

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIA,
ILLINOIS HELD MONDAY, APRIL 21, 2008 IN THE COUNCIL ROOM OF CITY HALL

I. CALL TO ORDER

Mayor Hutchinson called the City Council of Columbia, Illinois to order at 7:48 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, Building Inspector Al Holden, Deputy Chief of Police Jerry Paul, Part Time Assistant EMS Director Ken Buss, and Accounting Manager Linda Sharp.

The Council recited the Pledge of Allegiance.

A. Bond Bids

1. Resolution No. 24-2007 - Amend Resolution No. 23-2007
Mr. Adams explained this amendment to Resolution No. 23-2007 is required as a result of changes requested by the various bond bidders. Alderman Hejna expressed concern about this resolution and the supplement to Ordinance No. 2633 because the Finance Committee never had a chance to review and discuss the ordinance and she has several questions, especially the exact bond costs. Alderman Hejna added she can not support the proposed resolution because the process was circumvented. Mr. Adams explained the need and purpose for the supplemental bond ordinance as is required in connection with a competitive bid bond issue sale, which competitive sale should result in the city receiving the lowest net interest cost for its bonds. Mr. Adams advised that the resolution directing the sale of the bonds the city adopted on April 7, 2008 invited the bond buyers to quote both the principal payments that would be due for each maturity as well as the interest rate for each maturity in their bids, as is typical in connection with the competitive sale of municipal bonds. After that resolution was enacted and before this city council meeting when the bids were scheduled to be opened, several of the prospective bidders advised us that they would not bid on this issue unless the city established a maturity schedule for the bond issue for all bidders to use. Also, one of the prospective bidders was questioning why the first maturity was December 1, 2009 instead of December 1, 2008 since the 2001 bonds to be refunded had a December 1, 2008 maturity. Also, one of the bidders was complaining that there was a 1% cap on the amount of the discount a bidder could bid (since the discount is added to the interest cost to determine the net interest cost and the best bid is that which provides the lowest net interest cost). Therefore it was necessary to change the terms of the sale in order to obtain the best bids that would provide the lowest net interest cost for the city and publish the new terms of sale to the numerous prospects the original bid documents had been sent to. Mr. Adams then explained that in a competitive sale issues like this, you enact the original bond ordinance (that the city enacted in February) without the annual principal and interest payments due for the issue because you cannot know those amounts until a bid is accepted by the city. Then when the city does accept a bid and agrees to sell the bonds, the annual principal and interest payments established by that bid become part of

the bond ordinance by enactment of a supplemental bond ordinance that now includes that information and provides for an annual tax levy to collect those amounts from real estate taxes as an alternate revenue source in the event the utility taxes are insufficient to pay the annual debt service on the bonds.

Alderman Unnerstall expressed the same frustration and stated it is hard to make a good decision with just now receiving the information. Mr. Adams stated this is a battlefield adjustment and the bond market is currently hostile and unstable, and this all happened since the last meeting of the Council. Mr. Adams also explained that in order for the city to meet the "must do" deadline required for redemption of the 2001 revenue bonds to be refunded by this issue on June 1, 2008, the city would have to receive and accept a bid for the bonds tonight so that the minimum of 30 days notice to the bond holders regarding the redemption of their bonds could be given and in order for the bond sale to close and the city to receive the bond sale proceeds to be used for the redemption of the 2001 bonds on May 21, 2008.

Alderman Oberkfell stated the bond issue seems to be the right way to go, even though it might be increasing the City's debt. Alderman Oberkfell also expressed concern about the delay in getting information regarding the bond issue.

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Row, to pass Resolution No. 24-2007, a resolution amending Resolution No. 23-2007 entitled "A Resolution to Direct the Sale of Six Million Dollars (\$6,000,000.00) General Obligation Capital Projects and Refunding Bonds (Public Utility Taxes Alternate Revenue Source) of the City of Columbia, Monroe and St. Clair Counties, Illinois", enacted April 7, 2008. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Row, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Aldermen Unnerstall and Hejna voted nay. Motion Carried.

