the City of Columbia, Illinois

2. Ordinance Adding Chapter 12.33 (Special Events) to Title 12 (Streets, Sidewalks and Public Places) and Amending Chapter 18.85 (Bolm-Schuhkraft Park Pavilion Reservation) of Title 18 (Fees and Charges to be Assessed) of the Municipal Code of the City of Columbia, Illinois

3. Review of Goals & Objectives for 2011

I. City Engineer

1. Monthly Report

2. Ordinance to Employ Horner & Shifrin for Professional Services Associated with the Diehl Water Tank Interior Renovation and Painting

3. Ordinance to Conditionally Approve the Braun Colonial Funeral Home Subdivision Plat

4. Request to Release to Burns & McDonnell the Retainage on the Professional Services Contract for the Old Town Improvement Project

J. City Attorney

K. Administration Department

1. Administrator's Report

2. An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement

3. An Ordinance to Abate Certain Taxes of the City of Columbia, Monroe and St. Clair Counties, Illinois

4. An Ordinance Levying the Taxes for the Fiscal Year Ending April 30, 2011

5. An Ordinance to enter into An Intergovernmental Agreement Between the City of Columbia, Illinois and the Columbia Rural Fire Protection District

L. Finance Department

1. Vouchers to be Paid

2. Statement of Funds

M. Mayor

1. Mayor's Report

**V. Old Business**

**VI. New Business**

**VII. Report of Standing Committees**

A. Water and Sewer

1. Regular Session Minutes - December 13, 2010

B. Fire Department

1. Regular Session Minutes - December 13, 2010

C. Parks, Playgrounds and Recreation

1. Regular Session Minutes - December 13, 2010

D. Finance, Claims, Bonds and Interest

1. Motion: Recommend to the City Council that an ordinance be prepared authorizing the City to enter into the IMLRMA Minimum/Maximum Contribution Agreement for the City's insurance coverage for CY 2011.

2. Regular Session Minutes - December 13, 2010

E. Personnel

1. Motion: Recommend to the City Council that the city employ Mark W. Weisman, attorney with the firm of Gallop, Johnson & Neuman, to obtain his opinion of the definition of retirement as it applies to city employees.

2. Motion: Recommend to the City Council approval of employee salary and wage increases as discussed and detailed in Executive Session.

3. Regular Session Minutes - December 13, 2010

4. Executive Session Minutes - December 13, 2010

**VIII. Call for Committee Meetings - December 27, 2010**

**IX. Executive Session**

**X. Adjournment**