

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, MARCH 4, 2013 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 P.M. Upon Roll Call, the following members were:

Ebersohl	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Huch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Agne	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Mathews	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Niemietz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Reis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Roessler	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			

Quorum Present.

Those in attendance were led by Special Olympian Matthew Krippel in reciting the Pledge of Allegiance.

Administrative Staff Present:

<input checked="" type="checkbox"/> City Clerk J. Ronald Colyer	<input checked="" type="checkbox"/> City Administrator Al Hudzik
<input checked="" type="checkbox"/> City Attorney Douglas Gruenke	<input type="checkbox"/> Chief of Police & Amb. Director Joe Edwards
<input type="checkbox"/> Building Inspector Al Holden	<input type="checkbox"/> City Treasurer Robert Naumann
<input checked="" type="checkbox"/> City Engineer Ronald Williams	<input checked="" type="checkbox"/> Director of Economic Development Paul Ellis
<input type="checkbox"/> Assistant City Engineer Tim Ahrens	<input type="checkbox"/> Deputy Chief of Police Jerry Paul
<input checked="" type="checkbox"/> Accounting Manager Linda Sharp	<input checked="" type="checkbox"/> Plan Commission Chairman Virgil Mueller
<input type="checkbox"/> Head Librarian Britta Krabill	<input type="checkbox"/> Deputy Clerk Donna Mehaffey
<input type="checkbox"/> Labor Attorney Mark Weisman	

II. DELEGATION / CITIZENS' COMMENTS

A. Matthew Krippel

Mayor Hutchinson presented Matt Krippel with a Certificate of Achievement for his exceptional representation of Columbia when he won the AS Alpine Advanced Super G Division Gold Medal and the AS Alpine Advanced Slalom Division Silver Medal at the 2013 Special Olympics World Winter Games in Pyeongchang, South Korea.

III. READ AND APPROVE MINUTES

A. Regular City Council Meeting - Tuesday, February 19, 2013

The minutes of the Regular City Council Meeting held Tuesday, February 19, 2013 were submitted for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Meeting of the City Council held Tuesday, February 19, 2013 as on file at City Hall.

Moved by: Roessler Second: Reis Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

IV. REPORT OF DEPARTMENTS/OFFICERS

A. Plan Commission Meeting Minutes - February 25, 2013

Plan Commission Chairman Virgil Mueller presented the February 25, 2013 Plan Commission minutes to the City Council.

B. Community & Economic Development

Mr. Paul Ellis presented the Community & Economic Development Report to the City Council.

His report included the Play Commission Minutes from January 22, 2013, the Heritage & Preservation Commission Meeting Minutes from January 28, 2013, an update on the upcoming community survey and several action items to be considered by the Council.

1. Special Event Request - Who Dat's

MOTION:

It was moved and seconded to approve the Special Event Request for Who Dat's Crawfish Boil at 123 S. Main Street on March 9, 2013 from 10:00 A.M. to 7:00 P.M. with a 'rain date' of April 13.

Moved by:	Agne	Second:	Niemietz	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

2. Ordinance Approving the Purchase of Real Estate, Commonly Known as "American Legion Fields," Located at 375 East Locust Street in Columbia, Illinois

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3003 as amended, an Ordinance approving the purchase of real estate, commonly known as "American Legion Fields," located at 375 East Locust Street in Columbia, Illinois.

Moved by:	Ebersohl	Second:	Niemietz	Vote:	Roll Call
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Hutchinson	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

3. Ordinance Approving Lease of a Pavilion at American Legion Fields by the City of Columbia, Illinois to American Legion Post 581

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3004 as amended, an Ordinance approving lease of a pavilion at American Legion Fields by the City of Columbia, Illinois to American Legion Post 581.

Moved by:	Niemietz	Second:	Ebersohl	Vote:	Roll Call
-----------	----------	---------	----------	-------	-----------

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

- Ordinance Approving Lease for a Playground by the City of Columbia, Illinois from American Legion Post 581

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3005 as amended, an Ordinance approving lease for a playground by the City of Columbia, Illinois from American Legion Post 581.

Moved by: Ebersohl Second: Huch Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea	Hutchinson	Yea
Niemietz	Yea	Mathews	Yea		

Motion Carried 8 To 0

- Ordinance to Authorize a Retailer's Occupational Tax Rebate Financing Agreement Between the City of Columbia, Illinois and Bob Brockland Buick GMC and Approve the Form of the Agreement

This item was referred to Committee.

C. City Engineer - Report

City Engineer Ron Williams presented his report to the City Council.

Mr. Williams updated the Council on the Radar Speed Signs (bids from suppliers able to supply the necessary equipment are due on March 26, 2013), the Landfill Supplemental Permit to be issued by the Illinois Environmental Protection Agency, and the Valmeyer Road Bridge Rehabilitation Project.

D. City Attorney

No Report.

E. Finance Department

- Vouchers To Be Paid

MOTION:

It was moved and seconded to authorize the payment of vouchers received through February 28, 2013; the total amount of the vouchers to be paid is one hundred sixty-four thousand eight hundred ten dollars and seventy-two cents (\$164,810.72).

Moved by: Roessler Second: Huch Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

F. Administration Department

1. Administrator's Report

Mr. Hudzik presented his report to the City Council.

2. (Item 2 occurred after the Executive Session.)

An Ordinance to Establish the Salary/Remuneration of Full-Time Appointed City Officers and Employees of the City of Columbia, Illinois, for the Fiscal Year of the City Commencing May 1, 2012 and Ending April 30, 2013

MOTION:

It was moved and seconded to pass and approve Ordinance No. 3006, An Ordinance to Establish the Salary/Remuneration of Full-Time Appointed City Officers and Employees of the City of Columbia, Illinois, for the Fiscal Year of the City Commencing May 1, 2012 and Ending April 30, 2013

Moved by: Huch Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

3. (Item 3 occurred after the Executive Session.)