2. Opening of Bond Bids

Mr. Hoeffken opened the sealed bond bids and read the bids aloud. The bids were then given to Mr. Adams for review by him, the City's Bond Counsel, and the City's Accountant.

The received bids were:

Edward D. Jones and Company \$5,897,347.50

It is hereby represented that the gross interest cost compared upon the above specified rate or rates of interest will be \$3,161,178.96, that the net interest cost (deducting premium, if any, or adding discount, if any) will be \$3,263,831.46 and that the average interest rate will be 4.6679512%.

Stifel Nicolaus and Company \$6,000,000.00

It is hereby represented that the gross interest cost compared upon the above specified rate or rates of interest will be \$3,299,249.17, that the net interest cost (deducting premium, if any, or adding discount, if any) will be \$3,299,249.17 and that the average interest rate will be 4.718606%.

Bernardi Securities \$5,910,000.00

It is hereby represented that the gross interest cost compared upon the above specified rate or rates of interest will be \$3,093,951.46 that the net interest cost (deducting premium, if any, or adding

discount, if any) will be \$3,183,951.46 and that the average interest rate will be 4.5537% NIC and 4.5684% TIC.

Commerce Bank, NA

\$5,956,260.00

It is hereby represented that the gross interest cost compared upon the above specified rate or rates of interest will be \$2,799,615.63, that the net interest cost (deducting premium, if any, or adding discount, if any) will be \$2,843,355.63 and that the average interest rate will be 4.066584%.

II. APPROVAL OF MINUTES

The minutes of the Regular Meeting of the City Council held Monday, March 17, 2008 were submitted for approval.

Corrections were forwarded to Mr. Hoeffken.

MOTION:

It was moved by Alderman Unnerstall, and seconded by Alderman Hejna, to approve the minutes of the Regular Meeting of the City Council held Monday, March 17, 2008, 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 Public Hearing before the City Council held Monday, April 7, 2008 were submitted for approval.

MOTION:

It was moved by Alderman Hejna, and seconded by Alderman Oberkfell, to approve the minutes of the Public Hearing before the City Council held Monday, April 7, 2008, as 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 Executive Session of the City Council held Monday, April 7, 2008 were submitted for approval.

MOTION:

It was moved by Alderman Oberkfell, and seconded by Alderman Niemietz, to approve the minutes of the Executive Session of the City Council held Monday, April 7, 2008, as 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, April 7, 2008 were submitted for approval.

Corrections were forwarded to Mr. Hoeffken.

MOTION:

It was moved by Alderman Hejna, and seconded by Alderman Row, to approve the minutes of the Regular Meeting of the City Council held Monday, April 7, 2008, as amended and on file at City Hall. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Row, Hejna, Oberkfell, and Stumpf voted yea. Alderman Unnerstall voted nay. Motion Carried.

III. DELEGATIONS

B. Kiwanis Car Show Request

MOTION:

It was moved by Alderman Oberkfell, and seconded by Alderman Ebersohl, to approve the closing of Main Street for the Annual Kiwanis Car Show to be held on Saturday, August 30, 2008, contingent upon the Kiwanis coordinating the

event with the Columbia Police Department, Department of Public Works, and the City Clerk's Office. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

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 Emergency Medical Service was presented to the Council.

D. Plan Commission

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

E. City Attorney

1. Ordinance No. 2642 - Quality Collision Special Use Permit

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Stumpf, to pass Ordinance No. 2642, an ordinance granting a Special Use Permit for real estate having the assigned address of 201 Southwoods Center, in the City of Columbia, Illinois for Quality Collision, Inc., an Illinois Corporation, to allow for the operation of a Used Car Sales Business in a C-3 (Highway Business) Zoned District in the City. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

2. Ordinance No. 2643 - CVS Pharmacy Sign Variance

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to pass Ordinance No. 2643, an ordinance granting a sign code variance to Sure Light Company of Elgin, Illinois to install signage for a proposed CVS Pharmacy building and business to be located on Lot 1 of the Admiral Trost Development Subdivision in the City of Columbia, Illinois which signage exceeds the sign area allowance and number of signs allowed by the City's Sign Code. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Row, Hejna, Stumpf, and Mayor Hutchinson voted yea. Aldermen Unnerstall and Oberkfell voted nay. Motion Carried.

3. Ordinance No. 2644 - CVS Pharmacy Zoning Code Variance

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Stumpf, to pass Ordinance No. 2644, an ordinance granting a Zoning Code Variance to Cedarwood Development, Inc. of Akron Ohio for a CVS Pharmacy building to be located on Lot 1 of the Admiral Trost Development Subdivision in the City of Columbia, Illinois to allow the front of the building to face the rear lot line (adjacent to Admiral Parkway Boulevard) instead of the front lot line (adjacent to Admiral Trost Road) 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.

4. Order of City Council

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Oberkfell, to issue an Order of the City Council granting a Building Material Variance allowing the use of "cast brick" as a building material for a CVS Pharmacy proposed to be constructed by Cedarwood Development, Inc. of Akron Ohio on Lot No. 1 of the Admiral Trost Development 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.

5. Ordinance No. 2645 - CVS Special Use Permit

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to pass Ordinance No. 2645, an ordinance granting a Special Use Permit for Lot No. 1 of the Admiral Trost Development Subdivision in the City of Columbia, Illinois which property has no assigned address and belongs to the Steven R. Dickerson Trust in order to allow for a Drug Store Drive Thru facility for a CVS Pharmacy proposed to be constructed on the real estate lot by Cedarwood Development, Inc. of Akron, Ohio. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

F. Administration Department

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

1. Ordinance No. 2646 - 2008 - 2009 Budget

Mr. Traxler distributed a copy of his response to Alderman Unnerstall's inquiries about additional budget cuts. Mayor Hutchinson suggested everyone take the next several minutes to review the information.

Mr. Traxler explained his memo in detail.

Aldermen Unnerstall and Hejna presented the following supplemental cuts to the proposed budget.

General Fund

Add \$4133.00 for ambulance lease payment.
Cut \$4133.00 from ambulance salary.
Remove DOPW Supervisor salary and benefits.
Assistant Engineer position stays.
Reduce 44800 Contingent by \$14,000.00 to \$0.00.
Reduce 44821 City-wide Personnel Training by \$3,100.00 to \$3,100.00.
Reduce 44824 Travel Reimbursement by \$1,250.00 to \$1,250.00.
Reduce 45400 Seminars by \$5,000.00 to \$10,000.00.
Reduce 45700 Historic Preservation by \$2,242.00 to \$5,000.00.
Reduce 45900 Community Development by \$17,350 to \$50,000.00.
Reduce 49400 Codification/Newsletter by \$6,000.00 to \$9,000.00.
Reduce 49405 Salary Study by \$8,000.00 to \$0.00.
Reduce 44820 Training and Education by \$2,000.00 to \$9,000.00.
Reduce 45000 Dues and Subscriptions by \$3,723.00 to \$12,500.00.
Remove 47400 ATV at \$14,700.00.
Remove 47400 Livescan Upgrade and Palm Print Scanner at \$19,290.00.

Capital Development Fund

Remove \$78,000.00 Telephone System.

Alderman Niemietz stated she will continue to vote no for the budget ordinance because the current budget clearly cuts services the citizens are accustomed to in order to finance unnecessary litigation.

Alderman Niemietz added if the City wins the litigation, we end up with nothing and if we lose the litigation, it could bankrupt the City.