Presentation of Increased Employee Participation Amounts of Health Insurance Premiums and Action Thereon

MOTION:

It was moved and seconded that effective May 1, 2012 and thereafter, each city employee participating in the city's Group Hospitalization and Medical Insurance Plan (exclusive of those who are part of a collective bargaining group) be responsible for the payment of 10% of the cost of each monthly insurance premium paid by the city for that employee and the employee's dependents(s), plus the following additional fixed amount: \$10/month for Individual coverage; or \$14/month for Member + 1 coverage; or \$20/month for Family coverage.

Moved by: Huch Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

G. Mayor

1. Mayor's Report

Mayor Hutchinson presented the February 2013 Mayor's Report to the City Council.

Accept Departments and Officers Reports

MOTION:

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

Moved by: Niemietz Second: Reis Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. REPORT OF STANDING COMMITTEES

A. Parks, Playgrounds and Recreation

1. Regular Session Minutes - February 25, 2013

The Regular Session Minutes of the Parks, Playgrounds and Recreation Committee Meeting held Monday, February 25, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Parks, Playgrounds and Recreation Committee Meeting held Monday, February 25, 2013 as on file at City Hall.

Moved by: Niemietz Second: Mathews Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0

B. Ordinance, Planning and Zoning

1. Regular Session Minutes - February 25, 2013

The Regular Session Minutes of the Ordinance, Planning and Zoning Committee Meeting held Monday, February 25, 2013 were presented for approval.

These minutes were tabled.

C. Committee of the Whole

1. Regular Session Minutes - February 25, 2013

The Regular Session Minutes of the Committee of the Whole Committee Meeting held Monday, February 25, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Committee of the Whole Committee Meeting held Monday, February 25, 2013 as on file at City Hall.

Moved by: Ebersohl Second: Niemietz Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0

2. Executive Session Minutes - February 25, 2013

The Executive Session Minutes of the Committee of the Whole Committee Meeting held Monday, February 25, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Committee of the Whole Committee Meeting held Monday, February 25, 2013 as on file at City Hall.

Moved by: Ebersohl Second: Huch Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0

D. Personnel

1. Regular Session Minutes - February 25, 2013

The Regular Session Minutes of the Personnel Committee Meeting held Monday, February 25, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Regular Session of the Personnel Committee Meeting held Monday, February 25, 2013 as on file at City Hall.

Moved by: Huch Second: Ebersohl Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0

2. Executive Session Minutes - February 25, 2013

The Executive Session Minutes of the Personnel Committee Meeting held Monday, February 25, 2013 were presented for approval.

MOTION:

It was moved and seconded to approve the minutes of the Executive Session of the Personnel Committee Meeting held Monday, February 25, 2013 as on file at City Hall.

Moved by: Huch		Second: Niemietz		Vote: Roll Call	
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 to 0

VIII. CALL FOR COMMITTEE MEETINGS - MARCH 11, 2013

The meeting with the Ecumenical, Social & Civic Improvement Group will be at 6:30 P.M. prior to the City Council Committee Meetings.

Committee of the Whole - 7:00 P.M. Financial Information Presentation and Budget Process Update; Executive Session: Litigation update

Parks, Playgrounds and Recreation - 7:10 P.M. Explore Columbia Plan Presentation/Discussion update

Ordinance, Planning and Zoning - 7:20 P.M. Dumpsters on Private Property discussion

IX. EXECUTIVE SESSION

A. Mayor Hutchinson informed the Council that he would entertain a motion to go into Executive Session to discuss employee wages and benefits for one or more classes of employees.

MOTION:

It was moved and seconded to direct the Mayor to go into Executive Session at 7:45 P.M. to discuss employee wages and benefits for one or more classes of employees.

Moved by: Ebersohl		Second: Huch		Vote: Roll Call	
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

MOTION:

It was moved and seconded to return to Regular Session of the City Council at 7:59 P.M.

Moved by: Roessler		Second: Ebersohl		Vote: Roll Call	
Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0

Upon return to Regular Session, Aldermen Ebersohl, Agne, Niemietz, Roessler, Huch, Mathews, Reis and Mayor Hutchinson were present.

X. ACTION(S) RESULTING FROM EXECUTIVE SESSION

A. Approval of any actions resulting from this council meeting's Executive Session

Mayor Hutchinson inquired if there was any business to be brought before the Council as a result of the Executive Session.

There was none.

(See Administration Department, item IV-F, 2 and 3 on page 4.)

XI. ADJOURNMENT

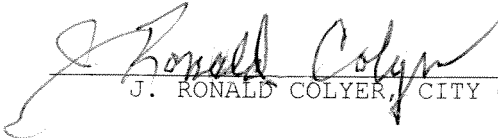
MOTION:

It was moved and seconded to adjourn the Regular City Council Meeting held Monday, March 4, 2013 at 8:05 P.M.

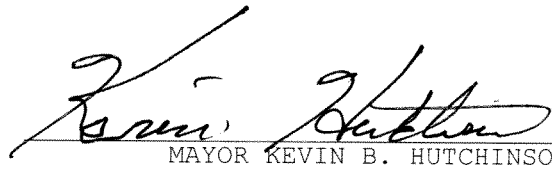
Moved by: Ebersohl Second: Roessler Vote: Roll Call

Ebersohl	Yea	Roessler	Yea	Reis	Yea
Agne	Yea	Huch	Yea		
Niemietz	Yea	Mathews	Yea		

Motion Carried 7 To 0



J. RONALD COLYER, CITY CLERK



MAYOR KEVIN B. HUTCHINSON