Deputy Chief of Police Jerry Paul stated he did not know what impact the latest proposed cuts would have on the Police Department but cautioned reducing any training expenses for fear of the impact it might have on risk management, especially Dues/Subscriptions, which might contain expenses for the Mobile Training Unit, which is instrumental for ongoing police training. Alderman Row stated he agrees with the Deputy Chief and does not think the Council should cut training expenses, dues and subscriptions, and the Livescan upgrade.

Mr. Hoeffken explained the City has not codified since 2002 and since then, has past over 600 ordinances, and stressed the importance of codification every 3 - 5 years. Mr. Traxler stated eliminating the Contingent Fund implies the City has funds for any unforeseen emergencies. Mr. Traxler also stated a trained employee is a valuable employee. Mr. Traxler also expressed concern about replacing the phone system and explained several problems with the phone, including having to buy used parts off the internet to keep the phone operational.

Alderman Unnerstall repeated how paramount it is to cut expenses and not spend more than it takes in and stated the Council has a financial responsibility to the citizens. Alderman Niemietz stated the only issue is the legal fees to fight the litigation and stressed the City had an agreement with G. J. Grewe. Alderman Row suggested action on the budget be postponed until the Council can review the latest proposed cuts. Mayor Hutchinson stated the budget needs to be approved by April 30, 2008. It was agreed to schedule a Special Council Meeting for Monday, April, 28, 2008 to discuss the budget and subsequently approve.

MOTION:

It was moved by Alderman Unnerstall, and seconded by Alderman Hejna, to pass Ordinance No. 2646, an ordinance approving the 2008 - 2009 budget of the City of Columbia, including the additional cuts recommended by Aldermen Unnerstall and Hejna. Upon Roll Call vote, Aldermen Unnerstall, Hejna, and Stumpf voted yea. Aldermen Ebersohl, Agne, Niemietz, Row, Oberkfell, and Mayor Hutchinson voted nay.
Motion Failed.

2. Ordinance No. 2646 - Fees and Charges

Alderman Unnerstall requested that, like the preliminary and final subdivision plats, the fee schedule be amended to state that all direct costs for MDD zoning review will be billed by the City and reimbursed by the applicant to ensure review expenses are covered. The Council agreed to include this charge.

MOTION:

It was moved by Alderman Hejna, and seconded by Alderman Niemietz, to pass Ordinance No. 2646, an ordinance amending Title 18 of the City of Columbia, Illinois Municipal Code to enact the Fees and Charges to be assessed for City Services and Business Licenses in the City for the City's fiscal year commencing May 1, 2008 and until said Title 18 of the City's Municipal Code is again amended by ordinance of the City enacts to change said fees and charges. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

3. Ordinance No. 2647 - Salary and Remuneration

Alderman Hejna stated the Illinois Municipal League suggests salary ordinances contain individual salaries and not include a lump sum as is included in the proposed ordinance.

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Ebersohl, to pass Ordinance No. 2647, an ordinance establishing the salary/remuneration of employees of the City of Columbia, Illinois for the fiscal year of the City commencing May 1, 2008 and ending April 30, 2009 with a 4% across the board increase. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, and Mayor Hutchinson voted yea. Aldermen Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted nay. Motion Failed.

MOTION:

It was moved by Alderman Unnerstall, and seconded by Alderman Oberkfell, to pass Ordinance No. 2647, an ordinance establishing the salary/remuneration of employees of the City of Columbia, Illinois for the fiscal year of the City commencing May 1, 2008 and ending April 30, 2009 as presented, minus the increase for Mr. Traxler.

Mayor Hutchinson stated he will veto this motion, if passed, since it singles out the elimination of a salary increase for the City Administrator.

Upon Roll Call vote, Aldermen Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Aldermen Ebersohl, Agne, Niemietz, and Mayor Hutchinson voted nay. Motion Carried.

4. Ordinance No. 2648 - Appointed City Officers

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Row, to pass Ordinance No. 2648, an ordinance filling the offices and setting the compensation of Appointed City Officials for the fiscal year of the City commencing May 1, 2008 and ending April 30, 2009. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

5. Resolution No. 25-2007 - Bond Bids

Mr. Adams informed the Council that he, Mr. Tom Lowther (Bond Counsel), and Mr. Keith Brinkman (City Accountant) have reviewed the bond bids that Bond Counsel, Tom Lowther, and the City's Financial Advisor, Keith Brinkman have determined that the low bid will save the City a total of \$594,000 in interest cost over the life of the issue by refunding the 2001 revenue bonds of the City and will result in a net savings of \$504,000 to the city over the life of the issue after paying the bond issue placement costs of not to exceed 1.50% of the issue (\$90,000).

MOTION:

It was moved by Alderman Stumpf, and seconded by Alderman Ebersohl, to pass Resolution No. 25-2007, a resolution accepting the proposal for the purchase of Six Million Dollars (\$6,000,000.00) Capital Project and Refunding Bonds (Public Utility Tax Alternate Revenue Source) of the City of Columbia, Monroe and St. Clair Counties, Illinois. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

6. Ordinance No. 2649 - Bond Supplemental Ordinance

MOTION:

It was moved by Alderman Hejna, and seconded by Alderman Row, to pass Ordinance No. 2649, an ordinance supplementing Ordinance No. 2633 of the City of Columbia adopted on February 18, 2008 by further providing for the issuance of General Obligation Capital Projects and Refunding Bonds (Public Utility Taxes Alternate Revenue Source) of the City of Columbia, Monroe and St. Clair Counties, Illinois, in the principal amount of Six Million Dollars (\$6,000,000.00) for the purpose of financing certain capital projects of the City and refunding certain Public Improvement Bonds, Public Utility Taxes Alternate Revenue Source dated May 1, 2001 and December 1, 2001 of said City, said bonds to be payable primarily from the revenues of the Public Utility Taxes of said City but alternatively from ad valorem property taxes; prescribing the form and incidents of said bonds under the Local Government Debt Reform Act of the State of Illinois; providing for the levy of a tax for the payment of said bonds, both as to principal and interest; and providing for the collection, segregation, and distribution of certain public utility tax revenues of the City for the purpose of providing for the payment of the principal of, premium, if any, and interest on said bonds. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

7. Ordinance No. 2650 - Bond Call Ordinance

MOTION:

It was moved by Alderman Ebersohl, and seconded by Alderman Oberkfell, to pass Ordinance No. 2650, an ordinance calling and providing for the redemption prior to maturity of certain outstanding General Obligation Capital Project and Refunding Bonds (Public Utility Taxes Alternate Revenue Source) of the City of Columbia, Monroe and St. Clair Counties, Illinois. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, Stumpf, and Mayor Hutchinson voted yea. Motion Carried.

G. Mayor

Mayor Hutchinson presented his report to the Council.

1. Library Board Appointment

Mayor Hutchinson stated he would entertain a motion to appoint Mr. Dan Brutton as a member of the Library Board. There was no motion.

H. Zoning Board of Appeals

1. Groomingdales, LTD Zoning Request

MOTION:

It was moved by Alderman Agne, and seconded by Alderman Niemietz, to accept the recommendation of the Zoning Board of Appeals and approve the request of Groomingdales, Ltd., and amend the Zoning Code of the City of Columbia, Illinois to permit pet boarding in connection with the operation of pet grooming businesses as a Special Use in a C-3 Districts requested and on file at City Hall. 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 Niemietz, to accept the report of all Departments and Officers as presented. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

V. CLAIMS & ACCOUNTS

A. Vouchers

MOTION:

It was moved by Alderman Hejna, and seconded by Alderman Stumpf, to authorize the payment of vouchers received through April 18, 2008; the total amount of the vouchers to be paid is three hundred sixty-one thousand, two hundred thirty-six dollars, and thirty-nine cents (\$361,236.39). Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

B. Monthly Financial Report

The monthly financial report for March 2008 was presented to the Council.

Alderman Hejna stated she wanted to refer approving the report until the Finance Committee has had a chance to review and discuss the report.

VI. OLD BUSINESS

A. Programmatic Agreement

Mayor Hutchinson stated two newspaper advertisements were published requesting public comments regarding the Programmatic Agreement and the review period has past, and Mr. Skigen has provided a review of the document. Mayor Hutchinson then requested a motion to approve the Programmatic Agreement. Alderman Unnerstall stated the whole concept of the review process is to review the comments submitted by the public and stated approval should be delayed until those comments are reviewed by the Council.

VII. NEW BUSINESS

A. Maifest Picnic Request

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Hejna, to approve the request of the Columbia Gymnastic Association to use Metter Park and the Bandstand on May, 25, 2008 for the Maifest Picnic from 11:00 a.m. to 7:00 p.m. as on file at City Hall. Upon Roll Call vote, Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell, and Stumpf voted yea. Motion Carried.

VIII. REPORT OF STANDING COMMITTEES

A. Fire Department Committee

Minutes of the Fire Department Committee meeting held Tuesday, March 11, 2008 were presented to the Council for approval.

Approval of the minutes was deferred until the next City Council meeting.

B. Committee Of The Whole

Minutes of the Committee Of The Whole meeting held Monday, March 31, 2008 were presented to the Council for approval.

Corrections were forwarded to the City Clerk.

MOTION:

It was moved by Alderman Oberkfell, and seconded by Alderman Unnerstall, to approve the minutes of the Committee Of The Whole Committee meeting held Monday, March 31, 2008 as amended and on file at City Hall. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

C. Committee Of The Whole

Minutes of the Committee Of The Whole meeting held Monday, April 7, 2008 were presented to the Council for approval.

MOTION:

It was moved by Alderman Unnerstall, and seconded by Alderman Row, to approve the minutes of the Committee Of The Whole Committee meeting held Monday, April 7, 2008 as on file at City Hall. Upon Voice vote, all Aldermen present voted yea. Motion Carried.

- D. Ambulance, Radio Communication, and Dispatch Committee and Personnel Committee
Minutes of the joint meeting of the Ambulance, Radio Communication, and Dispatch Committee and the Personnel Committee meeting held Monday, April 14, 2008 were presented to the Council for approval.

Approval of the minutes was deferred until the next City Council meeting.

- E. Finance, Claims, Bonds and Interest Committee
Minutes of the Finance, Claims, Bonds and Interest Committee meeting held Monday, April 14, 2008 were presented to the Council for approval.

Approval of the minutes was deferred until the next City Council meeting.

IX. CALL FOR COMMITTEE MEETINGS

Monday, April 28, 2008
7:00 PM - Special Council Meeting

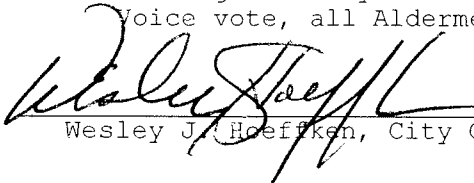
X. EXECUTIVE SESSION

Mayor Hutchinson inquired if there was any reason to go into Executive Session. There was none.

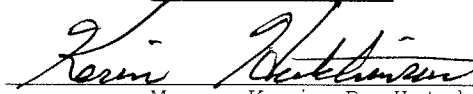
XI. ADJOURNMENT

MOTION:

It was moved by Alderman Niemietz, and seconded by Alderman Oberkfell, to adjourn the Regular City Council Meeting held Monday, April 21, 2008 at 10:46 PM. Upon Voice vote, all Aldermen present voted yea. Motion Carried.



Wesley J. Hoeffken, City Clerk



Mayor Kevin B. Hutchinson